

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, August 8, 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, Road Master Mike Quick, Police Chief William McEllroy, Township Attorney's Joan London and Kevin Musheno, Township Engineer Greg Haas and Township Secretary, Cheryl Haus. A copy of the roster is on file with the secretary.

The meeting was called to order @ 9:16 a.m. by Chairman Gene Schappell

AN EXECUTIVE SESSION WAS HELD FRIDAY, AUGUST 8, 2014 BEFORE THE WORKSHOP REGARDING PERSONNEL

Items discussed were

- ✓ Mark Magrecki, P.E., of Penn Terra Engineering, discussed the Cabela's subdivision of Lots 2 & 3 and the relocation of truck parking to the east side of the Cabela's property.
- ✓ Eric Hume, Attorney and Mark Kitzmiller, Engineer, for Eisenhower Nissan, discussed the definition of "lot", 2 principal structures on 1 lot and access to Lot 2.
- ✓ A waiver will be required for sidewalk removal from the plan.
- ✓ The CODE RED emergency System was discussed. A list of guidelines for emergencies and non-emergencies was received by the Board. General Announcements and Active Fraud / Scam Alerts will be added to non-emergencies. Chief McEllroy will check with Bob Wood of CODE RED to see if only e-mails, only tests or only phone messages can be sent.
- ✓ The Board will entertain proposals for refinancing the VIST Bank loan. A variable cap and term were questioned.
- ✓ The sign maintenance program and the GIS system were discussed.
- ✓ The NO PARKING signs for Industrial Drive have not been received yet.
- ✓ Delineators were installed on two bridges as required by the Bridge Inspection program
- ✓ The new pump was installed at pump station # 1. The old pump will be shipped out for reconditioning.
- ✓ The additional signs / markings on Hill Drive will not be done.

The meeting was adjourned @ 11:55 a.m.

Tilden Township
Secretary

Cheryl A. Haus