

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, January 9, 2009
Emergency Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building for an Emergency meeting with the following present: Chairman, Russell Werley, Vice-Chairperson, Judy Romig, Township Secretary, Cheryl Haus, and one resident. Member, Troy Hatt was not present.

The meeting was called to order by Chairman Russell Werley at 9:03 A.M. followed by the Pledge of Allegiance.

NEW BUSINESS

In response to the letter of January 7, 2009 of Russell Werley's resignation of Road Master, and the advise of Berks County on the upcoming "Winter Weather Event", a motion was made by Judy Romig and seconded by Russ Werley to hire part-time CDL driver / Laborer, Barry Luckenbill as full-time Road Master, effective immediately, on a probationary basis. Upon roll call, Romig and Werley voted yes.

AN EXECUTIVE SESSION WILL IMMEDIATELY FOLLOW THE MEETING TO DISCUSS PERSONNEL ISSUES.

ADJOURNMENT

A motion was made by Judy Romig and seconded by Russ Werley to adjourn the meeting at 9:25 A.M. Upon roll call, Romig and Werley voted yes.

ATTEST:

Cheryl A. Haus
Secretary