

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, April 6, 2018  
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 Monica Flower, and some local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:07 a.m. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD DURING THE WORKSHOP MEETING, APRIL 6, 2018 IN REGARDS TO PERSONNEL & LITIGATION.****Items discussed were:**

- Chief McEllroy discussed in detail a proposal for a Mutual Aid Agreement between Hamburg Borough Police Department and Tilden Township Police Department.
- **A Motion was made by Gene Schappell and seconded by Fred Herman to allow Chief McEllroy to contact the Township Solicitor to work with Hamburg Borough Solicitor to start communications on the Mutual Aid Agreement. Upon roll call, Schappell and Herman voted yes.**
- Chief McEllroy had previously reported they were waiting on the cage to be manufactured and installed however the vehicle also needs a push bumper which has not been shipped yet. The lights and sirens will be installed without increasing labor cost.
- A discussion was held on the required revisions to the Firework ordinance and a fee to be set for the permit. A vote will be taken at the Regular Meeting, April 11<sup>th</sup>.
- Blue Mountain Academy will be holding an event on June 3<sup>rd</sup> which they will be walking and riding bikes along Mountain View Road. Chief McEllroy will be contacting the academy to verify details and advise how to proceed with the event.
- Road Master Mike Quick reported the Road Project Bids were opened and the winning bid will be awarded at the Regular Meeting on April 11<sup>th</sup>.
- The flagpole, flag and solar light at the monument will be fixed as the weather warms up.
- Fisher Dam Road project is waiting on permit approval
- The Road Project will begin after school is out and finish before it starts in August.
- Gene Schappell brought to the board a recommendation to acquire an AED for the pavilion. A discussion was held and it was decided Chief McEllroy will check into pricing and Monica will check into a possible grant.
- A discussion was held regarding the outstanding sewer charges for 99 Diamond Drive. The property has been in foreclosure and recently listed on the market for sale. **A Motion was made by Fred Herman and seconded by Gene Schappell to forgive the outstanding sewer fees in arrears in the amount of \$2,340.00 for 99 Diamond Drive. Upon roll call, Schappell and Herman voted yes.**
- A discussion was held on the progress of the Traffic Impact Committee. We have a met the requirement for the number of members however we do not meet the 40% requirement of the members to be a realtor, business

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owner or contractor. A few names were mentioned as possibilities and the secretary will contact and follow up.

- Tamie Berk requested a general Code Red Alert be done for the hearing on April 20<sup>th</sup>. It was discussed and the solicitor will be consulted.

**THE WORKSHOP WAS RECESSED AT 10:31 a.m. FOR AN EXECUTIVE SESSION AND RECONVENED AT 11:28 a.m.**

**A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 11:31 a.m. Upon roll call, Schappell and Herman voted yes.**

Tilden Township

Monica A. Flower  
Secretary