TOWNSHIP OF TILDEN BOARD OF SUPERVISORS AGENDA

March 9, 2022 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 FEBRUARY 28, 2022 AT 3:00PM REGARDING PERSONNEL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - February 2022

General Fund - Ck# 4598 - 4638 in the amount of \$30,733.94 Auto deductions in the amount of \$21,630.16 **Payroll -** Ck# 13533 and EFT in the amount of \$45,169.36 Building & Zoning - Ck# 358 - 369 in the amount of \$9,238.74 Sewer Fund - Ck# 3264 - 3269 in the amount of \$81,377.90 Auto deductions in the amount of \$736.53 Water System - Ck# 1062 - 1068 in the amount of \$6,682.00 Auto deductions in the amount of \$521.10 Cabela Traffic Light - Ck# 2054 - 2055 in the amount of \$745.00 Auto deductions in the amount of \$46.88 Tilden Ridge Traffic Light Fund - Ck# 133 - 134 in the amount of \$670.00 Auto deductions in the amount of \$108.08 TIP Traffic Light - Ck# 2018 in the amount of \$215.00 Auto deductions in the amount of \$57.19 TIP Street Light Fund - Auto deduction in the amount of \$741.49 West Hamburg Street Light - Auto deduction in the amount of \$227.30 Traffic Impact Fund - Ck# 1040 in the amount of \$294.75 Stormwater Control Fund - Ck# 138 in the amount of 220.75

DEBT SERVICE

Tilden Collection System - \$1,407,466.51 HMA sewer expansion - \$2,699,189.65

APPROVE MEETING MINUTES

February 4, 2022 - Workshop February 9, 2022 - Regular Meeting

REPORTS:

1. POLICE

- A. Report for February 2022
- B. Hire Ron Mohl as part-time police officer (up to 32 hours hours per week) at \$25.00 per hour

2. SOLICITOR

- A. Adopt Resolution 2022-14 authorizing Township Manager Flower as plan administrator and signer for the Police Pension plan
- B. Adopt Resolution 2022-15 for the Traffic Impact Capital Improvements Plan

3. ZONING

A. Zoning / Building reports for February 2022

4. DRIVEWAY INSPECTOR/ROADMASTER

A.Road master's report for January 2022

5. SEWER

A.General Discussion

6. WATER

A. Monthly report was submitted by Elite Water Ops - February 2022

7. **PARK & RECREATION**

B. Hill Drive clean up - March 19th

8. SECRETARY

A. Secretary report for February 2022

9. EMERGENCY MANAGEMENT

A. EOP Update

10. OLD BUSINESS

- A. Rental Inspection Ordinance discussion
- B. Authorize Kozloff Stoudt to advertise Ordinance #247-2022 Rental Housing Inspection

11. SUBDIVISION/LAND DEVELOPMENT:

A. Grant Conditional Final Plan approval for Cabela's Amended Land Development Plan subject to Carbon Engineering Review Comments dated March 3, 2022

12. NEW BUSINESS

- A. Hamburg Fire Company No.1 committee member
- B. EMS additional donation request

13. MISCELLANEOUS

Α.

14. ADJOURNMENT

MEETINGS:

Tuesday,	March	15,	2022	7 : 30	p.m.	Planning Commission Meeting
Thursday,	March	24,	2022	7:00	p.m.	Zoning Hearing Board
Friday,	April	8,	2022	9:00	a.m.	Board of Supervisors Workshop Meeting
Wednesday,	April	13,	2022	7:00	p.m.	Board of Supervisors Regular Meeting