

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, September 4, 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 Township Secretary, Cheryl Haus. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell @ 9:05 a.m.

Items discussed:

- Pat Adams was present on behalf of the Hamburg Public Library requesting an increase to the 2016 donation of \$1.00 per resident. Ms. Adams also spoke of the Blue Mountain Wildlife's decision to close the Kernsville Dam area from dusk to dawn. She spoke with the state police and they will patrol and cite offenders. Ms. Adams also requested of the Board of Supervisors to be a co-signer on the lease between Blue Mountain Wildlife and DEP. This would give BMW a better chance of receiving grants.
- Diane Calhoun of PSATS was present to discuss health, dental and short term disability insurance from PSATS Trustees Insurance and Retirement Services.
- To begin the 2016 budget, the currently approved, 3 full-time officers and one part-time officer, will be budgeted. Chief William McEllroy asked for a budget to show the difference with four full-time officers.
- Discussing the budget, a position for a summer part-time employee to mow grass, weeding, mulching, etc. will be budgeted for. The position will be for 26 weeks from April 15 through October 15 for 2 days a week with a wage of \$10 to \$15 an hour.
- Road Master Mike Quick discussed the 2015 Road Project. Pine Road and Walnut Roads have been completed, except line painting on Walnut Road. The two bridge decks will be completed by Wednesday. The West State Street Sewer extension project is being started. The contractors are clearing brush, etc. The Reimert property @ 429-431 West State Street scheduled for two laterals was discussed. Mr. Reimert has converted the home from two residences to one residence and would like only one lateral and a refund of the \$2,000.00 tapping fee for the second lateral that has already been paid. A letter was sent to PennDOT regarding the road swap. Nothing has been heard from PennDOT. Installation of the Tilden Township signs was discussed.
- A cabinet will be purchased for the AED equipment in the amount of approximately \$250-\$300.
- Supervisor Herman discussed with the Board the Joint Comprehensive Plan. The Plan, adopted in February, 2005 is being updated. Committee members will be meeting again Wednesday, September 16 at the Tilden Township Municipal Building.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, September 4, 2015
Workshop

- Mark Fritz of 14 Foxwood Drive discussed with the Board the wood-burner ordinance, his lawsuit and the possibility of residents opposing a burning ban coming to the monthly Supervisors meeting on September 9.

A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 11:55 a.m. Schappell, Spatz and Herman voted yes.

Tilden Township
Secretary

Cheryl A. Haus