

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Wednesday April 13, 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 present via telephone conference, Township Solicitor Joan London, Township Road Master Michael Quick, Township Police Chief William McEllroy, Township Manager/Secretary/Treasurer Monica Flower, Township 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 7:03 P. M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- Resident Ronnie Arndt informed the board that there were vultures with green tabs on their wings are flying in his back yard. He contacted the Department of Agriculture and was told that if anyone spots more with tags to please contact them. Chief McEllroy will put a notice out to the public with more information.

PAYMENT OF BILLS

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

PAYMENT OF BILLS - March 2022

General Fund - Ck# 4703 - 4706 in the amount of \$3,851.70
Auto deductions in the amount of \$23,689.99
Payroll - Ck# 13544 - 13545 and EFT in the amount of \$36,089.32
ADP & Payroll Liabilities in the amount of \$14,744.15
Building & Zoning - Ck# 376 - 382 in the amount of \$4,826.07
Sewer Fund - Ck# 3279 - 3280 in the amount of \$70,037.22
Auto deductions in the amount of \$1,026.92
Water System - Auto deductions in the amount of \$1,339.41
Cabela Traffic Light - Ck# 2056 in the amount of \$250.00
Auto deductions in the amount of \$46.79
Tilden Ridge Traffic Light Fund - Ck# 136 in the amount of \$148.00
Auto deductions in the amount of \$103.33
TIP Traffic Light - Auto deductions in the amount of \$55.01
TIP Street Light Fund - Auto deduction in the amount of \$722.99
West Hamburg Street Light - Auto deduction in the amount of \$222.16
Traffic Impact Fund - Ck# 1045 in the amount of \$525.00
Playground Capital Reserve - Ck# 901 in the amount of \$2,618.00
AutoZone Escrow Fund - EFT in the amount of \$1,230.70

DEBT SERVICE

Tilden Collection System - \$1,371,266.51
HMA sewer expansion - \$2,673,595.52

APPROVAL OF MINUTES

A Motion was made by Fred Herman and seconded by Richard DeLong to approve the March 4, 2022 Workshop Meeting Minutes and the March 9, 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 support House Bill 606 of 2021 and have Township Manager write a letter to State Representative Jerry Knowles in support of the bill. Upon roll call Schappell, Herman and DeLong voted yes.

The report for March 2022 was given by Chief McEllroy.

SOLICITOR

A Motion was made by Fred Herman and seconded by Gene Schappell to authorize Kozloff Stoudt to advertise Housing/Residential Inspection Ordinance #247-2022. Upon roll call Schappell and Herman voted yes, DeLong voted no.

ZONING/BUILDING

- The Report for March 2022 was received.

ROADMASTER/DRIVEWAY

A Motion was made by Fred Herman and seconded by Gene Schappell to award the 2022 Road Project to H&K Group in the amount of \$321,517.79 with \$100,000.00 to be paid out of the Sewer Account and \$221,517.79 to be paid out of Liquid Fuels. Upon roll call Schappell and Herman voted yes, DeLong voted no.

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

SEWER

- None

WATER SYSTEM

A Motion was made by Gene Schappell and seconded by Fred Herman to award the Pit Project to RD Contracting Inc. to pour the extension pad around pump pit and build cover over pit in the amount of \$11,399.00. Upon roll call Schappell, Herman and DeLong voted yes.

PARK & RECREATION

- Movie Night will be Saturday, August 20, 2022 with a rain date of Saturday, August 27, 2022.
- Bathrooms at the park are now open.

SECRETARY

- The secretary's report for March 2022 was given by Monica Flower.

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OLD BUSINESS

- Supervisor Gene Schappell reviewed information from his meeting with EMS Chief Executive Leslie Herring regarding EMS financial statements. Schappell made a recommendation to continue financial support to Hamburg EMS Association in the amount of \$6,000.00 annually for the next three (3) years using ARP funds. After the three years, the board will then re-evaluate their situation. This will be further discussed at the next meeting.

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to grant the Time Extension request for Bass Pro/Cabela's to August 1, 2022. Upon roll call Schappell, Herman and DeLong voted yes.

NEW BUSINESS

A Motion was made by Fred Herman and seconded by Gene Schappell to direct Township Manager to vote on the PSATS proposed 2022 Resolutions as recommended by PSATS. 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 @ 8:44 P.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary