

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, April 9, 2010  
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building, for a Public Workshop, with the following present: Supervisors Gene Schappell, Russell Werley and Judy Romig, Township Secretary, Cheryl Haus, Engineer, Ron Tirpak and Solicitor, James Lillis. A copy of the roster is on file with the Secretary.

The meeting was called to order @ 8:01 a.m.

**Phil Harmon of R. J. Hall** presented the Board with information on the Police Pension plan and the Township non-uniformed plan. Items discussed were the addition of a third police officer, implementing Act 600, and the funding and vesting of the non-uniformed plan.

**Dennis and BJ Madeira** of 18 Linden Drive discussed with the Board the debris / fires in their yard when St. Mary's Church has their Fall Festival.

**Tim Luckenbill, Roadmaster** spoke to the Board about the need for another full-time road crew employee. Mr. Luckenbill discussed the amount of work currently contracted out and the need to save money and do more jobs in house. Applications will be reviewed.

**Cabela's Retail**, Mark Koch, Todd Stager and Kathy Foster were present to discuss with the Board the Zoning Ordinance Amendment changing zoning from C-2 to C-3 on the west side of Route 61.

**Agenda Items** for the April 10, 2010 meeting were briefly discussed.

**THE WORKSHOP WAS RECESSED FOR AN EXECUTIVE SESSION REGARDING LITIGATION @ 12:15 P.M.**

**THE WORKSHOP WAS RECONVENED @ 12:45 P.M.**

**A motion was made by Judy Romig and seconded by Gene Schappell to adjourn the meeting @ 12:50 p.m. Upon roll call Schappell and Romig voted yes.**

Tilden Township  
Secretary

Cheryl A. Haus