

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 11, 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, Police Chief William McEllroy, Roadmaster Michael Quick, Manager/Secretary/Treasurer Monica Flower, 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 and a moment of silence to honor the victims of the 9/11 terrorist attacks.

EXECUTIVE SESSIONS WERE HELD ON AUGUST 14TH @ 6:30PM AND IMMEDIATELY FOLLOWING THE REGULAR MEETING; AUGUST 18TH @ 3PM; WEDNESDAY, SEPTEMBER 11, 2024 AT 6:30PM ALL WERE FOR PERSONNEL.

PUBLIC PARTICIPATION:

- Susan Bigelow states concern with re-zoning and requests further transparency from the Board of Supervisors in zoning changes.
- Dave Leeland requests suggestions, guidance, and direction in regards to the 36-acre property on Maple Drive that he is interested in buying.
- Sharon Dietrich requesting Code Enforcement regarding the outdoor animals at 541 W. State Street creating a rat presence in the neighborhood.

PAYMENT OF BILLS

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

PAYMENT OF BILLS - AUGUST 2024

General Fund - Ck# 5608 - 5628 in the amount of \$33,798.69
Auto deductions in the amount of \$15,050.23
Payroll - Ck# 13678 - 13681 & EFT in the amount of \$38,377.15
ACH & EFT Transfers (Fed, State taxes) in the amount of \$14,170.81
ARPA Funds - Ck# 121 -122 in the amount of \$11,000.00
Building & Zoning - Ck# 475 - 479 in the amount of \$9,445.96
Sewer Fund - Ck# 3414 - 3417 in the amount of \$3,091.87
Auto deductions in the amount of \$725.04
Water System - Ck# 1265 - 1269 & EFT in the amount of \$34,604.74
Auto deductions in the amount of \$1,773.85
Cabela Traffic Light - Auto deduction in the amount of \$110.64
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$129.83
TIP Traffic Light - Auto deductions in the amount of \$78.36
TIP Street Light Fund - Auto deduction in the amount of \$835.71
Stormwater Control Fund - Ck# 170 in the amount of \$1,201.77
West Hamburg Street Light - Auto deduction in the amount of \$268.88

DEBT SERVICE

Tilden Collection System - \$1,180,166.51
HMA sewer expansion - \$2,070,884.88

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APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Richard Delong to approve the August 9, 2024 Workshop Meeting and August 14, 2024 Regular Meeting Minutes. Upon roll call Schappell, Herman, and Delong voted yes.

Reports:

POLICE

- The report for August 2024 were provided by Police Chief McEllroy.

A Motion was made by Gene Schappell and seconded by Fred Herman to regretfully accept the resignation of Officer Jordan Heckman effective Monday, September 16, 2024. Upon roll call Schappell, Herman, and Delong voted yes.

FIRE

- The report for August 2024 was provided by Fire Deputy Chief Scott Thren.

SOLICITOR

- Agenda item "Discuss/authorize advertising of draft Ordinance 255-2024 adopting the 2018 International Property Maintenance Code (IPMC)" was tabled for further review.

ZONING/BUILDING

- The Report for August 2024 was received.

ROADMASTER/DRIVEWAY INSPECTOR

- The Report for August 2024 was given by Mike Quick.

SEWER

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the the Environmental Service Corp Proposal in the amount of \$20,550.00 for needed repair on various manholes. Upon roll call Schappell, Herman, and Delong voted yes.

WATER SYSTEM

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

SECRETARY

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

PARK & RECREATION

- The concrete pad will be poured next week at the Rhoades Park Pavilion.

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SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Gene Schappell and seconded by Fred Herman to reaffirm approval of the Subdivision and Land Development Improvements and Financial Security Agreement for ALOE 9-5/Edge Self Storage 725 Hex Highway. Upon roll call Schappell, Herman, and Delong voted yes.

A Motion was made by Richard Delong and seconded by Fred Herman to approve a full release of the remaining Financial Security for Edge Self Storage in the amount of \$6,600. Upon roll call Schappell, Herman, and Delong voted yes.

A Motion was made by Fred Herman and seconded by Richard Delong to approve a full release of the remaining Financial Security for Sensenig Subdivision Lot# 2 in the amount of \$1,500.00. Upon roll call Schappell, Herman, and Delong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Stormwater Controls & Best Management Practices Operations & Maintenance Agreement for the LaFaver Farm at 1241 Hex Highway. Upon roll call Schappell, Herman, and Delong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the Stormwater Controls & Best Management Practices Operations & Maintenance Agreement for Jeffrey and Kathleen Karn at 39 Bachmoll Road. Upon roll call Schappell, Herman, and Delong voted yes.

NEW BUSINESS

- Agenda item "Discuss/Approve Poling Place Agreement" was tabled for further review.

OLD BUSINESS

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the revised 2025 MMO Uniform in the amount of \$53,906.02 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 @ 8:56 P.M. Upon roll call Schappell, Herman, and Delong voted yes.

ATTEST:

Samantha Hartman
Assistant Secretary