

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, December 8, 2017
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, Police Chief William McEllroy, Assistant Township Secretary Monica Flower, Township Manager Cheryl Haus and many local and non-local residents. The attendance roster is on file with the secretary.

AN EXECUTIVE SESSION WAS HELD IN REGARDS TO LITIGATION

The meeting was called to order by Chairman Gene Schappell at 9:11 a.m. followed by the Pledge of Allegiance.

Items discussed were:

- **A Motion was made by Carl Spatz and seconded by Gene Schappell to approve the Walnut Acres Conditional Preliminary Plan Approval Agreement for the Walnut Acres Subdivision. Upon roll call, Schappell, Herman and Spatz voted yes.**
- **A Motion was made by Gene Schappell and seconded by Fred Herman to approve the Amendment to the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Wendy's Lot 1 and Lot 2 on Dave's Way. Upon roll call, Schappell, Herman and Spatz voted yes.**
- Two and a half hours were given to public participation. Each person was allowed three minutes to express their concerns and/or agreements regarding the proposed Logistics Park Overlay District Ordinance. Some of the concerns expressed were truck traffic, noise, pollution, lighting, stormwater and change in scenery. The Solicitor also took the time to explain the process involved of a proposed ordinance before it can actually be voted upon by the Supervisors. There has not been a date set as of yet. The public will be notified via Code Red and the Township website when that date is available.
- A brief discussion was held on the prohibition of a Category 4 mini casino.
- Police Chief McEllory reported the new vehicle has been ordered but does not have an exact date for its arrival. A quote be done in February for decals and wrap.
- The Road Master reported the road crew is ready for the coming snow. He will be seeking quotes to have heat installed in the garage.

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting at 12:22 p.m. Schappell, Herman and Spatz voted yes.

Tilden Township

Monica A. Flower
Assistant Secretary