# TOWNSHIP OF TILDEN BOARD OF SUPERVISORS AGENDA

July 10, 2024 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

Hamburg EMS, Leslie Herring

# PAYMENT OF BILLS - JUNE 2024

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General Fund - Ck# 5556 - 5579 in the amount of $127,524.16
              Auto deductions in the amount of $13,197.30
Payroll - Ck# 13665 - 13670 & EFT in the amount of $38,962.14
         ACH & EFT Transfers (Fed, State taxes) in the amount of $14,602.58
ARPA Funds - Ck# 1020 in the amount of $8,000.00
Building & Zoning - Ck# 467 - 469 in the amount of $3,787.67
Sewer Fund - Ck# 3399 - 3404 in the amount of $49,305.42
            Auto deductions in the amount of $978.47
Water System - Ck# 1247 - 1253 in the amount of $7,459.10
               Auto deductions in the amount of $1,618.29
Cabela Traffic Light - Auto deduction in the amount of $112.00
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of $145.17
TIP Traffic Light - Auto deductions in the amount of $87.09
TIP Street Light Fund - Auto deduction in the amount of $838.84
West Hamburg Street Light - Auto deduction in the amount of $268.64
Stormwater Control Fund - Ck# 168 in the amount of $1,676.13
Park & Rec - Ck@ 401 in the amount of $90.00
Highway/State Fund - Ck# 130 - 131 in the amount of $163,440.31
Kelly Hyundai F.S. - Cashier's Check in the amount of # 107,609.50
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#### DEBT SERVICE

Tilden Collection System - \$1,180.166.51 HMA sewer expansion - \$2,082,041.51

APPROVAL OF WORKSHOP MEETING MINUTES - June 7, 2024 APPROVAL OF REGULAR MEETING MINUTES - June 12, 2024

#### REPORTS:

#### 1. POLICE

- A. Report for April & June 2024
- B. Approve quotes for new police car in the amount of \$80,672.18
  - Manderbach Ford \$50,480.00
  - Miracle Auto (upfit) \$21,006.14
  - RMI (radio & install) \$9,186.04

# 2. FIRE SERVICES

A. Report for April & June 2024

#### 3. SOLICITOR

A. Adopt Ordinance 254-2024 amending Ordinance 211-2012 Sen. Jim Rhoads park hours until  $10\,\mathrm{pm}$ 

# 4. ZONING/CODE ENFORCEMENT

A. Zoning / Building reports for June 2024

# 5. DRIVEWAY INSPECTOR/ROADMASTER

A. Road master's report for June 2024

### 6. SEWER

Α.

# 7. **WATER**

A. Monthly report from Elite Water Ops

# 8. SECRETARY

A. Secretary report for June 2024

# 9. PARK & REC

A. Discuss quote from Arlan R. Wessner, Inc. with options to pave areas of the Tilden Park parking lot

# 10. SUBDIVISION/LAND DEVELOPMENT

A. Approve a partial financial security release for Edge Self Storage in the amount of \$105,006.75; retaining \$6,600.00

# 11. **NEW BUSINESS**

- A. Approve the proposal from Systems Design Engineering for rental inspections.
- B. Adopt Resolution 2024-14 Rental Inspection Fee Schedule
- C. Adopt Resolution 2024-15 Disposal of Records
- D. Discuss/Approve Sponsorship of the Shartlesville Fire Co. Block Party
- E. Discuss/adopt a policy for anonymous Right to Know requests
- F. Discuss Zoning Hearing Board application from Travis LaFaver @ 1241 Hex Highway to provide recommendation
- G. Planning Commission members appointment and resignation

# 12. OLD BUSINESS

# 13. **ADJOURNMENT**

# MEETINGS:

Tuesday,	July 16, 2024 7:30 p.m.	Planning Commission Regular Meeting
Wednesday,	July 17, 2024 7:00 p.m.	Zoning Hearing Board
Tuesday,	August 6, 2024 7:00 p.m.	P.C. Zoning Ordinance Review Meeting
Friday,	August 9, 2024 9:00 a.m.	Board of Supervisors Workshop
Wednesday,	August 14, 2024 7:00 p.m.	Board of Supervisors Regular Meeting
Tuesday,	August 20, 2024 7:30 p.m.	Planning Commission Regular Meeting