

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, December 4, 2020
Workshop

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

The meeting was called to order by Chairman Gene Schappell at 9:15 a.m. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD ON MONDAY, NOVEMBER 23, 2020 AT 3:30PM
IN REGARDS TO REAL ESTATE**

PUBLIC PARTICIPATION:

- No comments or questions

GENERAL DISCUSSION:

- The open positions for 2021: Emergency Management Coordinator and Planning Commission Secretary
- Codification of ordinances - a vote will be taken at the regular meeting.
- Blue Mountain Water Co-op:

A Motion was made by Fred Herman and seconded by Gene Schappell to send a letter to PFM requesting the analysis for the assessed value to be completed by 12/31/2020 or the Township will be canceling the Financial Advisor Services agreement. Upon roll call Schappell and Herman voted yes.

A Motion was made by Gene Schappell and seconded by Fred Herman to send a letter to the Blue Mountain Water Co-operative to dissolve the lease agreement in 120 days. Upon roll call Schappell and Herman voted yes.

- Traffic Light generators cost and storage were discussed and determined that the Township would either donate or lease the generators to the Hamburg Fire Dept.
- LED lighting for the parking lot

A Motion was made by Gene Schappell and seconded by Fred Herman to adjourn the meeting at 11:08am. Upon roll call Schappell and Herman voted yes.

Tilden Township

Monica A. Flower
Secretary