TOWNSHIP OF TILDEN BOARD OF SUPERVISORS AGENDA

DRAFT

April 12, 2023 Regular Meeting

Audio recordings are made of regular Board of Supervisor meetings to aid in the preparation of accurate meeting minutes.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, APRIL 12, 2023 AT 6:00PM FOR PERSONNEL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - MARCH 2023

```
General Fund - Ck# 5103 - 5133 in the amount of $46,368.54
               Auto deductions in the amount of $12,615.40
Payroll - EFT in the amount of $37,746.16
         ACH & EFTPS Transfers (Fed, State taxes) in the amount of $13,808.66
Building & Zoning - Ck# 420 - 422 in the amount of $14,610.20
Sewer Fund - Ck# 3329 - 3330 in the amount of $25,293.35
            Auto deductions in the amount of $1,047.28
Water System - Ck# 1158 - 1164 in the amount of $16,178.02
              Auto deductions in the amount of $1.286.91
Cabela Traffic Light - Auto deduction in the amount of $61.76
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of $168.05
TIP Traffic Light - Auto deductions in the amount of $90.52
TIP Street Light Fund - Auto Deduction in the amount of $808.35
West Hamburg Street Light - Auto deduction in the amount of $195.83
AutoZone Escrow Fund - EFT in the amount of $2,782.77
BMA Escrow Fund - EFT in the amount of $1,004.75
Stormwater Control Fund - Ck# 150 in the amount of $1,268.50
```

DEBT SERVICE

Tilden Collection System - \$1,265,566.51 HMA sewer expansion - \$2,386,465.96

APPROVAL OF WORKSHOP MINUTES March 3, 2023

APPROVAL OF REGULAR MEETING MINUTES March 8, 2023

REPORTS:

1. POLICE

A. Report for March 2023

2. FIRE SERVICES

A. Monthly report - Fire Chief Jarrod Emes

3. SOLICITOR

Α.

4. ZONING

A. Zoning / Building reports for March 2023

6. DRIVEWAY INSPECTOR/ROADMASTER

A. Road master's report for March 2023

7. SEWER

Α.

8. WATER

A. Elite Water Ops Monthly report - March 2023

9. PARK & RECREATION

- A. SeeSaw has been installed
- B. Bathrooms were opened on April $3^{\rm rd}$; however the drinking fountains have not been turned on as the water has not been tested. Do not drink the water signs have been posted.
- C. Approve Movie night dates: Saturday, June $24^{\rm th}$ & Saturday, August $19^{\rm th}$ Movies titles will be announced at a later date.

10. **SECRETARY**

- A. Secretary report for March 2023
- B. Discuss/approve ScanTek proposal for electronic storage
- C. Discuss/approve advertising for CPA Firm for 2022 Audit

11. OLD BUSINESS

- A. Discuss Solar Farm Ordinance revision & approve for advertising
- B. Discuss Burning Ordinance revision & approve for advertising

12. SUBDIVISION/LAND DEVELOPMENT

Α.

13. **NEW BUSINESS**

- A. Discuss/approve Hazlett Municipal Services, Nick Hazlett to conduct rental inspections.
- B. Adopt Resolution 2023-11 authorize Township Manager to sign/submit Traffic Service Management Agreement with PennDOT.

14. ADJOURNMENT

MEETINGS:

Friday, May 5, 2023 9:00 a.m. Board of Supervisors Workshop Wednesday, May 10, 2023 9:00 a.m. Board of Supervisors Meeting