

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, April 10, 2024  
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Richard Delong; Fred Herman absent, Township Solicitor Joan London, Police Chief William McEllroy, Township Manager/Secretary/Treasurer Monica Flower, Assistant Secretary Samantha Hartman, Roadmaster Michael Quick, 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 7:00 P.M. followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:**

- Chelsea Williams, Director of the Hamburg Public Library, gave a review of 2023 along with some future plans of programs, items available at the library, and partnerships. Ms. Williams also announced there will be new handicap accessible entrance being added on to the library. They hope to break ground on this project this summer.
- Susan Bigelow commented on a recent Planning Commission meeting and asked when the Board of Supervisors will vote to change zoning. She also voiced concerns on the consideration of rezoning.
- Faye Werley commented on what she has observed Planning Commission review at their meetings.
- Tim Readinger asked why rezoning is being considered.
- Brenda Gerner recollected on a conversation with a man who claimed Cabela's played the township when they came in. She also stated her appreciation for how the township was able to fight the previous warehouse that tried to come in.

**PAYMENT OF BILLS**

**A Motion was made by Richard Delong and seconded by Gene Schappell to pay the following bills for March 2024 and accept the debt service. Upon roll call Schappell and Delong voted yes.**

**PAYMENT OF BILLS - March 2024**

**General Fund** - Ck# 5465 -5477 in the amount of \$81,987.99  
Auto deductions in the amount of \$15,049.87

**Payroll** - EFT in the amount of \$36,134.94  
ACH & EFT Transfers (Fed, State taxes) in the amount of \$13,751.38

**Building & Zoning** - Ck# 458 in the amount of \$2,694.55

**Sewer Fund** - Ck# 3389 - 3391 in the amount of \$54,784.65  
Auto deductions in the amount of \$936.16

**Water System** - Ck# 1229 - 1235 in the amount of \$23,872.96  
Auto deductions in the amount of \$709.67

**Cabela Traffic Light** - Auto deduction in the amount of \$119.61

**Tilden Ridge Traffic Light Fund** - Auto deduction in the amount of \$160.77

**TIP Traffic Light** - Auto deductions in the amount of \$96.38

**TIP Street Light Fund** - Auto deduction in the amount of \$834.59

**West Hamburg Street Light** - Auto deduction in the amount of \$267.47

**Stormwater Control Fund** - Ck# 163 - 164 in the amount of \$537.64

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, April 10, 2024  
Regular Meeting

**DEBT SERVICE**

Tilden Collection System - \$1,197,766.51  
HMA sewer expansion - \$2,139,930.53

**APPROVAL OF MINUTES**

A Motion was made by Gene Schappell and seconded by Richard Delong to approve the March 8, 2024 Workshop Meeting Minutes and the March 13, 2024 Regular Meeting Minutes. Upon roll call Schappell and Delong voted yes.

**Reports:**

**POLICE**

- The report for March 2024 was given by Chief McEllroy.

**FIRE**

- The report for March 2024 was given by Township Manager, Monica Flower.

**ZONING/BUILDING**

- The Report for March 2024 was received.

**ROADMASTER/DRIVEWAY INSPECTOR**

- The Report for March 2024 was given by Mike Quick.
- Industrial Drive will have some upcoming road closures/temporary modified traffic flow. When the dates are provided to the township, this information will be announced online to keep the public informed.
- The PennDot project on West State Street is currently on hold until further notice due to the current location of a gas line.

**WATER SYSTEM**

- Elite Water Ops Monthly report was received for March 2024.

**SECRETARY**

- The report for March 2024 was given by Monica Flower.
- Announcement made for the Municipal Office to be closed for township staff to attend PSATS Conference on Monday, April 15<sup>th</sup> and Tuesday, April 16<sup>th</sup>.

**PARK & RECREATION**

- Park bathrooms are now open & the water fountains will be on once the water samples are back and showing safe.

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**Wednesday, April 10, 2024  
Regular Meeting**SUBDIVISION/LAND DEVELOPMENT**

A Motion was made by Gene Schappell and seconded by Richard Delong to approve the Final Subdivision/Land Development Improvements & Financial Security Agreement for LeadCar Honda, in the bonded amount of \$2,348,474.15. Upon roll call Schappell and Delong voted yes.

A Motion was made by Richard Delong and seconded by Gene Schappell to grant Final Plan Approval for LeadCar Honda. Upon roll call Schappell and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to approve the Stormwater Controls & Best Management Practices Operations & Maintenance Agreement for Jurgielewicz Duck Hatchery at 57 Jalappa Road. Upon roll call Schappell and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to approve the Final Subdivision/Land Development Improvements & Financial Security Agreement for Jurgielewicz Duck Hatchery at 57 Jalappa Road in the amount of \$1,089,204.93. Upon roll call Schappell and Delong voted yes.

A Motion was made by Richard Delong and seconded by Gene Schappell to grant Final Plan Approval for Jurgielewicz Duck Hatchery at 57 Jalappa Road. Upon roll call Schappell and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to approve to release \$56,688.68 of the \$78,653.45 Financial Security; retaining \$21,964.77 for Pleasant Hills Lot 42. Upon roll call Schappell and Delong voted yes.

**NEW BUSINESS**

A Motion was made by Richard Delong and seconded by Gene Schappell to adopt Resolution #2024-11 PennDOT Mowing Contract 2024-2026. Upon roll call Schappell and Delong voted yes.

A Motion was made by Richard Delong and seconded by Gene Schappell to accept Amanda Marx Resignation from Planning Commission. Upon roll call Schappell and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to accept the 2021 Financial Audit report from RKL. Upon roll call Schappell and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to recommend to the Zoning Hearing Board to grant the variance being requested by LeadCar Honda. Upon roll call Schappell and Delong voted yes.

Township Roadmaster, Mike Quick, gave announcement that Met-Ed will be working on the lines throughout the township and other local areas. Any correspondence the township receives on location and time of work, there will be a general public notice.

**OLD BUSINESS**

Discussion occurred on PSATS Resolutions. No motion was made, no votes will be made by the voting delegate at the 2024 PSATS Conference.

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, April 10, 2024  
Regular Meeting

**ADJOURNMENT**

A Motion was made by Richard Delong and seconded by Gene Schappell to adjourn the meeting @ 8:14 P.M. Upon roll call Schappell and Delong voted yes.

ATTEST:

Samantha Hartman  
Assistant Secretary