

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, December 30, 2011  
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Judy Romig, Roadmaster Mike Quick and Township Secretary, Cheryl Haus. Resident Tina Stanton was in attendance. Supervisor Russell Werley was absent.

The meeting was called to order @ 8:00 a.m.

The Draft Outdoor Wood Fired Burner Ordinance was discussed. The Board wishes to delete Section 408 (j) All Outdoor Wood-Fired Boilers are prohibited from operating between May 10<sup>th</sup> and September 30<sup>th</sup> of each year.

A break was taken to do a walkthrough, with Watkins Architect and Purcell Construction, of the restroom / concession stand.

The final inspection of Freedom Hyundai regarding grading, curbing and asphalt was discussed. The secretary will contact the Engineer about the remaining Land Development issues.

Needs of the Park & Recreation Board concerning the new facility and daytime opening of restrooms, keys, rates, rentals, cleaning, summer playground and number of meetings per year were discussed. Supervisor Schappell will attend the next Park & Recreation meeting to discuss this facility with the Board.

Promoting road crew member LeRoy Strunk to Assistant Roadmaster was discussed.

January 3, 2012 Agenda items for Re-organization and regular meeting were discussed.

No action was taken.

A motion was made by Judy Romig and seconded by Gene Schappell to adjourn the meeting @ 11:59 a.m. Romig and Schappell voted yes.

Tilden Township  
Secretary

Cheryl A. Haus