

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, February 12, 2025
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 Manager/Secretary/Treasurer Monica Flower, Assistant Secretary Margaret Wursta, 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 7:00 P.M. followed by a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the January 2, 2025 Workshop Meeting Minutes, January 6, 2025 Regular Meeting Minutes and January 6, 2025 Re-organization meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS

A Motion was made by Gene Schappell and seconded by Fred Herman to pay the following bills for January 2025 and accept the debt service. Upon roll call Schappell, Herman and DeLong voted yes.

PAYMENT OF BILLS - JANUARY 2025

General Fund - Ck# 5752 - 5776 in the amount of \$49,273.75
Auto deductions in the amount of \$17,696.63
Payroll - Ck# 13698 - 13702 & EFT in the amount of \$37,231.36
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,236.78
Building & Zoning - Ck# 487 in the amount of \$1,908.84
Sewer Fund - Ck# 3443 - 3444 & EFT in the amount of \$81,212.67
Auto deductions in the amount of \$740.70
Water System - Ck# 1300 - 1309 & EFT in the amount of \$7,477.80
Auto deductions in the amount of \$2,019.34
Cabela Traffic Light - Auto deduction in the amount of \$119.61
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$156.31
TIP Traffic Light - Auto deductions in the amount of \$94.18
TIP Street Light Fund - EFT & Auto deduction in the amount of \$844.84
West Hamburg Street Light - Ck# 385 in the amount of \$ 166.67
EFT & Auto deduction in the amount of \$272.62
Fire Tax Fund - Ck# 142 in the amount of \$41.36

DEBT SERVICE

Tilden Collection System - \$1,144,266.51
HMA sewer expansion - \$1,880,682.60

PUBLIC PARTICIPATION:

- Dale Stoudt asked what the expense from the Fire Tax fund was for. Monica Flower explained that it was a refund check to a resident.

Reports:

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POLICE

- The report for January 2025 was given by Chief McEllroy.

Fire

- The Hamburg Fire Co. sent a written report for January 2025.
- Steve Kauffman from Shartlesville Fire Co. gave report for January 2025.

ZONING/BUILDING

- The report for January 2025 was received.

ROADMASTER/DRIVEWAY INSPECTOR

- The report for January 2025 was given by Mike Quick.

A Motion was made by Richard DeLong and seconded by Fred Herman to authorize the advertisement of the 2025 Road Project. Upon roll call Schappell, Herman and DeLong voted yes.

SEWER

- A sewer report was provided by Mike Quick.

WATER SYSTEM

- An update on water operations was provided by Mike Quick.

SECRETARY

- The report for January 2025 was given by Monica Flower.

PARK & REC

Agenda item "Discuss/Approve Movie Night Dates: June 21st" was tabled and will be added to the March meeting agenda.

SUBDIVISION / LAND DEVELOPMENT

A Motion was made by Gene Schappell and seconded by Richard DeLong to grant the requested waiver from Lee Gougler Ag Operation @ 403 Jalappa Road for the required field survey and landscaping plan. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to rescind the motion granting the requested waiver from Lee Gougler Ag Operation @ 403 Jalappa Road for the required field survey and landscaping plan. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to grant the requested waiver from Lee Gougler Ag Operation @ 403 Jalappa Road for the required field survey and landscaping plan, in accordance with the waiver request letter

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from the applicant's consultant dated January 21, 2025. 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 #2025-8 Police Pension Plan Contribution. Upon roll call Schappell and Herman and DeLong voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to approve Resolution #2025-9 Tilden Township Health Reimbursement Arrangement - Basic Plan Document and Plan Sponsor Certification. Upon roll call Schappell and Herman voted yes; DeLong voted no.

A Motion was made by Fred Herman and seconded by Gene Schappell to approve the No Nonsense Neutering agreement. Upon roll call Schappel, Herman and DeLong voted yes.

A Motion was made by Fred Herman and seconded by Richard DeLong to accept the 2022 Audit Report - Brain T. Kelly CPA & Associates. 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 @ 7:48 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Margaret Wursta
Assistant Secretary