

TILDEN TOWNSHIP BOARD OF SUPERVISORS

Friday, August 3, 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, Solicitor Joan London, Police Chief William McEllroy, Township Assistant Secretary Lorraine Ramirez 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 9:09 a.m. followed by the Pledge of Allegiance.

Items discussed were:

- Liberty Environmental attended to present and discuss their proposal for MS4 Township Compliance.
- Tom Werley inquired about the absence of the Supervisor Richard DeLong. A brief discussion was held and an explanation for the workshop being held on Friday mornings.
- Solicitor Joan London gave a brief update on the appeal filed by Century Development.
- A resident inquired of the meeting held regarding the Kernsville Dam removal. Chief McEllroy explained the events of misunderstanding. The original meeting set for July 18th had been cancelled. A brief discussion was held regarding the Kernsville Dam, the removal and the future for the area.
- The Road Master reported the road projects of tar and chip will begin the week of August 6th. The new tractor will be put to work trimming brush along the roads right after the road projects are finished. An alert will be sent out on Code Red announcing dates and roads affected for the road project. Road sign replacement is also in progress. A brief description of fall projects was discussed.
- A discussion was held regarding 1694 Mountain Road connecting to public sewer. Property owner needs to submit a Sewer Tapping Fee application, A Highway Occupancy Permit
- A discussion was held regarding the request for Nick Gehringer to drop Township Health Insurance and to receive a \$3/hour increase. This item will be added to the agenda for a vote at the Regular Meeting on 8/8/18.
- The Traffic Impact Fee Committee was discussed. A Resolution will be presented for adoption at the regular meeting on 8/8/18.
- Blue Mountain Water Co-op was discussed. They have not met in a very long time. The possibility of hiring an outside entity to take over was discussed. A meeting will be set with Dave Gettle, Jeremy Fogel, Eric Knopping & Dave Zimmerman.
- Carbon Engineering submitted a proposal for MS4 compliance. A brief discussion was held. A meeting is to be set with the Engineer from Carbon, Roadmaster Michael Quick and Township Secretary to go over what the Township has already done for MS4. The MS4 proposals presented will be voted on at a later date.

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A Motion was made by Fred Herman and seconded by Gene Schappell to adjourn the meeting at 11:00 a.m. Upon roll call, Schappell and Herman voted yes.

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Monica A. Flower
Secretary