

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, October 6, 2017  
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, Assistant Township Secretary Monica Flower, Township Manager Cheryl Haus. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:02 a.m.

**Issues discussed were:**

- Steve & Marlene Skoloda of Walnut Acres presented the Supervisors with a Revised Preliminary Plan Approval Agreement.
- Chief McEllroy presented quotes for a new police vehicle with discussion.
- The First Draft of the Overlay Ordinance was presented and briefly discussed with public comments and concerns regarding the property on Pine Rd.
- The Traffic Impact Fee Ordinance was discussed. It was determined a committee should be appointed review and revise this ordinance.
- **A Motion was made by Gene Schappell and seconded by Carl Spatz to authorize the advertisement and posting of Conditional Use Hearing on November 8, 2017 for the hotel. Upon role call Schappell, Spatz and Herman voted yes.**
- **A Motion was made by Carl Spatz and seconded by Fred Herman to accept the proposal from Ironwood Properties:**
  1. **Release the remaining balance of the Traffic Impact Fee Funds to Tilden Township in the amount of \$218,400 plus interest and relieve Ironwood Properties from any future costs associated with the traffic lights. Making the current Traffic Light Agreement null and void.**
  2. **A new Annual Donation Agreement will be drafted to include the following:**
    - a. **Annual payment if the amount of \$54,714.00 is fixed for 10 years.**
    - b. **Starting after year 10, the payment will increase by 2.5% and remain fixed for 5 years.**
    - c. **Years 11-15 would be \$56,081.85; Years 16-20 would be \$57,483.90 (continues in perpetuity).**
- **Appalachian Trail Mini Grant for zoning - tabled**

**The Workshop meeting was recessed at 10:08am for a brief Executive Session regarding personnel and reconvened at 10:23am.**

**A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting at 12:25 p.m. Schappell, Herman and Spatz voted yes.**

Tilden Township  
Assistant Secretary  
Monica A. Flower