

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, September 7, 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/Treasurer Monica Flower and a few local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:03 a.m. followed by the Pledge of Allegiance.

Items discussed were:

- Greg with Carbon Engineering presented two items to the Board:
 1. MS4 Proposal for first year activities. A discussion was held. A vote will be taken at the Regular Meeting on Wednesday, Sept. 12th.
 2. A proposed agreement was discussed for Carbon Engineering to be designated as the design engineer for the PennDOT I78/SR61 interchange reconstruction. A brief discussion was held. A written proposed agreement will be submitted to the office and be placed on the agenda for the Regular Meeting on September 12th.
- Roadmaster Mike Quick reported they have been quite busy recovering and making repairs from the storms and flooding to include pipes on Pine and Swamp Road. They are catching up on their mowing. Roads that were tarred and chipped have been swept and line painting will be done soon, as well as stop bars.
- Chief McEllroy presented quotes for a new 2019 Ford Explorer. A discussion was held. This item will be added to the agenda for the Regular Meeting on Wednesday, Sept. 12th. A vote will be taken at that time.
- There was brief discussion regarding the Rock/Kernsville Dam area. It was reported there has been considerably less trespassers this year.
- The initiation of the first meeting of the Traffic Impact Fee Committee was discussed. The Secretary is to work with the Engineer and Solicitor to set a date for the first meeting, advertise and inform the committee members.
- There was inquiry of the status of the Hotel. They need to submit a letter of credit.
- Tilden Baseball was discussed. A discussion was held regarding the responsibilities of the baseball field maintenance, costs incurred and keys to the concession stand. There will be a proposed agreement drafted between the Township and Tilden Baseball for the Regular Meeting on Wednesday, September 12th.
- It was noted by the Treasurer that the restoration project at 160 Cheese Lane has been completed and a Certificate of Occupancy has been issued, therefore, the escrow funds can be released in full plus interest. This will be an item on the Agenda for vote at the next Regular Meeting on September 12th.

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-Resident, Tamie Berk, reported an accident occurred on Mountain Road in front of her house. An evaluation of the current speed limit was requested. The Township Engineer was consulted and a discussion was held. The Engineer will draft a proposal for a traffic study on Mountain Road to include a four-way stop at Mountain and Pine and will be presented at the next Regular Meeting on Wednesday, September 12th.

-A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 11:16am. Upon roll call, Schappell and Herman voted yes.

Tilden Township

Monica A. Flower
Secretary