

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, October 4, 2013
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Carl Spatz, Jr., and Russell Werley, Chief of Police Bill McEllroy, Road master Mike Quick and Assistant Township Secretary, Stacy Degler. A copy of the Attendance sheet is with the secretary.

The meeting was called to order @ 8:06 a.m.

Items discussed were

- ✓ October 10, 2013 agenda items
- ✓ Township SEO Jim Milnes has advised the Township of his intention to discontinue serving as such. Information (including a fee schedule) from Larson Design Group was reviewed. Additional SEO fee schedules will be obtained and provided to the Board for review.
- ✓ The Board discussed a verbal request from Mr. McVaugh regarding repayment of guardrail replacement/repair costs.
- ✓ Road Master Quick introduced Jeffrey Kramer to the Board, with the intention of changing Mr. Kramer from an "as-needed" employee, to a regular, full-time employee. Mr. Kramer will begin regular hours as of 10/8/13.
- ✓ The Board discussed "open" permits that were issued by the previous code official. Files will be reviewed by Assistant Secretary Degler to ascertain completion status. Permit holders may need to be called if it is unclear based on information provided in the files and on the prior billings from alfred benesch & co., whether or not the project has been completed.
- ✓ The Board discussed the adjustment to BIU for code services. To date, information exchange and document changes have been uneventful, and workflow is proceeding smoothly.

A motion was made by Russ Werley and seconded by Gene Schappell to adjourn the meeting @ 11:10 a.m. Werley, Spatz and Schappell voted yes.

Tilden Township
Assistant Secretary

Stacy L. Degler