TOWNSHIP OF TILDEN BOARD OF SUPERVISORS AGENDA

September 13, 2023 Regular Meeting

Audio recordings are made of regular Board of Supervisor meetings to aid in the preparation of accurate meeting minutes.

AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, AUGUST 22nd AT 3:30PM FOR POLICE CONTRACT NEGOTIATIONS

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC PARTICIPATION

House Rep, Jamie Barton

PAYMENT OF BILLS - August 2023

General Fund - Ck# 5237 - 5268 in the amount of \$31,007.92 Auto deductions in the amount of \$26,706.96 Payroll - Ck# 13608 - 13613 & EFT in the amount of \$37,379.25 ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$14,091.41 **ARP Funds** - Ck# 1007 - 1008 in the amount of \$9,333.33 Building & Zoning - Ck# 439 - 441 in the amount of \$5,997.23 Sewer Fund - Ck# 3355 - 3358 in the amount of \$1395.87 Auto deductions in the amount of \$832.95 Water System - Ck# 1185 - 1191 in the amount of \$11.394.89 Auto deductions in the amount of \$643.07 Cabela Traffic Light - Auto deduction in the amount of \$116.86 Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$134.96 TIP Traffic Light - Auto deductions in the amount of \$155.33 TIP Street Light Fund - Auto deduction in the amount of \$814.95 West Hamburg Street Light - Auto deduction in the amount of \$261.16 Stormwater Control Fund - Ck# 155 - 156 in the amount of \$105.50 Fire Tax Fund - Ck# 135 - 136 in the amount of \$45,000.00

DEBT SERVICE

Tilden Collection System - \$1,248,966.51 HMA sewer expansion - \$2,341,839.44

APPROVAL OF WORKSHOP MINUTES - August 4, 2023
APPROVAL OF REGULAR MEETING MINUTES - August 9, 2023

REPORTS:

1. POLICE

A. Report for August 2023

2. FIRE SERVICES

A. Monthly report - Fire Chief Jarrod Emes

3. SOLICITOR

- A. Adopt Resolution 2023-15 Agricultural Security Area Plan as modified
- B. Authorize advertising of Ordinance 253-2023 Grease trap installation and cleaning

4. ZONING

A. Zoning / Building reports for August 2023

5. DRIVEWAY INSPECTOR/ROADMASTER

A. Road master's report for August 2023

6. SEWER

7. WATER

A. Elite Water Ops Monthly report - August 2023

8. PARK & RECREATION

A. Movie Night report

9. **SECRETARY/TREASURER**

- A. Secretary report for August 2023
- B. Budget Discussion

10. OLD BUSINESS

A. ARP Funds - Hamburg Library Donation - \$2,000.00

11. SUBDIVISION/LAND DEVELOPMENT

A. Approve time extension request for Sensenig Subdivision

12. **NEW BUSINESS**

- A. Approve Trick or Treat Nights Monday, October $30^{\rm th}$ & Tuesday, October $31^{\rm st}$ from 6 8pm.
- B. Approve 2024 MMO Non-uniformed in the amount of \$44,435.00
- C. Approve 2024 MMO Uniformed in the amount of 57,104.36
- **D.** Approve Hamburg Borough Police and Fire Dept. to place temporary detour signage on Tilden roads for the King Frost Parade on Oct. $28^{\rm th}$ From 6-8pm. Rain date: Nov. $4^{\rm th}$.
- E. ARL Contract

13. ADJOURNMENT

MEETINGS:

Tuesday, September 19, 2023 7:30 p.m. Planning Commission Meeting Friday, October 13, 2023 9:00 a.m. Board of Supervisors Workshop Wednesday, October 18, 2023 7:00 p.m. Board of Supervisors Meeting