TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, June 6, 2014 Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman, and Carl Spatz, Road Master Mike Quick, and Township Secretary, Cheryl Haus. No residents were in attendance.

The meeting was called to order @ 9:00 a.m.

Items discussed were

- ✓ Traffic Sign Reflectivity and FHA requirements of plan for replacement. The Board chose the blanket replacement of all signs in a particular area. Road Master Mike Quick will provide the Board with quadrants, number of signs in each quadrant and cost.
- ✓ Bob Hall of R. J. Hall Company, Inc. and Dave Coult of Milestone Financial Associates, LLC and Chuck Friedlander of Municipal Finance Partners, Inc. gave short presentations on Proposals they submitted for the Tilden Township Non-Uniformed Pension Plan.
- ✓ Code Red Emergency System. The secretary will set up a demonstration / webinar for the next workshop, Monday, July 7, 2014.
- \checkmark The Newsletters will be put on hold until a decision has been made on the Code Red Emergency System.
- ✓ Cancellation policies for the pavilion / concession stand were discussed. If the cancellation is 14 or more days before the event, a full refund will be issued. If the cancellation is less than 14 days before the event, a refund will not be issued, however, the renter may pick another available date.
- \checkmark Contract of Police Chief William McEllroy, expiring December 31, 2014.
- \checkmark LED Lighting. The proposal received from Stouch Lighting will be reviewed again.
- ✓ New computers for Assistant Secretary Stacy Degler and Tax Collector Dorothy McLaughlin
- \checkmark Proposed changes to the Zoning Amendment

The meeting was adjourned @ 12:30 p.m.

Tilden Township Secretary