

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA - AMENDED

June 12, 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

AN EXECUTIVE SESSION WAS HELD WEDNESDAY, JUNE 5, 2024 @ 3PM FOR THE MATTERS OF REAL ESTATE, LITIGATION AND PERSONNEL AND WEDNESDAY, JUNE 12, 2024, @ 6:30PM FOR THE MATTER OF REAL ESTATE.

PUBLIC PARTICIPATION

Hamburg EMS, Leslie Herring

PAYMENT OF BILLS - MAY 2024

General Fund - Ck# 5524 - 5555 in the amount of \$54,832.70
Auto deductions in the amount of \$13,901.38
Payroll - Ck# 13653 - 13664 & EFT in the amount of \$43,323.31
ACH & EFT Transfers (Fed, State taxes) in the amount of \$22,694.21
ARPA Funds - Ck# 1019 in the amount of \$7,694.00
Building & Zoning - Ck# 462 - 466 in the amount of \$17,506.30
Sewer Fund - Ck# 3394 - 3398 in the amount of \$97,639.24
Auto deductions in the amount of \$742.49
Water System - Ck# 1240 - 1246 in the amount of \$6,099.10
Auto deductions in the amount of \$1,429.54
Cabela Traffic Light - Auto deduction in the amount of \$114.98
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$139.79
TIP Traffic Light - Auto deductions in the amount of \$83.67
TIP Street Light Fund - Auto deduction in the amount of \$838.84
West Hamburg Street Light - Auto deduction in the amount of \$267.46
Stormwater Control Fund - Ck# 167 in the amount of \$63.25
Fire Tax Fund - Ck# 140 - 141 in the amount of \$57,000.00

DEBT SERVICE

Tilden Collection System - \$1,197,766.51
HMA sewer expansion - \$2,104,354.77

APPROVAL OF REGULAR MEETING MINUTES - May 8, 2024

REPORTS :

1. **POLICE**

A. Report for April & May 2024

2. **FIRE SERVICES**

A. Report for April & May 2024

3. **SOLICITOR**

A. Discuss amending Ordinance 130-2000 prohibiting the throwing or depositing of litter in public places, etc...to include manure

4. **ZONING/CODE ENFORCEMENT**

A. Zoning / Building reports for May 2024

5. **DRIVEWAY INSPECTOR/ROADMASTER**

A. Road master's report for May 2024

6. **SEWER**

A.

7. **WATER**

A. Monthly report from Elite Water Ops

8. **SECRETARY**

A. Secretary report for May 2024

9. **PARK & REC**

A. Discuss amending Ordinance 211-2012 to extend park hours to 10PM

10. **SUBDIVISION/LAND DEVELOPMENT**

A. Discuss/Approve GSP Management/Pleasant Hills Lot Consolodation a time extension to October 10, 2024.

B. Approve Financial Security partial release for Kelly Hyundai at 35 Industrial Drive in the amount of \$57,967.75; retaining \$7,941.78 as per Township Engineer's recommendation letter dated 6/12/2024.

C. Approve Financial Security partial release for Kelly Toyota at 41 Industrial Drive in the amount of \$49,641.75; retaining \$6,284.18 as per Township Engineer's recommendation letter dated 6/12/2024.

11. **NEW BUSINESS**

A. Adopt Resolution 2024-12 appointing delegates to the Berks County Tax Collection Executive Committee (TCC)

B. Adopt Resolution 2024-13 increasing Township Auditors compensation to \$18.00 per hour.

C. Discuss/possible action to approve Illuminated Integration quote in the amount of \$4,300.54 for purchase & installation.

12. **OLD BUSINESS**

13. **ADJOURNMENT**

MEETINGS :

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|------------|------|-----|------|------|------|--------------------------------------|
| Tuesday, | June | 18, | 2024 | 7:30 | p.m. | Planning Commission Regular Meeting |
| Tuesday, | July | 2, | 2024 | 7:00 | p.m. | P.C. Zoning Ordinance Review Meeting |
| Friday, | July | 5, | 2024 | 9:00 | a.m. | Board of Supervisors Workshop |
| Wednesday, | July | 10, | 2024 | 7:00 | p.m. | Board of Supervisors Regular Meeting |
| Tuesday, | July | 16, | 2024 | 7:30 | p.m. | Planning Commission Regular Meeting |