

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, May 10, 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 Police Chief William McEllroy, Township Manager/Secretary/Treasurer Monica Flower, Assistant Secretary Samantha Hartman and local residents. Township Solicitor Joan London was present beginning at 7:31 P.M. Township Road Master Michael Quick was absent. A copy of the roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 7:01 P. M. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, APRIL 26, 2023 AT 5:45 P.M. IN REGARDS TO PERSONNEL.**

**PUBLIC PARTICIPATION:**

- Zachary Gougler, present at the meeting to receive credit towards a Boy Scouts Merit Badge. Zachary informed the Board he will be writing a brief report on what he learned happens at a Township Board of Supervisors Meeting.
- Greg Kozlowski requests the total monthly and year to date Revenue and Expense balance sheet be made public, either online or on the monthly meeting agenda.
- Greg Kozlowski also requests the Board of Supervisors to consider using the ARP Funds to buy a sound system for the meeting room and pave the parking lot at the Tilden Park. He also requests the spending of ARP Funds be made public information.

**A Motion was made by Gene Schappell and seconded by Fred Herman to have the Revenue and Expense balance sheet be made public after payment of bills are approved each month. Upon roll call Schappell, Herman and DeLong voted yes.**

**PAYMENT OF BILLS**

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

**PAYMENT OF BILLS - April 2023**

**General Fund** - Ck# 5134 - 5153 in the amount of \$15,705.83  
Auto deductions in the amount of \$11,580.35

**Payroll** - Ck# 1573 - 13580 & EFT in the amount of \$47,904.00  
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$16,940.16

**Building & Zoning** - Ck# 423 - 425 in the amount of \$3,092.25

**Sewer Fund** - Ck# 3331 - 3337 in the amount of \$55,809.23  
Auto deductions in the amount of \$980.04

**Water System** - Ck# 1165 - 1169 in the amount of \$6,027.85  
Auto deductions in the amount of \$719.20

**Cabela Traffic Light** - Auto deduction in the amount of \$61.29

**Tilden Ridge Traffic Light Fund** - Ck# 141 in the amount of \$150.00  
Auto deduction in the amount of \$155.11

**TIP Traffic Light** - Ck# 2051 in the amount of \$150.00  
Auto deductions in the amount of \$83.66

**TIP Street Light Fund** - Auto Deduction in the amount of \$808.35

**West Hamburg Street Light** - Auto deduction in the amount of \$325.11

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Tilden Collection System - \$1,265,566.51  
HMA sewer expansion - \$2,386,465.96

**APPROVAL OF MINUTES**

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the April 6, 2023 Workshop Meeting minutes and the April 12, 2023 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

**Reports:****POLICE**

- The report for April 2023 was given by Chief McEllroy.
- Chief McEllroy presented a ballistic shield which was purchased with donations, 72% of the cost was covered by the donations received.
- Chief McEllroy presented the newly received police bicycle. Total cost of the bicycle was covered by a Grant that was given by AAA. Officer Heckman received the appropriate training to be certified as a bicycle officer.

**FIRE SERVICES**

- Monthly report was not given as Fire Chief Jarrod Emes was absent

A Motion was made by Gene Schappell and seconded by Fred Herman to Amend the Agenda to include discussion/approval of ROBB Consulting LLC Fire Services Analysis proposal. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the ROBB Consulting LLC Fire Services Analysis proposal, accepting responsibility of 1/3 of the cost which is not to exceed \$10,000, contingent the removal of additional expenses. Upon roll call Schappell, Herman and DeLong voted yes.

**SOLICITOR**

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize Kozloff Stoudt to advertise Ordinance #251-2023 Burning, for the June Meeting. Upon roll call Schappell and Herman voted yes; DeLong voted no.

A Motion was made by Gene Schappell and seconded by Richard DeLong to authorize Kozloff Stoudt to advertise Ordinance #252-2023 Solar Farms, for the June Meeting and Public Hearing. Upon roll call Schappell, Herman and DeLong voted yes.

**ZONING/BUILDING**

- The Report for April 2023 was received.

**ROADMASTER/DRIVEWAY INSPECTOR**

- The Report for April 2023 was given by Monica Flower.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the purchase of a Conveyor System from E.M. Kutz, Inc. in the amount of \$10,630. Upon roll call Schappell, Herman and DeLong voted yes.

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**SEWER**

A Motion was made by Fred Herman and seconded by Gene Schappell to approve purchase of the L/B water quote for the cellular RAFA system in the amount of \$38,500.32 and the annual expense of \$1,500. Upon roll call Schappell, Herman and DeLong voted yes.

**WATER SYSTEM**

- Elite Water Ops Monthly report for April 2023 was given by Matt Reicker.

**SECRETARY**

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

A Motion was made by Gene Schappell and seconded by Fred Herman to approve purchase of the ScanTek proposal for electronic storage in the amount of \$29,012 with the annual fee of \$650, contingent on being able to receive a hard drive back up. Upon roll call Schappell, Herman and DeLong voted yes.

**SUBDIVISION/LAND DEVELOPMENT**

A Motion was made by Fred Herman and seconded by Richard Delong to approve LeadCar Honda's requested Waiver for Traffic Impact Study and Fees. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard Delong and seconded by Fred Herman to approve the release of the remaining Financial Security for Tilden Surgical Center in the amount of \$15,952.75. Upon roll call Schappell, Herman and DeLong voted yes.

**NEW BUSINESS**

- Chief McEllroy announced that on Saturday, May 20<sup>th</sup> and Sunday, May 21<sup>st</sup> from 11 A.M. to 3 P.M. Cabela's will be having their annual "Go Outdoors" Weekend. They have requested for Tilden Township's Bike Patrol Officer, Officer Heckman, to be there for this event.

A Motion was made by Richard Delong and seconded by Gene Schappell to approve the LST Refund for Tabitha Flower in the amount of \$8. Upon roll call Schappell, Herman and DeLong voted yes.

**ADJOURNMENT**

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:38 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Samantha Hartman  
Assistant Secretary