## TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, October 3, 2014 Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Fred Herman, Road Master Mike Quick, Police Chief William McEllroy, and Township Secretary, Cheryl Haus. Supervisor Carl Spatz was absent. A copy of the roster is on file with the secretary.

The meeting was called to order @ 9:12 a.m. by Chairman Gene Schappell

Items discussed were

- A motion was made by Gene Schappell and seconded by Fred Herman to approve Resolution # 17, 2014, authorizing payment of costs of issuance of the General Obligation Note, Series of 2014 in the amount of \$36,000.00. Upon roll call, Schappell and Herman voted yes.
- A motion was made by Fred Herman and seconded by Gene Schappell to approve Resolution # 16, 2014, authorizing payment of the accrued interest to VIST Bank, on the general obligation note, series of 2012, in the amount of \$ 2,829.77. Upon roll call, Herman and Schappell voted yes.
- An ad will be placed in the Merchandiser and the Hamburg Item and on the website, to advertise the vacancy on the Planning Commission. The ad will also be sent to Josh Breslin and Chris Forte, both of whom have sent their information to Tilden Township, showing their interest to be on the Planning Commission.
- $\checkmark$  The tax collector position / commission / funding was discussed by the Board.
- $\checkmark$  The Tim Seip plaque on the sign on the property needs to be removed.
- ✓ Mike Quick, Road Master reported that the No Parking signs have been installed on Industrial Drive and the 2014 Road Project has been completed.

The meeting was adjourned @ 10:43 a.m.

A training session on the Code Red system was done immediately following the meeting.

Tilden Township Secretary

Cheryl A. Haus