

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, March 2, 2012  
Workshop

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

The meeting was called to order @ 8:00 a.m.

Mike Quick, Roadmaster, discussed with the Board the need for a pipe replacement on Berne Road. Preliminary costs are approximately \$50,000.00. Mr. Quick also discussed paving Lowland Road to Mountain Road. Mr. Quick will look for a double/deep welled stainless steel sink for the concession stand.

An Executive Session before the meeting to discuss employees was held.

Chief McEllroy discussed with the Board the new radios and Promissory note just received from Berks County. Also, the rifles, brackets, ammunition, etc.

The status of flood insurance for pump station # 2 (West State Street) was discussed.

The possibility of using Tilden for Blood Bank Donations was discussed.

Supervisor Schappell will discuss with the Park & Recreation Board, the Application and Resolution for Park rentals.

Rental of the meeting room was discussed, making sure that renters know that cell phones do not get reception in the building.

A meeting with Township Engineer, Ron Tirpak will be set up to discuss the HMA 4<sup>th</sup> Addendum to the sewer Agreement.

Cigars International, Inc. gave a presentation to the Board regarding their proposed Land Development Plan. A special meeting will be advertised for March 9 @ 8:00 a.m.

A Prevailing Wage Resolution recommended by PSATS was discussed and will be on the agenda for Saturday, March 3<sup>rd</sup> meeting.

A letter from DEP regarding the Shaak property on Mill Road was discussed. The secretary will contact DEP regarding the Clean-up of tires on a dirt road across from the Degler farm.

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The secretary will discuss Property maintenance of a wooden fence near WalMart with the zoning officer.

March 3, 2012 Agenda items were discussed.

No other action was taken.

A motion was made by Judy Romig and seconded by Gene Schappell to adjourn the meeting @ 11:30 a.m. Romig and Schappell voted yes.

Tilden Township  
Secretary

Cheryl A. Haus