

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday August 10, 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, Assistant Secretary Lorraine Ramirez 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 7:01 P. M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- None

PAYMENT OF BILLS

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

PAYMENT OF BILLS - July 2022

General Fund - Ck# 4838 - 4876 in the amount of \$18,875.15
Auto deductions in the amount of \$14,231.40
Payroll - Ck# 13553 - 13554 and EFT in the amount of \$38,125.30
ADP & Payroll Liabilities in the amount of \$14,891.97
ARP Funds - Ck# 1000 in the amount of \$11,190.00
Building & Zoning - Ck# 394 in the amount of \$2,846.07
Sewer Fund - Ck# 3298 - 3304 in the amount of \$102,982.83
Auto deductions in the amount of \$779.54
Water System - Ck# 1105 - 1113 in the amount of \$11,339.40
Auto deductions in the amount of \$608.78
Cabela Traffic Light - Auto deductions in the amount of \$49.94
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$91.91
TIP Traffic Light - Auto deductions in the amount of \$44.37
TIP Street Light Fund - Auto deduction in the amount of \$725.09
West Hamburg Street Light - Auto deduction in the amount of \$222.21
Highway/State Fund - Ck# 125 in the amount of \$20,761.18

DEBT SERVICE

Tilden Collection System - \$1,334,766.51
HMA sewer expansion - \$2,628,929.00

APPROVAL OF MINUTES

A Motion was made by Richard DeLong and seconded by Gene Schappell to approve the July 8, 2022 Workshop Meeting and the July 13, 2022 Regular Meeting Minutes. Upon roll call Schappell, Herman and DeLong voted yes.

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POLICE

A Motion was made by Gene Schappell and seconded by Fred Herman to authorize Chief McEllroy write a formal request for Fire Police to direct traffic at the St. Mary's Harvest Fest event on Friday, October 7, 2022 from 4:00 PM to 9:00 PM and Saturday, October 8, 2022 from 12:00 PM to 9:00 PM. Upon roll call Schappell, Herman and DeLong voted yes.

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

ZONING/BUILDING

- The Report for July 2022 was received.

ROADMASTER/DRIVEWAY

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

SEWER

- The Board received a letter from Microtel Inn and Suites, located at 50 Industrial Drive, requesting relief from their sewer and water invoices due to a broken meter located on the outside of the building. After explanation of the meters from Michael Quick, the board decided to allow Microtel to make a payment plan.

WATER SYSTEM

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

PARK & RECREATION

- New park equipment was installed and is being used by the public.

SECRETARY

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

REGULAR MEETING RECESSED AT 7:45 PM TO HOLD A PUBLIC HEARING FOR A LIQUOR LICENSE TRANSFER FOR CRACKER BARREL LOCATED AT 21 INDUSTRIAL DRIVE.

PUBLIC HEARING CLOSED AT 8:12 PM.

REGULAR MEETING RECONVENED AT 8:15 PM.

SOLICITOR

A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Resolution 2022-17 approving the transfer of Restaurant Liquor License No. R-16224 from Earl Township to Tilden Township Cracker Barrel. Upon roll call Schappell, Herman and DeLong voted yes.

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OLD BUSINESS

- Property owner/Landlord, Dean Bucks of 56 Hill Drive gave report on the work and clean-up being done at the property. He will continue to follow up with the Township Code Enforcement Officer. Solicitor London again highly suggested that Mr. Bucks seek an attorney who specialized in Landlord/Tenant issues.

SUBDIVISION/LAND DEVELOPMENT

- None

NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Fred Herman to approve the Fireworks Permit application submitted by Cabelas for their community event to be held on September 24, 2022. Upon roll call Schappell, Herman and DeLong voted yes.

MISCELLANEOUS

- Supervisor DeLong would like to add discussion regarding employee retirement plan to the agenda for next month.

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:50 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary