

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Tuesday, June 28, 2011
Special Meeting

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley, Judy Romig and Township Secretary, Cheryl Haus. No residents were present.

The meeting was called to order by Chairman Russell Werley, at 9:00 A.M. followed by the pledge of allegiance.

PUBLIC PARTICIPATION - none

A motion was made by Russ Werley and seconded by Judy Romig to accept the resignation of Tim Luckenbill, Township Roadmaster. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to appoint Michael Quick as Roadmaster, effective immediately. Upon roll call, Werley, Romig and Schappell voted yes.

A motion was made by Russ Werley and seconded by Judy Romig to terminate Dennis Schwoyer due to safety and liability issues of department officers, effective immediately. Upon roll call, Werley and Romig voted yes. Schappell voted no.

A motion was made by Gene Schappell and seconded by Judy Romig to hire Peter Witman as a full-time police officer, at the starting salary of \$39,500.00 with a 12 month probation, effective immediately. Upon roll call, Schappell, Romig and Werley voted yes.

A motion for Resolution # 11, 2011 was made by Gene Schappell and seconded by Judy Romig, to provide health benefits to Peter Witman, effective immediately. Upon roll call, Schappell and Romig voted yes. Russ Werley voted no.

A motion was made by Russ Werley and seconded by Gene Schappell to give the pension annuity to Dennis Schwoyer, in spite of the contract ruling of age 65 or five years full-time employment. Upon roll call, Werley, Schappell and Romig voted yes.

A motion was made by Gene Schappell and seconded by Judy Romig to move forward with the Act 600 uniformed pension plan. Upon roll call, Schappell, Romig and Werley voted yes.

ADJOURNMENT

A motion was made by Gene Schappell and seconded by Judy Romig to adjourn the meeting at 9:30 A.M. Upon roll call, Werley, Romig and Schappell voted yes.

ATTEST:

Cheryl A. Haus
Secretary