

# TRAFFIC IMPACT FEE COMMITTEE

Organizational meeting  
October 3, 2018

The Organizational meeting of the Tilden Township Traffic Impact Fee Committee met on Wednesday, October 3, 2018, at the Tilden Township Municipal Building.

The following were in attendance: Sharon Enevoldson, Chris Forte, Dale Keener, Jim Landis, Joan London - Township Solicitor, Greg Haas - Township Engineer and Monica Flower - Township Secretary. Members Absent: Susie Bigelow, Susan Rudy and Tamie Berk.

Joan London, Solicitor called the meeting to order at 7:15 p.m.

Introductions of all members were done.

**Nominations for Chairperson were opened.**

**A Motion was made by Chris Forte to nominate Dale Keener as Chair. Dale Keener declined.**

**A Motion was made by Dale Keener and seconded by Jim Landis to appoint Sharon Enevoldson to the position of Chairman. Nominations were closed. Upon roll call, the vote was unanimous.**

**Nominations were opened for Vice-Chairperson.**

**A Motion was then made by Dale Keener and seconded by Jim Landis to appoint Chris Forte to the position of Vice-Chairman. Nominations were closed. Upon roll call, the vote was unanimous.**

Monica Flower will be the Recording Secretary.

Joan London, Township Solicitor gave the following overview:

The background information and facts were given for the Traffic Impact Fee in the MPC and the Township Ordinance.

The end result of the Committee will be to review the capital improvement plan and impact fee charges for the transportation area described as the northern part of the township and make recommendations or revisions.

Carbon Engineering will prepare the land use assumptions report and work in conjunction with a transportation engineer who will prepare other reports and conduct traffic studies.

The intersections previously included the Traffic Impact Fee:

Hex Highway at St. Michael's Road  
Hex Highway at Pine Road  
Industrial Drive at West State Street  
Pine Road at Mountain Road  
Pine Road at Laurel Avenue  
Mountain Road at Holly Road  
Berne Road at Ash Road  
Berne Road at Fisher Dam Road

The next meeting will be held on Monday, November 5, 2018 @ 7:00 p.m.

Future meeting dates are as follows: Monday, January 7, 2019

Monday, February 4, 2019

**A motion was made by Chris Forte and seconded by Dale Keener to adjourn the meeting @ 7:52 p.m. Upon roll call, the vote was unanimous.**

Attest:

Monica Flower  
Recording Secretary