

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, March 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, Township Road Master Michael Quick, Township Police Chief William McEllroy, Township Manager/Secretary/Treasurer Monica Flower, 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 7:03 P. M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION:

- Dale Stoudt stated he objects to the Fire Ordinance and expressed concern with the Zoning Map District lines. Township Solicitor responded to the concern and suggested consideration on the map lines when the Zoning Ordinance is in review.
- Gene Schappell voiced concerns with the condition of West State Street between the intersection of West State Street & Industrial Drive and West State Street and Maple Drive. Gene found online that PennDOT has plans for this road project to be complete by November 15, 2023. Pot holes and other road conditions can be reported to 1-800-FIX-ROAD.

PAYMENT OF BILLS

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

PAYMENT OF BILLS - FEBRUARY 2023

General Fund - Ck# 5071 - 5102 in the amount of \$59,424.20
Auto deductions in the amount of \$12,183.42

Payroll - EFT in the amount of \$39,234.88
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$14,533.71

Building & Zoning - Ck# 419 in the amount of \$2,719.17

Sewer Fund - Ck# 3327 - 3328 in the amount of \$1,651.00
Auto deductions in the amount of \$807.89

Water System - Ck# 1152 - 1157 in the amount of \$9,599.96
Auto deductions in the amount of \$784.29

Cabela Traffic Light - Ck# 2062 in the amount of \$425.00
Auto deduction in the amount of \$65.47

Tilden Ridge Traffic Light Fund - Ck# 140 in the amount of \$1,144.9
Auto deduction in the amount of \$99.39

TIP Traffic Light - Auto deductions in the amount of \$36.38

TIP Street Light Fund - Auto Deduction in the amount of \$823.10

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

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APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the February 3, 2023 Workshop Meeting minutes and the February 8, 2023 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

Reports:

FIRE SERVICES

- Monthly report - Fire Chief Jarrod Emes
- Consulting Service Discussion - The Board requests for the Fire Company to host a round table with representatives of each municipality.

A motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution 2023-11 Emergency Operations Plan. Upon roll call Schappell, Herman and DeLong voted yes.

POLICE

- The report for February 2023 was given by Chief McEllroy.
- Chief McEllroy also gave a special thanks to Roadmaster, Mike Quick and his Roadcrew for taking the time on some rainy days in December 2022 and January 2023 to make improvements to the garage and the spare office room for the space to be better utilized.

SOLICITOR

A motion was made by Fred Herman and seconded by Gene Schappell to adopt Ordinance #250-2023 Fire Prevention & Fire Protection. Upon roll call Schappell and Herman voted yes; DeLong voted no.

ZONING/BUILDING

- The Report for February 2023 was received.

ROADMASTER/DRIVEWAY INSPECTOR

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

A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution #2023-10 price adjustment of bituminous materials for small quantities. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Fred Herman to award the 2023 Road Project to Ronnie C. Folk Paving Inc. in the amount of \$168,674.00. Upon roll call Schappell, Herman and DeLong voted yes.

WATER SYSTEM

- Elite Water Ops Monthly report for February 2023 was received.

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PARK & RECREATION

- The seesaw has been delivered and will be installed soon.
- Johnathan Henne has expressed interest in donating a Pine Oak tree to replace the current dead tree at the Tilden Park.
- Baseball field prep has begun for the upcoming season. The Board gives a special thanks to Mike Quick for assisting in the field prep.

SECRETARY

- The report for February 2023 was given by Monica Flower.

OLD BUSINESS

- The Solar Ordinance was reviewed and commented on by Solicitor, Joan London and Engineer, Greg Haas. The Board would like to further review the suggested ordinance before further action.

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Gene Schappell to re-affirm the Final Plan approval for Kelly Hyundai new service building. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

- The use of the ARP Funds was discussed. Each department was asked to get estimate pricing in the next 2 months for the items on their department needs lists.
- The final draft of the 2023 Newsletter was reviewed. Once the Newsletter is published it will be posted to the website, paper copies will be available at the Township Office. The public will be notified via CodeRed and Facebook when the Newsletter has been published.
- Richard DeLong will be calling in for the next Regular Meeting on Wednesday, April 12, 2023 as he will be out of state.

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:37 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Samantha Hartman
Assistant Secretary