

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, December 9, 2016
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Carl Spatz and Fred Herman, Road Master Mike Quick, 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 at 9:40 a.m.

AN EXECUTIVE SESSION WAS HELD BEFORE THE MEETING REGARDING POLICE PERSONNEL

Issues discussed were:

- Chief McEllroy discussed police personnel
- Marlene Skoloda, Jeremiah Hoagland and Allen Shollenberger, representing Walnut Acres residential Cluster Development, discussed some issues of the development with the Board.
- **A motion was made By Carl Spatz and seconded by Gene Schappell to grant a time extension on the Walnut Acres plan until April 1, 2017. Upon roll call, Spatz, Schappell and Herman voted yes.**
- Discussion was held on the need to go to the Zoning Hearing Board for relief on the road in the development becoming a public road, the number of lots proposed (30) versus the ordinance requirement of 20 lots, and pedestrian access to the open space being proposed.
- Road Master Mike Quick discussed the purchase of a spare sewer pump for Pump Station # 1 (new or refurbished) A new pump will be purchased in the amount of \$6,450.00. Repairs will need to be made to the grinder pump (more information will be gathered), Stormwater inspections have been done by the Engineer and results will be given to the Board.
- The secretary will advertise for a part-time secretary, 24 hours per week, wage of \$15.50 per hour, with hopes of hiring by February. The office will not have a full-time Manager, Secretary, Treasurer any more. Cheryl Haus will be part-time and remain the Personnel Manager and do all financial duties. The new person will handle office duties and be the Secretary to the Supervisors. Office duties will be restructured and Stacy Degler will handle office duties also.
- Mavis Tire zoning hearing board fees were discussed.
- 2017 Board positions were discussed for Park & Recreation, Zoning Hearing Board and Planning Commission. Meeting times will be set up for December 20, 2016.

A motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 11:34 a.m. Schappell and Herman voted yes.

Tilden Township Secretary
Cheryl A. Haus