

**TILDEN TOWNSHIP BOARD OF SUPERVISORS**

Friday, February 9, 2018  
Workshop

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

The meeting was called to order by Chairman Gene Schappell at 9:00 a.m. followed by the Pledge of Allegiance.

**AN EXECUTIVE SESSION WAS HELD ON THURSDAY, JANUARY 4, 2018 REGARDING LITIGATION**

**AN EXECUTIVE SESSION WAS HELD ON MONDAY, JANUARY 22, 2018 REGARDING LITIGATION**

**Items discussed were:**

- Chief McEllroy reported the new vehicle is ready weeks ahead of schedule, awaiting decals and equipment installed. The vehicle should be in service late February or first week of March
- Road Master Michael Quick will be getting a DEP permit to fix the bank on Fisher Dam Road.
- A resident inquired who is responsible for knocked down mailboxes. Road Master Michael Quick explained the Township policy. If the snowplow truck physically hits the mailbox, the Township will repair/replace it. If it is knocked over by the snow, the owner is responsible for repair/replacement.
- Tammy Berk inquired what could be done about trucks turning around at the Lowland and Mountain Road intersection. A brief discussion was held.
- Public Participation: Several members of the public were in attendance to express their concerns and participate in the discussion of the Logistics Park Overlay District Ordinance.

**THE WORKSHOP WAS RECESSED AT 8:57AM FOR AN EXECUTIVE SESSION REGARDING LITIGATION.**

**THE WORKSHOP MEETING RECONVENED AT 9:23AM**

- A brief description was given on the Traffic Impact Fee, Ordinance and the Committee which needs to be formed to review the ordinance. Anyone interested to serve on the committee is to contact Monica at the Township office by February 28<sup>th</sup>.
- Radon Testing Program for residents was discussed. This item was tabled for consideration at a later date.
- A request for destruction of specific tax records was submitted by the former Tax Collector, Dorothy McLaughlin. After a brief discussion, the Supervisors and Solicitor determined that no records should be destroyed at this time. All records in her possession should be turned over to the Township. Upon completion of the audit, the Township will decide whether tax records will be destroyed according to the Records Retention Manual or kept for a determined amount of time.

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- **A Motion was made Fred Herman and seconded by Gene Schappell to release the sum of \$192,844.39 of the Valenti Mid-Atlantic Realty's Financial Security to be released to the Developer and retaining the amount of \$11,602.91 to cover the items remaining listed in the review letter dated February 6, 2018 from Greg Haas, Carbon Engineering. Upon roll call Schappell, Herman and DeLong voted yes.**
- Supervisor Gene Schappell expressed his appreciation and thanks to Nester's Sanitation and residents who participated in the Adopt-A-Road Program in 2017. If you would like to adopt a roadway, applications are available in the office, please see Monica or Cheryl.

**A motion was made by Gene Schappell and seconded by Fred Herman to adjourn the meeting at 10:57 a.m. Schappell, Herman and DeLong voted yes.**

Tilden Township

Monica A. Flower  
Secretary