

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday April 14, 2021
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Richard DeLong and Fred Herman, Police Chief William McEllroy, Township Solicitor Joan London, Township Road Master Michael Quick, Township Manager/Secretary/Treasurer Monica Flower, Township Assistant Secretary Lorraine Ramirez and local residents. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell, at 7:05PM. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Kathi Shaffer, Hamburg Library Board Member thanked Tilden Township for the township's yearly donation and gave report regarding current library programs.
- Resident Thao Adams gave short presentation regarding her running for Hamburg Area School District Board Member.
- Tim Luckenbill asked if anyone had questions regarding his mother's property. Board of Supervisors had no comments.

PAYMENT OF BILLS

A Motion was made by Fred Herman and seconded by Richard DeLong to pay the following bills and accept the debt service: Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS

General Fund - Ck# 4324 -4378 in the amount of \$311,776.73
Auto deductions in the amount of \$3,786.48
Payroll - Ck# 13453 - 13465 & EFT in the amount of \$35,435.45
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,475.28
Cabela Traffic Light - Ck# 2052 in the amount of \$90.00
Auto deduction in the amount of \$99.39
Sewer Fund - Ck# 3215 - 3220 in the amount of \$85,758.45
Auto deductions in the amount of \$766.75
TIP Traffic Light - Auto deductions in the amount of \$58.83
TIP Street Light Fund - Auto Deduction in the amount of \$737.17
West Hamburg Street Light - Auto deduction in the amount of \$226.92
Building & Zoning - Ck# 322 - 329 in the amount of \$6,719.33
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$111.04
Traffic Impact Fund - C# 1025 & 1026 in the amount of \$605.00
Stormwater Fund - Ck# 326 in the amount of \$132.50

DEBT SERVICE

Building - \$0.00 PAID OFF
Tilden Collection System - \$1,527,912.22
HMA sewer expansion - \$2,674,063.96

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APPROVAL OF MINUTES

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the December 31, 2020 Workshop Minutes, March 5, 2021 Workshop Minutes and March 10, 2021 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

- The report for March 2021 was given by Chief McEllroy.

REPORT - SOLICITOR

- Covered under Subdivision/Land Development

REPORT - ROADMASTER/DRIVEWAY

- The report for March 2021 was given by Michael Quick.

A Motion was made by Fred Herman and seconded by Richard DeLong to accept the proposed estimate from Environmental Services to clean and televise the sewer main on Industrial Drive in the approximate amount of \$6,200.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to award the 2021 Road Project to Martin Paving, Inc. in the amount of \$183,466.49. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve advertising for bids for Garage & Salt Shed Paving Project. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the purchase of pumps for Pine Road and Industrial Drive. Upon roll call Schappell, Herman and DeLong voted yes.

Water System

- Monthly report was submitted by RM Schaeffer/Elite Water Ops

A Motion was made by Fred Herman and seconded by Gene Schappell to approve Armo & Company, PC to complete 2020 taxes for BMW. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to advertise an ordinance for the water system. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

- The Report for March 2021 was received.

REPORT-SECRETARY

- The secretary's report for March 2021 was given by Monica Flower.

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PARK & RECREATION

- Nothing to report

OLD BUSINESS

- Tilden Tribune newsletter will be reviewed by supervisors for release on social media and Tilden Township website

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Gene Schappell and seconded by Richard DeLong to grant Final Plan Approval and release for recording subject to the following steps and conditions.

- 1) The plan will be approved, and released for recording showing the easement on the Logan's property with Ironwood Property Group (IPG) for the electrical line for the AutoZone facility.
- 2) There will be a note on the plan that as of the date of final approval and recording of the plan, that the easement with IPG had not yet been reduced to a writing.
- 3) The easement, once finalized and recorded, will be the subject of an amendment to final plan of record.
- 4) No use and occupancy permit will be issued by the Township for AutoZone until the easement has been fully executed, recorded, and there has been an amendment to the final plan of record.

Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to grant a 90-day time extension request from Pleasant Hills Lot #42 to July 19, 2021. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Fred Herman and seconded by Richard DeLong to forward the final version of the Planned Residential Development Ordinance (PRD) to Berks County Planning Commission and Tilden Township Planning Commission for review. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to accept RKL Agreed Upon Procedures 12/31/2020. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the 2020 LST refunds to Tyler Flower \$52.00 and Trisha Surak \$40.88. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

A Motion was made by Fred Herman and seconded by Gene Schappell to recommend that the Zoning Hearing Board approve Cabela's variance to repair ATV's that are sold at their sister stores. Upon roll call Schappell, Herman and DeLong voted yes.

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ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:31 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary