

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Wednesday, July 3, 2015  
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Carl Spatz, Jr. and Fred Herman, Township Road Master Mike Quick, Tilden Police Chief William McEllroy and Assistant Township Secretary, Stacy Degler. Several members of the public were present. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell @ 8:42 a.m. An executive session beginning at 8:45 a.m. was held to discuss personnel issues.  
The workshop meeting resumed at 9:05 a.m.

Items discussed:

- Deb Reber, Richard Hartman, and Jim Reber were in attendance, along with Township residents Esther Hartman of 351 Lowland Rd., and Evelyn Epting of 363 Lowland Rd. to discuss water flow issues at 351 Lowland Rd.
- Chief McEllroy gave information on the CODY Express system available for use in police vehicles.
- Purchase of a DVD player and a flashing arrow sign was discussed.
- Movie night details for the July 18 event were addressed.
- Bid results for the 2015 Road project and the West State Street Sanitary Sewer Extension project were reviewed. A letter from Carbon Engineering was presented regarding the bids received.
- The existing well at 125 West State Street was tested to use for pump station # 2 and was found to work fine.
- Road conditions on Dave's Way (private road) were discussed.
- Information regarding an accident involving the grinder pump area will be sought from the PSP since they handled the incident.
- Proposed PennDOT road swap discussion was tabled.
- Police contract negotiation date is tentatively set for 7/22/15 at 7 p.m. pending availability of Officer Witman.
- An executive session is set for 7/8/15 at 6:15 p.m. regarding personnel.

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

Tilden Township  
Assistant Secretary

Stacy L. Degler