

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 8, 2023
Regular Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Richard DeLong, Township Solicitor Joan London joined at 8 p.m., Township Road Master Michael Quick, Township Police Chief William McEllroy, Assistant Secretary Samantha Hartman 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 7:09 P. M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON MONDAY, JANUARY 6, 2023 AT 3:30 P.M. IN REGARDS TO PERSONNEL.

PUBLIC PARTICIPATION:

- Dale Stoudt raised concerns on the Draft Burning Ordinance based on comments he heard regarding changes that were to be made. Dale also voiced concerns with copying Ordinances from other Townships.

PAYMENT OF BILLS

A Motion was made by Richard DeLong and seconded by Fred Herman to pay the following bills for January 2023 and accept the debt service. Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS - JANUARY 2023

General Fund - Ck# 5044 - 5071 in the amount of \$43,448.53
Auto deductions in the amount of \$11,233.88
Payroll - Ck# 13557 - 13571 & EFT in the amount of \$47,885.64
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$14,391.35
Building & Zoning - Ck# 418 in the amount of \$536.28
Sewer Fund - Ck# 3325 - 3326 in the amount of \$115,333.92
Auto deductions in the amount of \$721.50
Water System - Ck# 1148 - 1151 in the amount of \$9,958.38
Auto deductions in the amount of \$652.82
Cabela Traffic Light - Ck# 2061 in the amount of \$475.00
Auto deduction in the amount of \$59.60
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$94.55
TIP Traffic Light - Ck# 2050 in the amount of \$3,094.79
Auto deductions in the amount of \$39.38
TIP Street Light Fund - Auto Deduction in the amount of \$669.59
West Hamburg Street Light - Auto deduction in the amount of \$211.11

DEBT SERVICE

Tilden Collection System - \$1,281,866.51
HMA sewer expansion - \$2,422,591.72

APPROVAL OF MINUTES

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the December 30, 2022 Workshop Meeting minutes, the January 3, 2023 Regular Meeting minutes, and the January 3, 2023 Re-Organization Meeting Minutes. Upon roll call Schappell, Herman and DeLong voted yes.

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Reports:

FIRE SERVICES

A motion was made by Gene Schappell and seconded by Richard Delong to table their vote on approving the Fire Company to utilize ROBB Consulting, LLC Fire Services Analysis, until another round table discussion with the other municipalities and Fire Company takes place. Upon roll call Schappell, Herman and Delong voted yes.

EMERGENCY MANAGEMENT COORDINATOR

A motion was made by Fred Herman and second by Richard Delong to adopt the Emergency Operations Plan as to be amended. Upon roll call Schappell, Herman and Delong voted yes.

Recessed at 8:09 P.M.

Reconvened at 8:16 P.M.

POLICE

- The report for January 2023 was given by Chief McEllroy.

SOLICITOR

A motion was made by Fred Herman and seconded by Gene Schappell to authorize Kozloff Stoudt to advertise Ordinance #250-2023 Fire Prevention & Fire Protection, upon clarification on language with the Township Engineer. Upon roll call Schappell and Herman voted yes; Delong voted no.

ZONING/BUILDING

- The Report for January 2023 was received.

ROADMASTER/DRIVEWAY

1. The Report for January 2023 was given by Michael Quick.

A Motion was made by Fred Herman and seconded by Richard DeLong to advertise the 2023 Road Project. Upon roll call Schappell, Herman and DeLong voted yes.

SEWER

- Chapter 94 report is currently being prepared by Township Engineer, Greg Haas.
- Grease Trap Ordinance is still a priority for the Township, both Greg Haas and Joan London are aware of the need to amend the current Ordinance.

WATER SYSTEM

- Elite Water Ops Monthly report for December 2022 and January 2023 was received.

SECRETARY

- The report for January 2023 was given by Assistant Secretary, Samantha Hartman.

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OLD BUSINESS

- A brief discussion on the draft Solar Farm Ordinance, no motion was made. This topic has been tabled for the next meeting.

NEW BUSINESS

A motion was made by Fred Herman and seconded by Gene Schappell to acknowledge the receipt of the Ag-Security application for the Yoder Property on Tilden Road. Upon roll call Schappell, Herman and DeLong voted yes.

A motion was made by Fred Herman and seconded by Richard DeLong to adopt the amended Resolution 2023-2 BIU of PA Schedule of Fees. Upon roll call Schappell, Herman and DeLong voted yes.

ADJOURNMENT

A Motion was made by Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 9:19 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Samantha Hartman
Assistant Secretary