

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Tuesday, January 2, 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 Police Chief William McEllroy, Township Solicitor Joan London, Township Engineer Greg Haas, 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 9:47 A.M. followed by the Pledge of Allegiance.

**PUBLIC PARTICIPATION:**

- None

**APPROVAL OF MINUTES**

**A Motion was made by Gene Schappell and seconded by Fred Herman to approve the December 8, 2023 Workshop Meeting Minutes and December 13, 2023 Regular Meeting Minutes. Upon roll call Schappell, Herman and Delong voted yes.**

**Reports:**

**POLICE**

- The report for December 2023 was given by Chief McEllroy.
- The Annual Report for 2023 was also provided.

**ZONING/BUILDING**

- The Report for December 2023 was received.

**ROADMASTER/DRIVEWAY INSPECTOR**

- The Report for December 2023 was given by Mike Quick.

**WATER SYSTEM**

- Elite Water Ops Monthly report was received for December 2023.
- Township Engineer Greg Haas gave brief update/review of the status of surveying the water/sewer lines to be mapped.

**SECRETARY**

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

**SUBDIVISION/LAND DEVELOPMENT**

Representing the LeadCar Honda Plans, Attorney Andrew Stoll, President & Managing Partner Chris Cass, and Engineer Luke Camp. The three easements needed were reviewed and discussed in depth with the Township Engineer and the Township Solicitor. Plans are to be revised and resubmitted for further review prior to Final Plan Approval.

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**A Motion was made by Fred Herman and seconded by Gene Schappell to reject the Shollenberger Lot Line Adjustment Plan as per Township Engineer and Planning Commission recommendations. Upon roll call Schappell, Herman and Delong voted yes.**

**NEW BUSINESS**

**A Motion was made by Gene Schappell and seconded by Richard Delong to authorize Township Solicitor, Joan London to draft and send a letter of concern to RKL regarding the currently incomplete 2021 Audit. Upon roll call Schappell, Herman and Delong voted yes.**

**A Motion was made by Gene Schappell and seconded by Fred Herman to adopt Resolution #2024-7 to appoint Brian T. Kelly CPA & Associates, LLC as Township CPA to perform the 2023 Audit. Upon roll call Schappell, Herman and Delong voted yes.**

**A Motion was made by Fred Herman and seconded by Gene Schappell to adopt Resolution #2024-8 setting the 2024 mileage reimbursement to \$.67/mile. Upon roll call Schappell and Herman voted yes; Delong voted no.**

**A Motion was made by Gene Schappell and seconded by Fred Herman to approve Berks County UCC Appeals Intergovernmental Agreement. 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. She commented on the public participation noted in the meeting minutes from the December 13, 2023 Regular BOS Meeting. The minutes note "spot zoning" previously done to the property North of I-78, Mrs. Werley wanted to clarify this "spot zoning" was done at the request of the previous property owner(s), not the current.

**ADJOURNMENT**

**A Motion was made by Gene Schappell and seconded by Richard Delong to adjourn the meeting @ 10:44 A.M. Upon roll call Schappell, Herman and Delong voted yes.**

ATTEST:

Samantha Hartman  
Assistant Secretary