

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, May 3, 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; Police Chief William McEllroy, Road Master Mike Quick, 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 9:04 a.m. followed by the Pledge of Allegiance.

Items discussed were:

General Discussion:

- Dave Gettle, Kohl Brothers, was present to update and discuss the Blue Mountain Water Co-Op water system. After a lengthy discussion it was determined there needs to be a co-op meeting. Letters are to be sent to all commercial property owners requesting their presence at the next workshop meeting (June 7, 2019) as this discussion will continue and will also include the possibility of selling the system and increase in rates.
- Codification of Ordinances was discussed and was determined it would be best to wait until the review and update of the SALDO and Zoning Ordinances are complete.

Road Master: Michael Quick

- Pump station 2 main controller went down. The part was sent out for repair. It's working on backup system for now and working fine.
- Hamburg's street sweeper is having issues. We are on the waiting list to use it.
- A quote was presented for a new backhoe with financing options through John Deere and a trade-in value of \$17,000. A discussion was held and it will be added to the agenda to be presented and discussed at the Regular Meeting on April 10, 2019 for approval.

THE WORKSHOP WAS RECESSED AT 10:14 A.M. FOR A BRIEF BREAK AND RECONVENED AT 10:21 A.M.

- A sign/highway inventory & mapping software bundle (RACPro) was presented and requested to purchase for \$2,400.00. A discussion was held. This item will be placed on the Regular Meeting agenda on April 10, 2019.
- There are five picnic tables at the pavilion that need new frames. A discussion was held. This item will be added to the agenda for the Regular Meeting on April 10, 2019.

A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 10:51 a.m. Upon roll call, Schappell and Herman voted yes.

Tilden Township

Monica Flower
Secretary