

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, January 4, 2019
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 local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:01 a.m. followed by the Pledge of Allegiance.

Items discussed were:

Public participation:

- Greg Kozlowski commended the Roadmaster on the great job done on the Berne Road.
- Tammy Berk asked if they any calls have been received reporting any explosions. Chief McEllroy responded that no calls have been received and advised that residents should call the police rather than post on social media sites.

Police: Chief McEllroy

- A brief report was given regarding the accident near Pine Road and Hex Highway.

Road Master: Michael Quick

- Dirt work on Berne and Ash was done and will help with sight vision and drifting.
- Fence and dugout will be finished before the first practice.
- A discussion was held regarding the grease traps being a concern when it comes to MS4. A meeting will be scheduled with the Roadmaster, Engineer and Monica to devise a proactive plan for compliance.

General discussion:

- A discussion was held regarding the Traffic Impact Fee Committee and the cost of a new ordinance. This was not an item in the budget. The Traffic Impact Fee funds may be able to be used or an additional line item in the General Fund.
- A discussion was held and determined the agenda for the re-organization meeting should be changed to reflect Nick as Assistant Road master.
- A discussion was held regarding the proposed contract with ARL for 2019 and the alternative options available.
- A CPR class will be needed this year to renew certification for Township personnel and invite one or two baseball coaches to participate since an AED has been placed at the concession stand. Chief and Monica are to coordinate with Officer Heckman the training and will be on the February Workshop agenda.
- It was noted a meeting needs to take place with Blue Mountain Water Co-op. There was a discussion regarding Township options and responsibilities.

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, January 4, 2019
Workshop

General discussion (cont'd)

-The newsletter will be sent to print after we here the judge's decision regarding the warehouse.

-There was continued discussion on ARL and other possible options.

-A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 10:28 a.m. Upon roll call, Schappell and Herman voted yes.

Tilden Township

Monica A. Flower
Secretary