TOWNSHIP OF TILDEN BOARD OF SUPERVISORS AGENDA

February 8, 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 MONDAY, FEBRUARY 6, 2023 AT 3:15PM FOR PERSONNEL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - JANUARY 2023

General Fund - Ck# 5044 - 5071 in the amount of \$43,448.53 Auto deductions in the amount of \$11,233.88 Payroll - Ck# 13557 - 13571 & EFT in the amount of \$47,885.64 ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$14,391.35 Building & Zoning - Ck# 418 in the amount of \$536.28 Sewer Fund - Ck# 3325 - 3326 in the amount of \$115,333.92 Auto deductions in the amount of \$721.50 Water System - Ck# 1148 - 1151 in the amount of \$9.958.38 Auto deductions in the amount of \$652.82 Cabela Traffic Light - Ck# 2061 in the amount of \$475.00 Auto deduction in the amount of \$59.60 Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$94.55 TIP Traffic Light - Ck# 2050 in the amount of \$3,094.79 Auto deductions in the amount of \$39.38 TIP Street Light Fund - Auto Deduction in the amount of \$669.59 West Hamburg Street Light - Auto deduction in the amount of \$211.11

DEBT SERVICE

Tilden Collection System - \$1,281,866.51 HMA sewer expansion - \$2,422,591.72

APPROVAL OF WORKSHOP MINUTES December 30, 2022 APPROVAL OF RE-ORGANIZATION MEETING MINUTES January 3, 2023 APPROVAL OF REGULAR MEETING MINUTES January 3, 2023

REPORTS:

1. POLICE

A. Report for January 2023

2. FIRE SERVICES

- A. ROBB Consulting LLC Fire Services Analysis proposal
- B. Monthly report Fire Chief Jarrod Emes

3. EMERGENCY MANAGEMENT COORDINATOR

A. Emergency Operations Plan

4. SOLICITOR

A. Authorize Kozloff Stoudt to advertise <u>Ordinance# 250-</u>2023 Fire Prevention & Fire Protection

5. ZONING

A. Zoning / Building reports for January 2023

6. DRIVEWAY INSPECTOR/ROADMASTER

- A. Road master's report for January 2023
- B. 2023 Road Project approve for advertising

7. SEWER

Α.

8. WATER

A. Elite Water Ops Monthly report - December 2022 & January 2023

9. SECRETARY

A. Secretary report for January 2023

10. OLD BUSINESS

A. Solar Farm Ordinance discussion

11. SUBDIVISION/LAND DEVELOPMENT

Α.

12. **NEW BUSINESS**

- A. Acknowledge receipt of Ag-Security application for Property ID# 84-4473-00-60-4071 (Yoder; Tilden Rd)
- 84-44/3-00-60-40/1 (Yoder; Tilden Rd)
- B. Adopt amended Resolution 2023-2 BIU of PA Schedule of Fees

13. ADJOURNMENT

MEETINGS:

Tuesday, February 21, 2023 7:30 p.m. Planning Commission Meeting Friday, March 3, 2023 9:00 a.m. Board of Supervisors Workshop Wednesday, March 8, 2023 9:00 a.m. Board of Supervisors Meeting