

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 14, 2024
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, 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 6:59 P.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

- Travis LaFaver requested for an exemption from the SALDO requirement of submitting a land development plan for the proposed cattle housing barn with manure storage.

PAYMENT OF BILLS

A Motion was made by Gene Schappell and seconded by Fred Herman to pay the following bills for December 2023. Upon roll call Schappell, Herman and Delong voted yes.

Chairman Gene Schappell noted the township ended 22% under budget for the year 2023. Thanks are given to the staff for responsibly managing this budget.

PAYMENT OF BILLS - DECEMBER 2023

General Fund - Ck# 5380 - 5406 in the amount of \$23,945.40
 Auto deductions in the amount of \$12,184.83
 Payroll - ACH & EFT Transfers (Fed, State taxes) in the amount of \$47,581.83
 Building & Zoning - Ck# 453 & EFT in the amount of \$3,750.35
 Sewer Fund - Ck# 3372 - 3378 & EFT in the amount of \$62,822.60
 Auto deductions in the amount of \$753.57
 Water System - Ck# 1208 - 1215 & EFT in the amount of \$19,170.84
 Auto deductions in the amount of \$709.59
 Cabela Traffic Light - Ck# 2066 in the amount of \$473.00
 Auto deduction in the amount of \$131.64
 Tilden Ridge Traffic Light Fund - Ck# 143 in the amount of \$473.00
 Auto deduction in the amount of \$158.61
 TIP Traffic Light - Ck# 2053 in the amount of \$236.50
 Auto deductions in the amount of \$92.99
 TIP Street Light Fund - Ck# 2031 in the amount of 1,003.42
 Auto deduction in the amount of \$817.25
 West Hamburg Street Light - Ck# 384 in the amount of \$463.83
 Auto deduction in the amount of \$262.63
 Stormwater Control Fund - Ck# 161 in the amount of \$413.00
 Fire Tax Fund - Ck# 139 in the amount of \$2,990.18
 C.R Police Vest/Computer - EFT in the amount of \$19,044.00

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PAYMENT OF BILLS

A Motion was made by Fred Herman and seconded by Richard Delong to pay the following bills for January 2024. Upon roll call Schappell, Herman and Delong voted yes.

PAYMENT OF BILLS - JANUARY 2024

- General Fund - Ck# 5407 - 5436 in the amount of \$31,655.30
 - Auto deductions in the amount of \$10,550.76
- Payroll - Ck# 13644 - 13646 & EFT in the amount of \$41,261.07
 - ACH & EFT Transfers (Fed, State taxes) in the amount of \$15,311.11
- ARP Funds - Ck# 1014 in the amount of \$12,405.00
- Building & Zoning - Ck# 454 - 455 in the amount of \$1,701.47
- Sewer Fund - Ck# 3379 - 3383 in the amount of \$93,294.80
 - Auto deductions in the amount of \$855.31
- Water System - Ck# 1216 - 1220 in the amount of \$4,881.51
 - Auto deductions in the amount of \$721.03
- Cabela Traffic Light - Auto deduction in the amount of \$135.96
- Tilden Ridge Traffic Light Fund - Ck# 144 in the amount of \$195.00
 - Auto deduction in the amount of \$171.06
- TIP Traffic Light - Auto deductions in the amount of \$100.11
- TIP Street Light Fund - Auto deduction in the amount of \$817.25
- West Hamburg Street Light - Auto deduction in the amount of \$262.63
- Stormwater Control Fund - Ck# 162 in the amount of \$118.00

DEBT SERVICE

A Motion was made by Gene Schappell and seconded by Richard Delong to accept the debt service. Upon roll call Schappell, Herman and Delong voted yes.

DEBT SERVICE

- Tilden Collection System - \$1,232,166.51
- HMA sewer expansion - \$2,184,557.05

APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the December 29, 2023 Workshop Meeting Minutes. Upon roll call Schappell, Herman and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the January 2, 2024 Re-Organization Meeting Minutes and January 2, 2024 Regular Meeting Minutes. Upon roll call Schappell, Herman and Delong voted yes.

