

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday, September 14, 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 7:02 P. M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Hamburg Public Library Board Vice-President of the board, Kathi Shaffer, expressed gratitude for the township's donation and introduced a new board member to represent Tilden Township, Sharon Shirk. The 2021 in Review was provided.
- Ronnie Arndt stated his term for Zoning Hearing Board expires 12/31/2022 and would like to continue serving; he was advised he will need to submit an official letter of interest.
- Jarrod Emes, Fire Chief of Hamburg Fire Dept., presented a year-to-date fire services report; 496 total calls of which 175 calls for Hamburg, 142 calls for Tilden Township, 81 calls for Windsor; Apparatus that will need to be updated and/or acquired; Reviewed grants applied for and received; COVID Impact on Department. October is Fire Safety Month.

PAYMENT OF BILLS

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

PAYMENT OF BILLS - August 2022

General Fund - Ck# 4877 - 4917 in the amount of \$83,894.48
Auto deductions in the amount of \$14,264.92

Payroll - Ck# 13555 and EFT in the amount of \$36,216.39
ADP & Payroll Liabilities in the amount of \$14,296.04

ARP Funds - Ck# 1001 in the amount of \$53,950.00

Building & Zoning - Ck# 395 - 396 in the amount of \$3,140.55

Sewer Fund - Ck# 3305 - 3311 in the amount of \$129,976.34
Auto deductions in the amount of \$694.67

Water System - Ck# 1114 - 1120 in the amount of \$12,425.66
Auto deductions in the amount of \$742.56

Cabela Traffic Light - Auto deductions in the amount of \$49.89

Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$82.37

TIP Traffic Light - Auto deductions in the amount of \$39.98

TIP Street Light Fund - Auto deduction in the amount of \$673.02

West Hamburg Street Light - Auto deduction in the amount of \$209.50

Playground C.R. - Ck# 902 - 903 in the amount of \$10,812.72

Traffic Impact Fund - Ck# 1047 in the amount of \$2,062.50

Stormwater Fund - Ck# 145 in the amount of \$4,765.25

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DEBT SERVICE

Tilden Collection System - \$1,334,766.51
HMA sewer expansion - \$2,617,812.37

APPROVAL OF MINUTES

A Motion was made by Gene Schappell and seconded by Richard DeLong to approve the August 10, 2022 Regular Meeting Minutes. Upon roll call Schappell, Herman and DeLong voted yes.

POLICE

- The report for August 2022 was given by Chief McEllroy.
- Berks County First Responder Faire is September 24th; 1-9pm at Cabela's.

SOLICITOR

- A Motion was made by Fred Herman and seconded by Richard DeLong to adopt Ordinance# 249-2022 to ratify and confirm the already posted speed limit for Bene Road. Upon roll call Schappell, Herman and DeLong voted yes.

ZONING/BUILDING

- The Report for August 2022 was received.

ROADMASTER/DRIVEWAY

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

WATER SYSTEM

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

PARK & RECREATION

- The Tilden Park dedication for newly installed park equipment purchased with funds donated by Kelly Toyota of Hamburg will be on Thursday September 22, 2022 at 11am.

SECRETARY

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

SUBDIVISION/LAND DEVELOPMENT

- A Motion was made by Gene Schappell and seconded by Fred Herman to approve a partial release of financial security in the amount of \$466,686.92 retaining \$20,000.00 pending resolution of the infiltration pond per the recommendation of Carbon Engineering review comments dated September 13, 2022. Upon roll call Schappell, Herman and DeLong voted yes.

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NEW BUSINESS

- Supervisor DeLong stated non-uniform employees should be contributing towards the plan. A discussion was held - no action was taken.
- **A Motion was made by Fred Herman and seconded by Gene Schappell to approve the 2023 MMO for the Police Pension Plan in the amount of \$47,236.68. Upon roll call Schappell, Herman and DeLong voted yes.**
- **A Motion was made by Gene Schappell and seconded by Fred Herman to approve the 2023 MMO for the Non-uniform Pension Plan in the amount of \$36,631.00. Upon roll call Schappell, Herman and DeLong voted yes.**
- **A Motion was made by Fred Herman and seconded by Richard DeLong to accept with regret the resignation of Lorraine Ramirez effective September 16, 2022.**
- **A Motion was made Fred Herman and seconded by Richard DeLong to approve Supervisor Gene Schappell to work in the office part-time at the rate of \$16.50/hr up to 20 hours per week effective September 12, 2022. Upon roll call Herman and DeLong voted yes. Schappell abstained.**
- **A Motion was made by Gene Schappell and seconded by Fred Herman to approve Trick or Treat nights: Sunday, October 30th and Monday, October 31st from 6-8pm. Upon roll call Schappell, Herman and DeLong voted yes.**

MISCELLANEOUS

- Roadmaster, Michael Quick, noted the maintenance of the new traffic lights at I-78 on SR61 will be the township's responsibility in approximately 30 days. Generators will be purchased and the agreement with Hamburg Fire Department will be amended.

ADJOURNMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to adjourn the meeting @ 8:49 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Monica Flower
Secretary