TOWNSHIP OF TILDEN BOARD OF SUPERVISORS AGENDA

January 3, 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

PUBLIC PARTICIPATION

PAYMENT OF BILLS - DECEMBER 2022

General Fund - Ck# 5002 - 5043 in the amount of \$29,824.78

Auto deductions in the amount of \$14,875.44

Payroll - EFT in the amount of \$46,137.31

ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$19,278.86

Building & Zoning - Ck# 410 - 417 in the amount of \$9,044.05

EFT to General Fund in the amount of \$10,000.00

Sewer Fund - Ck# 3320 - 3321 in the amount of \$33,115.07

Auto deductions in the amount of \$717.00

Water System - Ck# 1142 - 1147 in the amount of \$16,856.78

Auto deductions in the amount of \$518.60

Cabela Traffic Light - Ck# 259 in the amount of \$430.00

Auto deduction in the amount of \$54.28

Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$95.40

TIP Traffic Light - Ck# 2049 in the amount of \$215.00

Auto deductions in the amount of \$41.06

TIP Street Light Fund - Auto Deduction in the amount of \$678.78
West Hamburg Street Light - Auto deduction in the amount of \$211.11

Stormwater Fund - Ck# 149 in the amount of \$805.25

DEBT SERVICE

Tilden Collection System - \$1,281,866.51 HMA sewer expansion - \$2,444,904.98

APPROVAL OF WORKSHOP MINUTES December 9, 2022

APPROVAL OF REGULAR MEETING MINUTES December 14, 2022

REPORTS:

1. POLICE

A. Report for December 2022

2. SOLICITOR

Α.

3. **ZONING**

A. Zoning / Building reports for December 2022

4. DRIVEWAY INSPECTOR/ROADMASTER

A. Road master's report for December 2022

5. **SEWER**

Α.

6. WATER

Α.

7. SECRETARY

A. Secretary report for December 2022

8. OLD BUSINESS

9. SUBDIVISION/LAND DEVELOPMENT

A. Approve Final Subdivision/Land Development Improvements and Financial Security Agreement for Kelly Hyundai of Hamburg

10. **NEW BUSINESS**

- A. Dicuss Draft Ordinance for Solar Farm
- B. Adopt Resolution 2023-Police Pension Employee Contribution
- C. Discuss & approve vacation and sick days for non-uniform employees
- D. Resolution 2023-10 setting 2023 Mileage reimbursement of 65.5 cents/mile

11. ADJOURNMENT

MEETINGS:

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Tuesday, January 17, 2023 7:30 p.m. Planning Commission Meeting Friday, February 3, 2023 9:00 a.m. Board of Supervisors Workshop Wednesday, February 8, 2023 9:00 a.m. Board of Supervisors Meeting
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