

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Monday, January 12, 2009  
Special Meeting

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

The meeting was called to order by Chairman Russell Werley at 9:11 A.M. followed by the Pledge of Allegiance.

**NEW BUSINESS**

A motion was made by Russell Werley and seconded by Judy Romig to confirm and ratify the action taken at the Emergency Meeting on Friday, January 9, 2009 to hire Barry Luckenbill as full-time Roadmaster. The wage rate will be \$16.50 per hour for a 40 hour work week, with no overtime. Benefits will follow the Tilden Township Personnel Policy. Upon roll call, Werley and Romig voted yes.

Mr. Luckenbill said he would not need hospital coverage as he is covered. He would like an hourly increase in exchange. The secretary will check with the insurance company to see what the insurance cost would be.

A motion was made by Judy Romig and seconded by Russ Werley to amend the Personnel Policy to include: All NEW full-time positions will have a probationary period. This will include performance evaluations after one month, 3 months and 6 months, with increases of 3%, 4% or 5% respectively. Upon roll call, Romig and Werley voted yes.

Roy Shollenberger asked if his hours would increase to full-time also. The Board said his hours would remain as they are now.

A motion was made by Judy Romig and seconded by Russ Werley, as per the auditors recommendation, Mr. Luckenbill would begin with a wage of \$16.50 per hour with evaluations and increases accordingly.

**ADJOURNMENT**

A motion was made by Judy Romig and seconded by Russ Werley to adjourn the meeting at 10:06 A.M. Upon roll call, Romig and Werley voted yes.

ATTEST:

Cheryl A. Haus  
Secretary