

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, April 3, 2014
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Carl Spatz, Township Secretary, Cheryl Haus, Road Master Mike Quick and Police Chief William McEllroy. No residents were in attendance.

The meeting was called to order @ 9:00 a.m.

Items discussed were

- ✓ A new 12x16 shed is on order by Tilden Baseball
- ✓ A portable sampler for the sewer plant was discussed. Purchase will be put on hold until we receive further information from the Hamburg Municipal Authority on BOD levels.
- ✓ The 2014 Road Project was discussed. Roads include Pine Road, Mountain Road, Windy Road, Ash Road and Old Route 22.
- ✓ Returning comp time for pay
- ✓ Hanging the sign at Alvin Adams property for Earth Day.
- ✓ Wessner's bulldozer for moving dirt
- ✓ GIS mapping by Derek Fair
- ✓ Street Sweeping of Cabela Drive and surrounding roads
- ✓ Cancellation of Park work day on Sunday, April 6, 2014. Liming, fertilizing were done by Russ Werley. Not much else to be done at this time.
- ✓ Police Chief William McEllroy updated the Supervisors on the Cody software upgrade / Dell operating system server. **A motion was made by Gene Schappell and seconded by Fred Herman to authorize Chief McEllroy to sign the contract with Cody to upgrade the software in the amount of \$7,500.00. Also, to purchase the Dell operating system server with back-up hard drives and possible assistance from Wyomissing Data not to exceed \$3,000.00. Upon roll call, Schappell, Herman and Spatz voted yes.**
- ✓ Chief McEllroy presented a B-Cert (Berks County Emergency Response Team) Agreement to be forwarded to the Solicitor for review. Tilden Township currently donates \$1,000.00 a year to this Agency. Chief McEllroy has been asked to participate in B-Cert to aid negotiators.
- ✓ **A motion was made by Carl Spatz and seconded by Gene Schappell to authorize the secretary, in writing, to give permission to Chief McEllroy to work part-time, as needed, for the Fleetwood Police Department, as long as it does not interfere with the operation of the Tilden Township Police Department. Upon roll call, Spatz, Schappell and Herman voted yes.**
- ✓ Date changes for the May workshop were discussed. Park & Recreation Board will meet May 7, 2014 @ 6:00 p.m. The May workshop will be held May 7 @ 7:00 p.m. and the May meeting will stay the same, Thursday, May 8, 2014 @ 7 p.m.
- ✓ The Supervisors, Road Master and Secretary drove to Industrial Drive to discuss widening of some shoulders.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Thursday, April 3, 2014
Workshop

The meeting was adjourned @ 12:15 p.m.

Tilden Township
Secretary

Cheryl A. Haus