

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday February 10, 2021  
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 was absent, 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 BOARD OF SUPERVISORS MET WITH THE TILDEN TOWNSHIP POLICE ASSOCIATION ON THURSDAY, JANUARY 21, 2021 AT 3:15PM.**

**AN EXECUTIVE SESSION WAS HELD ON THURSDAY, FEBRUARY 4, 2021 AT 3:30PM IN REGARDS TO PERSONNEL.**

**AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, FEBRUARY 10, 2021 AT 6:00PM IN REGARDS TO PERSONNEL.**

The meeting was called to order by Chairman Gene Schappell, at 7:06PM. followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION**

- There were no comments or questions.

**PAYMENT OF BILLS**

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

**PAYMENT OF BILLS**

General Fund - Ck# 4259 - 4289 in the amount of \$49,390.80  
Auto deductions in the amount of \$3,097.22  
Payroll - Ck# 13439 - 13444 & EFT in the amount of \$35,188.69  
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$12,766.45  
Cabela Traffic Light - Ck# 2049 in the amount of \$585.00  
Auto deduction in the amount of \$59.21  
Sewer Fund - Ck# 3206 - 3212 in the amount of \$113,737.66  
Auto deductions in the amount of \$725.27  
TIP Traffic Light - Auto deductions in the amount of \$60.92  
TIP Street Light Fund - Auto Deduction in the amount of \$754.72  
West Hamburg Street Light - Auto deduction in the amount of \$231.81  
Building & Zoning - Ck# 317-319 in the amount of \$1,714.92  
Tilden Ridge Traffic Light Fund - Ck# 129 in the amount of \$1,775.00  
Auto deduction in the amount of \$114.18

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**DEBT SERVICE**

Building - \$234,100.00  
Tilden Sewer Collection System - \$1,963,012.22  
HMA sewer expansion - \$2,715,868.33

**APPROVAL OF MINUTES**

Approval of the December 31, 2020 Workshop Meeting minutes was deferred to the March 5, 2021.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the Re-organization Meeting minutes of January 4, 2021. Upon roll call Schappell and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the Regular meeting minutes of January 4, 2021 with an amendment to Debt Service Balances; Building - \$234,100.00 and Tilden Collection System - \$1,963,012.22. Upon roll call Schappell and DeLong voted yes.

**REPORT - SOLICITOR**

A Motion was made by Richard DeLong and seconded by Gene Schappell to adopt a Resolution #TBD to enter into the modification agreement for the General obligation of the Building in the amount of \$234,000.00 and the HMA Sewer Expansion of \$400,000.00 for a total of \$634,000.00. Upon roll call Schappell and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the lease agreement with Union Hamburg Fire Co., with revisions to approved uses. Upon roll call Schappell and DeLong voted yes.

**REPORT - ROADMASTER/DRIVEWAY**

- Board of Supervisors presented a letter of appreciation to the Tilden Road Crew for their hard work during winter snow storm Orlena.
- The Report for January 2021 was given by Michael Quick.

**REPORT - POLICE**

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

**REPORT - ZONING/BUILDING**

- The Report for January 2021 was received.

**REPORT-SECRETARY**

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

**REPORT - PARK & RECREATION**

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**OLD BUSINESS**

- Township received a thank you card from Anna Shollenberger for her retirement gift, card was read aloud.

**SUBDIVISION/LAND DEVELOPMENT**

A Motion was made by Richard DeLong and seconded by Gene Schappell to release \$298,626.79 of the \$314,579.54 financial security for Tilden Ambulatory Surgical Center; the amount to be retained is \$15,952.75 per Carbon Engineering letter dated January 8, 2021. Upon roll call Schappell and DeLong voted yes.

**NEW BUSINESS**

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the 2021 License for PHMHP. Upon roll call Schappell and DeLong voted yes.

**ADJOURNMENT**

A Motion was made by Richard DeLong and seconded by Gene Schappell to adjourn the meeting @ 8:36 P.M. Upon roll call Schappell and DeLong voted yes.

ATTEST:

Lorraine Ramirez  
Assistant Secretary