

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, May 12, 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 7:20 PM. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Lucas Blatt of Scout Troop #184 presented information regarding the work performed around the municipal building for his Eagle Scout Project.
- Supervisors presented Lucas Blatt with a Certificate of Appreciation for choosing Tilden Township for his Eagle Scout Service Project and for a job beautifully done.
- Supervisors presented a Certificate of Appreciation to Scout Leader Leon Blatt, current Eagle Scout Alex Blatt as well as the boys and parents from troop #184 who helped Lucas complete his service project.

PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded Fred Herman by 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# 4379 - 4399 in the amount of \$26,677.00
 Auto deductions in the amount of \$12,171.37
 Payroll - Ck# 13466 - 13472 & EFT in the amount of \$35,430.23
 ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$16,893.68
 Cabela Traffic Light - Auto deduction in the amount of \$96.12
 Sewer Fund - Ck# 3222 -3225 in the amount of \$86,986.95
 Auto deductions in the amount of \$812.54
 Water System - Ck# 1001 - 1008 in the amount of \$37,895.77
 TIP Traffic Light - Auto deductions in the amount of \$58.15
 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# 330 - 332 in the amount of \$6,063.06
 Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$110.24
 Traffic Impact Fund - C# 1025 & 1026 in the amount of \$962.50

DEBT SERVICE

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

APPROVAL OF MEETING MINUTES:

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A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the April 9, 2021 Workshop Minutes and April 14, 2021 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

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

REPORT - SOLICITOR

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize Kozloff Stoudt to prepare a Resolution to enter into agreement with Berks County UCC Board of Appeals. Upon roll call Schappell, Herman and DeLong voted yes.

- Discussed the Hamburg Municipal Authority will be refinancing and will have Tilden Township sign a reaffirmation of agreement for next meeting.
- Received a letter from the Berks County Planning Commission dated May 7, 2021 regarding the PRD (Planned Residential Development) with general comments.

REPORT - ZONING/BUILDING

- The Report for April 2021 was received.

REPORT - ROADMASTER/DRIVEWAY

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

A Motion was made by Fred Herman and seconded by Gene Schappell to allow Tilden Township Roadmaster, Michael Quick to assist and supervise the Hamburg Borough pesticide application for 2021 spring/summer season without extra compensation. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to award the Garage & Salt Shed Paving Project to Arlan Wesner Inc. in the amount of \$18,385.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman approved to amend the Resolution 2021-1 Fee Schedule revising driveway permit fees as follows:
New driveway \$150.00, Existing driveway \$50.00. The amended resolution will be adopted at next month's meeting. Upon roll call Schappell, Herman and DeLong voted yes.

WATER SYSTEM

- None

REPORT-SECRETARY

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

PARK & RECREATION

- Two toilets were replaced in the women's bathroom.

OLD BUSINESS

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- None

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the following agreements upon solicitor's final review for SDA Blue Mountain:

- Stormwater Control and Best Management Practices Operation and Maintenance Agreement.
- Final Subdivision/Land Development Improvements and Financial Security Agreement.

Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to reaffirm the Final plan approval for SDA Blue Mountain. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to grant Conditional approval for the Alvin R. Adam Lot Line adjustment subject to the Carbon Engineering review comments dated March 31, 2021 and subject to the condition in the planning commission letter dated May 4, 2021 that the building only be used for storage relative to the use of the building on Lot #1. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Gene Schappell and seconded by Fred Herman to approve LST Refund for Tyler Flower in the amount of \$24.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution# 2021-10 reducing the employee contribution to the police pension plan for the year 2021. Upon roll call Schappell, Herman and DeLong voted yes.

- Newsletters have been posted on the website and social media sites. Paper copies are available in the office.

MISCELLANEOUS

- None

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:45 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary