

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Monday, January 4, 2021
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, Police Chief William McEllroy, Township Solicitor Joan London, Township Road Master Michael Quick, 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.

**AN EXECUTIVE SESSION WAS HELD ON TUESDAY, DECEMBER 29, 2020 AT 3:00PM
IN REGARDS TO PERSONNEL**

The meeting was called to order by Chairman Gene Schappell, at 10:10 A.M. followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION

- There were no comments or questions.

PAYMENT OF BILLS

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

PAYMENT OF BILLS

General Fund - Ck# 4206 - 4258 in the amount of \$104,881.23
 Auto deductions in the amount of \$7,908.68
Payroll - Ck# 13434 - 13437 & EFT in the amount of \$35,451.52
 ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,828.36
Cabela Traffic Light - Auto deduction in the amount of \$59.50
Sewer Fund - Ck# 3200 - 3205 in the amount of \$466,520.75
 Auto deductions in the amount of \$702.78
TIP Traffic Light - Ck# 2044 & 2045 in the amount of \$564.99
 Auto deductions in the amount of \$59.39
TIP Street Light Fund - Auto Deduction in the amount of \$754.72
West Hamburg Street Light - Auto deduction in the amount of \$231.81
Building & Zoning - Ck# 310-316 in the amount of \$4,984.19
Tilden Ridge Traffic Light Fund - Ck# 127 & 128 in the amount of \$779.99
 Auto deduction in the amount of \$110.04
Traffic Impact Fee Fund - Ck# 1024 in the amount of \$1,125.00

DEBT SERVICE

Building - \$184,100.00
Tilden Collection System - \$1,563,012.22
HMA sewer expansion - \$2,727,024.96

APPROVAL OF MINUTES

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A Motion was made by Gene Schappell and seconded by Fred Herman to approve the December 4, 2020 Workshop Meeting minutes and the December 9, 2020 Regular Meeting minutes. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - POLICE

- The report for December 2020 was given by Chief McEllroy.

A Motion was made Gene Schappell and seconded by Fred Herman to authorize the Solicitor Joan London to prepare a \$1 per year lease agreement between Tilden Township and Hamburg Union Fire Company. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - SOLICITOR

A Motion was made by Richard DeLong and seconded by Fred Herman to adopt Resolution #2021-7 appointing RKL LLP to replace the elected auditors and make an examination of all accounts in the township for fiscal year ending 2020. Upon roll call Schappell, Herman and DeLong voted yes.

REPORT - ZONING/BUILDING

- The Report for December 2020 was received.

REPORT - ROADMASTER/DRIVEWAY

- The Report for December 2020 was given by Michael Quick.

REPORT-SECRETARY

- The secretary's report for December 2020 was given by Monica Flower.

REPORT - PARK & RECREATION

- Nothing to report

SUBDIVISION/LAND DEVELOPMENT

A Motion was made by Richard DeLong and seconded by Fred Herman to accept the 90-day time extension for AutoZone to 4/30/2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion was made by Richard DeLong and seconded by Gene Schappell to accept the 90-day time extension for Pleasant Hills Lot#42 to 4/20/2021. Upon roll call Schappell, Herman and DeLong voted yes.

A Motion made by Richard DeLong and seconded by Fred Herman to reaffirm conditional final plan approval for the Long Property Annexation. Upon roll call Schappell, Herman and DeLong voted yes.

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NEW BUSINESS

A Motion was made by Richard DeLong and seconded by Fred Herman to accept RKL Financial Statement and Supplementary Information 12/31/2019 for Alison Epting, Tax Collector. 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 @ 10:45 A.M. Upon roll call Schappell, Herman and DeLong voted yes.

ATTEST:

Lorraine Ramirez
Assistant Secretary