

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, April 5, 2013
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Russell Werley, and Carl Spatz, Chief of Police Bill McEllroy, and Township Secretary, Cheryl Haus. Two residents were present.

The meeting was called to order @ 8:22 a.m.

Items discussed were

- ✓ April 11, 2013 agenda items
- ✓ Derek Fair, 46 Diamond Drive, discussed with the Board doing a 12 week summer internship---GIS mapping of township storm boxes, signs, manholes, zoning, etc.
- ✓ Senator James J. Rhoades Riverside Memorial Park-Eagle Scout Projects for Sam Moseman and Cameron Keener-also hooking up a water line from the existing well to the pump station and a water fountain.
- ✓ **A motion was made by Russ Werley and seconded by Carl Spatz to waive the permit fee of \$200.00 for four directional signs being installed by Our Town Foundation. Upon roll call, Werley, Spatz and Schappell voted yes.**
- ✓ Troy Hatt discussed with the Board the proposed Fire Department Ordinance allowing the Fire Company to bill insurance companies. This was tabled pending further information. Mr. Hatt also gave the Board an update on the County Radio System. Not all towers are up, therefore, the radios are being programmed, but are not functional yet. The Hamburg Fire Company received a grant in the approximate amount of \$175,000.00. New air packs are being purchased.
- ✓ Building / Zoning fees were discussed and tabled until the May 3, 2013 workshop.
- ✓ The Outdoor Wood-Fired Burner ordinance was discussed. Coal will be taken out as a fuel that cannot be used. The Outdoor Wood-Fired Boiler shall have a permanent chimney that extends fifteen (15) feet from roof ridge of the furnace will remain in the ordinance, however, "and shall also extend at least two (2) feet above the highest peak of any building located less than one hundred fifty (150) feet from the Outdoor Wood-Fired Boiler" will be deleted. Amendments were tabled until the May 3, 2013 workshop to further discuss distances required from property lines and buildings.
- ✓ A County wide police force was briefly discussed due to questions received in an e-mail.
- ✓ The Tilden Park was discussed-mulch, washouts, topsoil, lime & fertilizer, fence and a batting cage.
- ✓ Final payment to Barrasso Excavating for the Hill Drive sewer system.

A motion was made by Russ Werley and seconded by Gene Schappell to adjourn the meeting @ 12:08 p.m. Werley, Spatz and Schappell voted yes.

Tilden Township
Secretary

Cheryl A. Haus