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Reports:

FIRE

- The report for January 2024 was given by Fire Chief Jarod Emes.
- The next fire department advisory board meeting will be held April 11, 2024 at 7 P.M.
- The Hamburg Grange Chicken Pot Pie dinner event has dedicated its proceeds to the Hamburg Fire Company. This event will be held at the Hamburg High School on March 23, 2024 from 4 P.M. - 7 P.M.

POLICE

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

ZONING/BUILDING

- The Report for January 2024 was received.
- Kristen and Luis from System Design Engineering present to discuss their ability to manage the township's rental inspections and property maintenance needs. Further discussions required before proceeding.

A Motion was made by Richard Delong and seconded by Fred Herman to terminate Nick Hazlett, Hazlett Municipal Services. Upon roll call Schappell, Herman and Delong voted yes.

ROADMASTER/DRIVEWAY INSPECTOR

- The Report for January 2024 was given by Mike Quick.
- Mike reviewed the proposed 2024 Road Project as paving Scenic Drive, Holly Road and Laurel Ave, from Pine Road to Holly Road.

A Motion was made by Gene Schappell and seconded by Richard Delong to authorize the advertisement of the 2024 Road Project. Upon roll call Schappell, Herman and Delong voted yes.

WATER SYSTEM

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

SECRETARY

- The report for January 2024 was given by Monica Flower.

PARK & RECREATION

A Motion was made by Richard Delong and seconded by Fred Herman to approve July 20th and August 17th as the 2024 Movie Night dates. Upon roll call Schappell, Herman and Delong voted yes.

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A Motion was made by Gene Schappell and seconded by Fred Herman to approve Transportation Capital Improvement Impact Fee Agreement for LeadCar Honda, subject to agreement and signature by developer. Upon roll call Schappell, Herman and Delong voted yes.

A Motion was made by Richard Delong and seconded by Fred Herman to approve Stormwater (SMW) Controls and Best Management Practices (BMP) Operations and Maintenance (O&M) Agreement for LeadCar Honda, subject to signature by developer. Upon roll call Schappell, Herman and Delong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to Approve the Final Subdivision and Land Development Improvements & Financial Security Agreement for LeadCar Honda, subject to signature by developer. Upon roll call Schappell, Herman and Delong voted yes.

A Motion was made by Richard Delong and seconded by Fred Herman to approve the Final Subdivision & Land Development Improvements Agreement for Mountain Breeze Farm LTD, Duck Hatchery @ 57 Jalappa Road, subject to signature by developer. Upon roll call Schappell, Herman and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to approve the Stormwater (SMW) Controls and Best Management Practices (BMP) Operations and Maintenance (O&M) Agreement for Mountain Breeze Farm LTD, Duck Hatchery @ 57 Jalappa Road, subject to signature by developer. Upon roll call Schappell, Herman and Delong voted yes.

Agenda item "Approve the SMW Controls & BMP O&M Agreement for Carl & Julie Fischer @ 170 Possum Road" was previously addressed. No action taken on this agenda item.

A Motion was made by Richard Delong and seconded by Fred Herman to approve the Stormwater (SMW) Controls and Best Management Practices (BMP) Operations and Maintenance (O&M) Agreement for Tyler Hard @ 190 Tilden Road. Upon roll call Schappell, Herman and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to approve a partial release of Financial Security for ALOE 9-5/Edge Self Storage in the amount of \$212,522.10; retaining \$197,392.82. Upon roll call Schappell, Herman and Delong voted yes.

NEW BUSINESS

Assistant Secretary, Samantha Hartman, reviewed the draft 2024 Newsletter. Minor changes requested at the Workshop meeting are reflected.

A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution #2024-9 setting the fees for Emergency Services Recovery. Upon roll call Schappell, Herman and Delong voted yes.

Township Resident, Faye Werley requested to have a comment heard at this time prior to adjournment. Her comment was in regards to the January 2, 2024 Regular BOS meeting minutes. Those meeting minutes reflect she referred to "spot zoning". Let the record show, Mrs. Werley did not use the phrase "spot zoning".

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ADJOURNMENT

A Motion was made by Fred Herman and seconded by Richard Delong to adjourn the meeting @ 9:07 P.M. Upon roll call Schappell, Herman and Delong voted yes.

ATTEST:

Samantha Hartman
Assistant Secretary