

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, August 9, 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 Solicitor Joan London, Township Road Master Michael Quick, 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 7:10 P. M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, AUGUST 9TH AT 6:00 P.M. FOR LEGAL MATTERS.

**RECESSED AT 7:11 P.M. FOR THE ZONING ORDINANCE AMENDMENT HEARING.
RECONVENED AT 7:19 P.M.**

PUBLIC PARTICIPATION:

- Mr. & Mrs. Houck raise concerns regarding the increase in speeding traffic on Clayton Avenue and the recent string of vehicle entries in Yoder Heights. Police Chief McEllroy stated they are working with PSP on the incidents. The suspects are targeting unlocked vehicles and residents are reminded to lock their vehicles when they are left unattended.
- Mrs. Houck requests consideration by the Township in hiring additional officers.

PAYMENT OF BILLS

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

PAYMENT OF BILLS - July 2023

General Fund - Ck# 5215 - 5236 in the amount of \$13,260.54
Auto deductions in the amount of \$12,931.75
Payroll - Ck# 13593 - 13607 & EFT in the amount of \$36,681.59
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$15,705.84
Building & Zoning - Ck# 434 - 438 in the amount of \$2,444.31
Sewer Fund - Ck# 3348 - 3354 in the amount of \$140,747.36
Auto deductions in the amount of \$855.15
Water System - Ck# 1181 - 1184 in the amount of \$6,700.31
Auto deductions in the amount of \$623.52
Cabela Traffic Light - Ck# 2064 in in the amount of \$154.50
Auto deduction in the amount of \$939.58
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$150.24
TIP Street Light Fund - Auto Deduction in the amount of \$812.46
West Hamburg Street Light - Auto deduction in the amount of \$261.72
Stormwater Control Fund - Ck# 154 in the amount of \$295.00
ARP Funds - Ck# 1005 - 1006 in the amount of \$15,206.25
Park & Rec Fund - Ck# 397 in the amount of \$120.00

DEBT SERVICE

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Tilden Collection System - \$1,248,966.51
HMA sewer expansion - \$2,341,839.44

APPROVAL OF MINUTES

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

Reports:

FIRE SERVICES

- Monthly report was given by Fire Chief Jarrod Emes.
- A brief update was given regarding the Robb Consulting, they are actively working on the review by gathering the required information.
- Fire Chief is asking for the Township's support in the Hamburg Fire Department's request to PennDot to take ownership of the traffic controls on I-78 once the emergency location is deemed safe. This would allow the emergency responders to leave the scene. Fire Chief states Greenwich Township, who is also represented by Kozloff Stoudt Attorneys, has provided a draft support letter.

A Motion was made by Fred Herman and seconded by Richard DeLong to provide a letter in support of the Hamburg Fire Department to PennDot. Upon roll call Schappell, Herman and DeLong voted yes.

RECESSED AT 8:45 P.M.

RECONVENED AT 8:51 P.M.

POLICE

- The report for July 2023 was given by Chief McEllroy.
- Chief McEllroy announces a reminder of the ineligible license plate event being held at Cabela's on Thursday, August 10, 2023.

SOLICITOR

A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Ordinance #252-2023 - Solar Energy. Upon roll call Schappell, Herman, and DeLong voted yes.

ZONING/BUILDING

- The Report for July 2023 was received.

ROADMASTER/DRIVEWAY INSPECTOR

- The Report for July 2023 was given by Mike Quick.
- Mike reported the sale of the old Zero Turn mower at \$3,800. The new Zero Turn mower is here and in use.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the purchase of Chemung Supply Corp. quote for the Guiderail on Berne Road in the amount of \$11,984.30. Upon roll call Schappell, Herman and DeLong voted yes.

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SEWER

- Mike Quick reported the RAFA system was hooked up last month for the three pump stations and they are running efficiently.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the purchase of the Sanitary Sewer System and Water System Mapping quote through Keystone Consulting Engineers, Inc. in the amount of \$49,200 splitting the cost between sewer and water funds at the appropriate amount per the proposal. Upon roll call Schappell, Herman and DeLong voted yes.

WATER SYSTEM

- Elite Water Ops Monthly report was received for July 2023.
- Mike Quick reported the need of having the water tank inspected as it was installed in the 90's and has not been inspected. There is no quote at this time, it is simply something that is being looked into.

PARK & RECREATION

- Gene Schappell reviewed the four current sponsors for the Movie Night scheduled for Saturday, August 19th. Those sponsors are Joe Jurgielewicz & Son LTD, Edge Self Storage, Joan London with Kozloff Stoudt, and Keystone Consulting Engineers, Inc. We express great thanks to our sponsors for their generous support, which allows us to host this great event for our community.

SECRETARY

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

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the carpet proposal through Randy's Carpet LLC payable from the ARP Funds in the amount of \$4,999.21. Upon roll call Schappell, Herman and DeLong voted yes.

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Gene Schappell and seconded by Fred Herman to enter an agreement waiving the ITE calculated Traffic Impact Fee and accept the LeadCar proposed reduced fee of \$60,598, calculated by LeadCar based on exhibits presented, pending an agreement to allow the Township to use these funds to improve any roads within the Township, not limited to the improvements listed in the Traffic Impact Ordinance. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard Delong to grant conditional/final plan approval to LeadCar Honda subject to Keystone Engineering comments dated June 12, 2023. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard Delong to have the Township Secretary write a letter in support of LeadCar Honda's Zoning Hearing Board application that requests clarification and amendment to the previous Zoning Hearing Board decision. Upon roll call Schappell, Herman and DeLong voted yes.

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A Motion was made by Gene Schappell and seconded by Richard Delong to approve the waiver request for the Sensenig Minor Subdivision at 93 Fisher Dam Road to waive the requirement of a 16-foot width access drive to allow the current width of the driveway to remain. Upon roll call Schappell, Herman and DeLong voted yes.

- Agenda item "Grant Conditional/Final Plan approval for Sensenig Subdivision subject to Keystone Consulting Engineer Comments dated July 12, 2023" was tabled.

A Motion was made by Richard Delong and seconded by Fred Herman to grant the time extension request for Jurgielewicz Duck Hatchery at 57 Jalappa Road to November 15, 2023. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the waiver requests for the Jurgielewicz Duck Hatchery at 57 Jalappa Road in alignment with the Tilden Township Planning Commission recommendation. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard Delong to approve the financial security release for AutoZone in the amount of \$460,500.00 upon satisfactory review of as-built plans by the Township Engineer. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution 2023-14 new land development sewer module for Jurgielewicz Duck Hatchery located at 57 Jalappa Road. 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 @ 9:33 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Samantha Hartman
Assistant Secretary