

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, October 9, 2015
Workshop

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

The meeting was called to order by Chairman Gene Schappell @ 9:01 a.m.

Items discussed

- Bryce Wagner of St. John's Troop 184, discussed with the Board his request to build 2 cedar / vinyl benches for the Tilden Township Playground for his Eagle Project. His project will be done in spring of 2016.
- Brandon Stelzman of J/M Fence & Deck Co. presented quotations to the Board for security cameras for the township office, police department and pavilion. Also, quotations for an LED sign to be incorporated into the existing Tilden Township sign on the township property. The existing sign is in need of repairs.
- The Met-Ed rebate program for LED lights was discussed.
- **THE MEETING WAS RECESSED FOR AN EXECUTIVE SESSION REGARDING PERSONNEL.**
- **THE MEETING WAS RECONVENED.**
- A Thank you letter will be sent to J/M Fence employees for the great work on the Township signs.
- Road Master Mike Quick discussed with the Board 2 possible stop signs on Fisher Dam Road near the railroad tracks due to a short line of sight distance. Mike will contact the Engineer's office to see if a study needs to be done.
- A meeting was held with PennDOT representatives on the road swap request. PennDOT wants Tilden's portion of Hex Highway, this includes two bridges. In return Tilden is willing to take the last section of Berne Road from Bachmoll Road to the Township line, all of Maple Drive and the section of St. Michael's Road from Hex Highway to Creamery Road, this includes a bridge and a pipe.
- Paving of three sections on River Road was discussed.
- Purchasing of measuring instrument equipment for the Road Department was discussed. This will be discussed again in 2016.
- A letter was received from DEP regarding MS4 implementation in small communities. The letter will be forwarded to the Township Engineer for review.
- The West State Street Sewer extension is almost completed. In the near future, residents within this system will receive letters to connect to the system within 45 days.

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A motion was made by Carl Spatz and seconded by Fred Herman to adjourn the meeting @ 12:00 p.m. Schappell, Spatz and Herman voted yes.

Tilden Township
Secretary

Cheryl A. Haus