

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, September 5, 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 Joan London, Mike Setley of Concord Public Finance and Township Secretary, Cheryl Haus. A copy of the roster is on file with the secretary.

The meeting was called to order @ 9:00 a.m. by Chairman Gene Schappell

Items discussed were

- ✓ **A motion was made by Gene Schappell and seconded by Fred Herman to authorize Kozloff Stoudt to advertise a draft ordinance for September 11, 2014, with closing by October 31, 2014, to refinance the General Obligation Note of 2012 and replace it with a General Obligation note Series 2014. Upon roll call, Schappell, Herman and Spatz voted yes.** The note will be in the amount of \$4,000,000.00 and refinancing will save \$140,000.00 in guaranteed savings with First National Bank of Mifflintown. The sewer portion of the loan will be approximately \$3,300,000.00 and the building portion will be approximately \$700,000.00
- ✓ **A motion was made by Carl Spatz and seconded by Fred Herman to sign the Code Red Next Services Agreement. Upon roll call, Spatz, Herman and Schappell voted yes.**
- ✓ Due to the retiring of Solicitor James Lillis in March, 2015, Attorney Joan London will supply a schedule of her meetings. Due to Ms. London's schedule, the Board will need to change their workshop and regular meeting dates.
- ✓ A snow emergency ordinance was discussed
- ✓ Road Master Mike Quick, discussed the new road employee, the 2014 Road Project being completed, signs at the 3-way stop @ Mountain & Pine Roads, GIS mapping with Derek Fair and tractor repairs.
- ✓ A letter will be sent to Wendy's regarding delineator repairs along Dave's Way.
- ✓ Police Chief Bill McEllroy, discussed drugs in Tilden Township, PSP policies regarding non-emergencies and Cabela gun background checks.
- ✓ **AN EXECUTIVE SESSION WAS HELD REGARDING PERSONNEL.**

The meeting was adjourned @ 12:45 a.m.

Tilden Township  
Secretary

Cheryl A. Haus