

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, November 9, 2022
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 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 7:05 P. M. followed by the Pledge of Allegiance.

AN EXECUTIVE SESSION WAS HELD ON MONDAY, OCTOBER 31, 2022 AT 3:30PM REGARDING PERSONNEL**AN EXECUTIVE SESSION WAS HELD PRIOR TO THE MEETING AT 6:45PM IN REGARDS TO PERSONNEL**

PUBLIC PARTICIPATION: NONE

PAYMENT OF BILLS

A Motion was made by Fred Herman and seconded by Richard DeLong to pay the following bills for October 2022 and accept the debt service. Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS - October 2022

General Fund - Ck# 4941 - 4973 in the amount of \$70,623.63
Auto deductions in the amount of \$79,774.05
Payroll - EFT in the amount of \$36,375.72
ADP & Payroll Liabilities in the amount of \$14,332.50
Building & Zoning - Ck# 399 - 403 in the amount of \$4,347.12
Sewer Fund - Ck# 3316 - 3317 in the amount of \$118,366.98
Auto deductions in the amount of \$668.65
Water System - Ck# 1128 - 1133 in the amount of \$5,299.81
Auto deductions in the amount of \$801.68
Cabela Traffic Light - Auto deductions in the amount of \$52.42
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$86.86
TIP Traffic Light - Auto deductions in the amount of \$41.38
TIP Street Light Fund - EFT in the amount of \$2,960.61
Auto deduction in the amount of \$673.02
West Hamburg Street Light - Auto deduction in the amount of \$209.50
Stormwater Control Fund - Ck# 146 in the amount of \$1,126.00
Fire Tax Fund - Ck# 133 - 134 in the amount of \$45,000.00

DEBT SERVICE

Tilden Collection System - \$1,297,966.51
HMA sewer expansion - \$2,456,061.61

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APPROVAL OF MINUTES

October 9, 2022 Workshop was canceled.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve the October 12, 2022 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

FIRE SERVICES

- Chief Emes presented a monthly report.
- The next Municipal Meeting will be held in January 2023.

POLICE

- The report for October 2022 was given by Chief McEllroy.

SOLICITOR

- **A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the First Amendment to the Lease Agreement with the Union Fire Company #1 of Hamburg with the addition of two generators. Upon roll call Schappell, Herman and DeLong voted yes.**

ZONING/BUILDING

- The Report for October 2022 was received.

ROADMASTER/DRIVEWAY

- The Report for October 2022 was given by Michael Quick.

A Motion was made by Fred Herman and seconded by Richard DeLong to authorize the Road Master to get quotes for a small lean-to addition for the top garage. Upon roll call Schappell, Herman and DeLong voted yes.

WATER SYSTEM

- A report was submitted by Elite Water Ops - October 2022.

PARK & RECREATION

- Bathrooms are closed for the season.

SECRETARY

- The report for October 2022 was given by Monica Flower.

SUBDIVISION/LAND DEVELOPMENT: NONE

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NEW BUSINESS

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the Annual Black Friday Boot Drive for the Hamburg Fire Department to be on 11/25/2022 from 7am to dusk along Cabela Drive and Mountain Road. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to authorize Kozloff Stoudt to draft an amendment Ordinance 199-2009 to update to the 2018 International Fire Code. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize Kozloff Stoudt to prepare an amendment to Ordinance 167-2006 Section 203 with suggested updates. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Richard DeLong to authorize the Road Master to purchase a utility vehicle through Municibid not to exceed \$20,000.00. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to authorized to open and advertise the 2023 Preliminary Budget. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS: NONE

ADJOURNMENT

A Motion was made by Fred Herman and seconded by Richard DeLong to adjourn the meeting @ 9:11 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary