

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, December 29, 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, Township Secretary Monica Flower, Township Manager Cheryl Haus and many local and non-local residents. The attendance roster is on file with the secretary.

**AN EXECUTIVE SESSION WAS HELD IN REGARDS TO PERSONNEL**

The meeting was called to order by Chairman Gene Schappell at 9:07 a.m. followed by the Pledge of Allegiance.

**Items discussed were:**

- For public participation, the Chairman asked for a show of hands to those opposed and/or for the Overlay District Ordinance. Residents expressed their comments, questions and concerns which were discussed and answered by the Supervisors and Solicitor.
- Resident, Craig Kleinsmith, presented to the Board of Supervisors a study from November 2008 entitled "Economic & Transportation Impact of Warehousing on Rural Pennsylvania".
- Recognition was given to Carl Spatz for his years of service as a Supervisor.

**A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting at 10:15 a.m. Schappell, Herman and Spatz voted yes.**

Tilden Township

Monica A. Flower  
Secretary