

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, October 5, 2012  
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Carl Spatz, Jr., Roadmaster Mike Quick, Police Chief Bill McEllroy, Township Secretary, Cheryl Haus and one resident. A copy of the roster is available with the secretary.

The meeting was called to order @ 8:15 a.m. followed by the Pledge of Allegiance.

- ❖ The new county radio Agreements / System User Agreements were discussed. Chief McEllroy talked about the warranty information beginning upon operation or January 2014. Attorney Lillis will discuss with the Board more information at the October meeting on October 11, 2012
- ❖ The new FEMA floodplain maps were discussed along with the requests being made by insurance companies for verification.
- ❖ Scott Thren and Troy Hatt of the Hamburg Fire Company visited the office to discuss the letter from the Auditor General's office regarding non-compliant By-Laws. The secretary made copies and feels they are taking steps to correct the comments. The monies will be mailed to the Fire Company.
- ❖ The HMA / Tilden Agreement was discussed at the HMA meeting on September 19, 2012. A rate of \$95.00 was agreed upon by HMA, however, Tilden hasn't received anything in writing at this point. Mike Quick, Tilden Representative discussed the I & I / Stormwater situation.
- ❖ The Upper Bern request for police coverage was discussed. It is felt that at this time Tilden doesn't have the manpower to extend to Upper Bern. A letter will be sent requesting a meeting with Upper Bern to discuss expectations by both Townships.
- ❖ The alarm system has been cleared and is again functioning.
- ❖ The newsletter has been sent to the Printer. The mailing date is expected in about two weeks.
- ❖ The first base side fencing at the ball field will be looked at by Mike Quick and Carl Spatz.

No action was taken.

The meeting was adjourned @ 11:50 a.m.

Tilden Township  
Secretary

Cheryl A. Haus