TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, December 29, 2023
Workshop

The Tilden Township Board of Supervisors met in the Township Municipal Building with the following present: Supervisors Gene Schappell, and Fred Herman; Richard Delong absent; Manager/Secretary/Treasurer Monica Flower, Assistant Secretary Samantha Hartman, Road Master Michael Quick and local residents. The attendance roster is on file with the secretary.

The meeting was called to order by Chairman Gene Schappell at 9:02 A.M. followed by the Pledge of Allegiance.

Public Participation:

- None

General Discussion:

- Safety Net Sanctuary animal control proposed contract for 2024 was discussed. Specifically discussed, the "Hold Harmless" waiver that the volunteers of the organization sign to be sure this waiver does not hold the Township liable in the event of an accident.

A Motion was made by Gene Schappell and seconded by Fred Herman to rescind the Motion made at the November 8, 2023 Regular BOS Meeting authorizing Safety Net to provide animal control in 2024 pending receipt of workers compensation certificate and adding Tilden as an additionally insured, with coverage in the amount of \$2,500. Upon roll call Schappell and Herman voted yes.

A Motion was made by Fred Herman and seconded by Gene Schappell to accept the proposal for animal control from Safety Net Sanctuary for 2024. Upon roll call Schappell and Herman voted yes.

Supervisors took this time to review their packets for the Re-Organization meeting and Regular BOS Meetings being held on January 2, 2024.

A Motion was made by Gene Schappell and seconded by Fred Herman to adjourn the meeting at 9:30 A.M. Upon roll call Schappell and Herman voted yes.

ATTEST:

Samantha Hartman Tilden Township Assistant Secretary