

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, February 8, 2019  
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell and Fred Herman; Absent: Richard DeLong, Road Master Mike Quick, Police Chief William McEllroy, Township Secretary/Treasurer Monica Flower, and local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:04 a.m. followed by the Pledge of Allegiance.

**Items discussed were:****Public participation:**

- Mark Magrecki, PennTerra Engineering, presented plans of subdividing Bass Pro/Cabela's property (lots 4, 5 & 6). Mark also reported the hotel plans have been held up due to a transition phase within Hilton on a new prototype.
- Tami Berks inquired about the newsletter, which is in progress and almost finished.
- Susie Bigelow asked if the developer has filed an appeal. It was reported he has not as of yet. A discussion was held.

**Police: Chief McEllroy**

- The new vehicle is at Koch 33 and should be ready within the next two weeks.

**Road Master: Michael Quick**

- A couple storms came through and road crew did a great job.
- Dugout repairs have been started. Mortar work and roof will be done when it warms up.
- This year's Road project will be presented at the March meeting.
- The Berne Road project will be finished in the spring.
- The garage is in need of maintenance and is on the schedule for this year.

**General discussion:**

- CPR training for non-uniformed personnel and baseball coaches has been scheduled for March 26<sup>th</sup>, 5-7pm.
- The Environmental Advisory Committee members were reviewed and a discussion was held pertaining to the Sunshine Law. It was determined only one Supervisor should sit on this committee. Gene removed himself from the committee. Due to the absence of Richard DeLong, this item will be carried over to the regular meeting agenda to decide who will remain and serve.
- A discussion was held regarding a letter received from the Department of Army Engineers regarding the removal of the Kernsville Dam. This item will be on the agenda for the regular meeting to determine who will be the Township representative to be a part of the consulting party.

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**General Discussion (cont'd):**

-ARL was discussed. The contract has been reviewed by the Township Solicitor. Negotiations of the contract wording are in progress. Their services are being provided to the Township.

**-A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 10:37 a.m. Upon roll call, Schappell and Herman voted yes.**

Tilden Township

Monica A. Flower  
Secretary