

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, November 7, 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. No members of the public were present.

The meeting was called to order @ 9:00 a.m. by Chairman Gene Schappell

Items discussed were

- ✓ Supervisors Gene Schappell and Fred Herman and Secretary Cheryl Haus met with Pete Eisenhauer at the site of the Cabela's Subdivision and the proposed future site of Eisenhauer Nissan. Mr. Eisenhauer would like Supervisor clarification on Engineer / Planning Commission comments of 1. "Pre-existing non-conforming" concrete in the buffer zone area 2. Front of building needs to face residential area. 3. Existing buffer zone adjacent to Laurel Avenue
- ✓ Road Master Mike Quick discussed the pump for pump station # 1 A. is to rebuild the current pump @ \$3,750.00 B. is to purchase a new pump (the same style as the old one @ \$17,000.00. C. is to purchase a new pump the same as the new style @ \$ 5,550.00. Mike will find out if there is a warranty on the rebuilt pump
- ✓ New employee Nick Gehringer is doing well. CDL test is scheduled for 11/12/14
- ✓ The secretary will Contact William Byassee of the Planning Commission to see if he is still interested in retiring from the Planning Commission.
- ✓ Signs on the fence on West State Street / Industrial Drive, as well as signs in the Tilden Ridge development, were discussed.
- ✓ The secretary will contact BIG HOUSE Products for information on "Welcome to Tilden Township" signs.
- ✓ The Historical Society asked to be on the agenda for the monthly Thursday meeting on November 13, 2014.
- ✓ Tilden Township received a Berne Bridge update. The bridge will not be completed by the November 17, 2014 date. The Change Order approved on October 23, 2014 extends the date of completion by 204 calendar days
- ✓ Discussion was held on the retirement of Attorney Jim Lillis and the appointment of an Attorney / meeting dates for 2015.
- ✓ The GIS mapping project to be completed by Derek Fair was discussed.
- ✓ The Code Red initial call was made. Forms will be given to Chief McEllroy for input into the system.
- ✓ Chief McEllroy discussed his training at the Porex two week training session in October, 2014. He would like to take the Advanced training in 2015.

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A motion was made by Fred Herman and seconded by Gene Schappell to adjourn the workshop @ 12:06 p.m. Upon roll call, Herman and Schappell voted yes.

Tilden Township
Secretary

Cheryl A. Haus