

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, November 3, 2017
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, Fred Herman and Carl Spatz, Road Master Mike Quick, Police Chief William McEllroy, Assistant Township Secretary Monica Flower, Township Manager Cheryl Haus and local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:08 a.m.

AN EXECUTIVE SESSION WAS HELD IN REGARDS TO PERSONNEL

Issues discussed were:

- A point by point discussion was held regarding comments and concerns from engineer, Greg Haas, on the Logistics Park Overlay District Ordinance.
- **A Motion was made by Gene Schappell and seconded by Carl Spatz to complete the application for the Appalachian Trail Mini Grant. Upon roll call, Schappell, Herman and Spatz voted yes.**
- A discussion was held regarding a Time Extension vs. Conditional Approval for Cabela's Outparcel I/Hotel was discussed.
- A discussion was held to adopt a deadline for Regular Meeting and Workshop Agenda items that require action by BOS.

A motion was made by Carl Spatz and seconded by Gene Schappell to adjourn the meeting at 11:56 a.m. Schappell, Herman and Spatz voted yes.

Tilden Township
Assistant Secretary
Monica A. Flower