

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, October 5, 2018
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Fred Herman; Absent Richard DeLong, Road Master Mike Quick, Police Chief William McEllroy, Township Secretary/Treasurer Monica Flower and a few local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:03 a.m. followed by the Pledge of Allegiance.

Items discussed were:

Road Master-

- requested the board to direct the solicitor to write a draft agreement between Tilden Township and Upper Tulpehocken, similar to the agreements the township have with Upper Bern and Hamburg.
- It was reported the dugout repair work will begin on Monday, providing weather permits.
- The graffiti has been painted over on signs and overpasses.
- The line painting will be done just as soon as the weather permits.

General Items-

- A brief discussion was held regarding the agreement between Tilden Township and Tilden Baseball. The agreement will be adopted at the Regular Meeting on Wednesday, October 10th.
 - A used refrigerator was purchased at an estate sale for \$75 to replace the broken refrigerator in the concession stand.
 - A discussion was held regarding Animal Control Services Agreement for 2019 with Animal Rescue League. It was agreed to add to the agenda for the Regular meeting to discuss with the Solicitor.
 - A brief discussion was held on the proposed agreement from Carbon Engineering for the I-78/SR61 PennDOT project. It was confirmed the engineering fees are 100% reimbursable. A Resolution will be needed once final plan and costs are developed.
 - The Final Subdivision/Land Development Improvements and Financial Security Agreement for 30 Hamburg Associates, 60 Wilderness Trail (Hotel) will be on the agenda and a vote taken at the regular meeting. A brief discussion was held.
 - A discussion was held regarding Walnut Acres. The time extension granted in December 2017 will expire on December 8, 2018. A question was asked regarding the 12 month expiration date. No proof of progress or extension request has been submitted to the Township to date. It was noted the property has been listed for sale on real estate sites.
 - The 2019 MMO Non-uniformed Pension Plan will be added to the Regular Meeting Agenda.
 - A letter from Berks County Agricultural Land Preservation Board was received requesting a donation for signs. The matter was discussed and it was agreed that township would not participate.
- A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 10:46am. Upon roll call, Schappell and Herman voted yes.**

Tilden Township

Monica A. Flower
Secretary