

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

August 9, 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 9TH AT
6:00PM FOR LEGAL MATTERS**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECESS FOR ZONING ORDINANCE AMENDMENT HEARING

PUBLIC PARTICIPATION

PAYMENT OF BILLS - July 2023

General Fund - Ck# 5215 - 5236 in the amount of \$13,260.54
Auto deductions in the amount of \$12,931.75
Payroll - Ck# 13593 - 13607 & EFT in the amount of \$36,681.59
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$15,705.84
Building & Zoning - Ck# 434 - 437 in the amount of \$2,444.31
Sewer Fund - Ck# 3348 - 3354 in the amount of \$140,747.36
Auto deductions in the amount of \$855.15
Water System - Ck# 1181 - 1182 in the amount of \$6,700.31
Auto deductions in the amount of \$623.52
Cabela Traffic Light - Ck# 2064 in in the amount of \$154.50
Auto deduction in the amount of \$939.58
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$150.24
TIP Street Light Fund - Auto Deduction in the amount of \$812.46
West Hamburg Street Light - Auto deduction in the amount of \$261.72
Stormwater Control Fund - Ck# 154 in the amount of \$295.00
ARP Funds - Ck# 1005 - 1006 in the amount of \$15,206.25
Park & Rec Fund - Ck# 397 in the amount of \$120.00

DEBT SERVICE

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

APPROVAL OF WORKSHOP MINUTES July 6, 2023

APPROVAL OF REGULAR MEETING MINUTES July 12, 2023

REPORTS:

1. POLICE

A. Report for July 2023

2. FIRE SERVICES

A. Monthly report - Fire Chief Jarrod Emes

3. **SOLICITOR**

- A. Adopt Ordinance #252-2023 - Solar Farms

4. **ZONING**

- A. Zoning / Building reports for July 2023

6. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for July 2023
- B. Approve Chemung Supply Corp. Quote for Guiderail on Berne Road
- C. Sale/purchase of Zero turn mower

7. **SEWER**

- A. Sanitary Sewer System Mapping - KCE, Inc.

8. **WATER**

- A. Elite Water Ops Monthly report - July 2023
- B. Water System Mapping - KCE, Inc.

9. **PARK & RECREATION**

- A. Movie Night - Thank you to our sponsors: Joe Jurgielewicz & Son LTD, Edge Self Storage, and Joan London with Kozloff Stoudt

10. **SECRETARY**

- A. Secretary report for July 2023
- B. ARPA Funds/Carpet Proposal

11. **SUBDIVISION/LAND DEVELOPMENT**

- A. Discuss/approve the Traffic Impact Fee Waiver request for LeadCar Honda
- B. Grant Conditional/Final Plan approval for LeadCar Honda subject to Keystone Engineering comments dated June 12, 2023
- C. LeadCar Honda ZHB application - amend previous ZHB decision for parking
- D. Grant time extension request for Jurgielewicz Duck Hatchery @ 57 Jalappa Rd to November 15, 2023.
- E. Discuss/approve the Waiver request for the Jurgielewicz Duck Hatchery @ 57 Jalappa Road - Survey monuments/markers and Macadam for access drives/parking & loading areas
- F. Discuss/approve the Waiver request for Sensenig Minor Subdivision @ 93 Fisher Dam Road for access drive width
- G. Grant Conditional/Final Plan approval for Sensenig Subdivision subject to Keystone Consulting Engineers comments dated July 12, 2023
- H. Approve the Financial Security release for AutoZone in the amount of \$460,500.00 upon the satisfactory review of as-built plans by Township Engineer and .

12. **NEW BUSINESS**

- A. Adopt Resolution 2023-14 - New Land Development Sewer Module for Jurgielewicz Duck Hatchery located at 57 Jalappa Road.

13 . **ADJOURNMENT**

MEETINGS:

Tuesday, August 15, 2023 7:30 p.m.	Planning Commission Meeting
Friday, September 8, 2023 9:00 a.m.	Board of Supervisors Workshop
Wednesday, September 13, 2023 7:00 p.m.	Board of Supervisors Meeting