

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

February 14, 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

PAYMENT OF BILLS - DECEMBER 2023

General Fund - Ck# 5380 - 5406 in the amount of \$23,945.40
Auto deductions in the amount of \$12,184.83
Payroll - ACH & EFT Transfers (Fed, State taxes) in the amount of \$47,581.83
Building & Zoning - Ck# 453 & EFT in the amount of \$3,750.35
Sewer Fund - Ck# 3372 - 3378 & EFT in the amount of \$62,822.60
Auto deductions in the amount of \$753.57
Water System - Ck# 1208 - 1215 & EFT in the amount of \$19,170.84
Auto deductions in the amount of \$709.59
Cabela Traffic Light - Ck# 2066 in the amount of \$473.00
Auto deduction in the amount of \$131.64
Tilden Ridge Traffic Light Fund - Ck# 143 in the amount of \$473.00
Auto deduction in the amount of \$158.61
TIP Traffic Light - Ck# 2053 in the amount of \$236.50
Auto deductions in the amount of \$92.99
TIP Street Light Fund - Ck# 2031 in the amount of 1,003.42
Auto deduction in the amount of \$817.25
West Hamburg Street Light - Ck# 384 in the amount of \$463.83
Auto deduction in the amount of \$262.63
Stormwater Control Fund - Ck# 161 in the amount of \$413.00
Fire Tax Fund - Ck# 139 in the amount of \$2,990.18
C.R Police Vest/Computer - EFT in the amount of \$19,044.00

PAYMENT OF BILLS - JANUARY 2024

General Fund - Ck# 5407 - 5436 in the amount of \$31,655.30
Auto deductions in the amount of \$10,550.76
Payroll - Ck# 13644 - 13646 & EFT in the amount of \$41,261.07
ACH & EFT Transfers (Fed, State taxes) in the amount of \$15,311.11
ARP Funds - Ck# 1014 in the amount of \$12,405.00
Building & Zoning - Ck# 454 - 455 in the amount of \$1,701.47
Sewer Fund - Ck# 3379 - 3383 in the amount of \$93,294.80
Auto deductions in the amount of \$855.31
Water System - Ck# 1216 - 1220 in the amount of \$4,881.51
Auto deductions in the amount of \$721.03
Cabela Traffic Light - Auto deduction in the amount of \$135.96
Tilden Ridge Traffic Light Fund - Ck# 144 in the amount of \$195.00
Auto deduction in the amount of \$171.06
TIP Traffic Light - Auto deductions in the amount of \$100.11
TIP Street Light Fund - Auto deduction in the amount of \$817.25
West Hamburg Street Light - Auto deduction in the amount of \$262.63

Stormwater Control Fund - Ck# 162 in the amount of \$118.00

DEBT SERVICE

Tilden Collection System - \$1,232,166.51
HMA sewer expansion - \$2,184,557.05

APPROVAL OF WORKSHOP MINUTES December 29, 2023

APPROVAL OF RE-ORGANIZATION MEETING MINUTES January 2, 2024

APPROVAL OF REGULAR MEETING MINUTES January 2, 2024

REPORTS:

1. **POLICE**

A. Report for January 2024

2. **FIRE SERVICES**

A. Report for January 2024

3. **SOLICITOR**

A.

4. **ZONING/CODE ENFORCEMENT**

A. Zoning / Building reports for January 2024

B. Termination of Nick Hazlett, Hazlett Municipal Services

C. Discuss System Design Engineering proposal for Rental Inspections/Property Maintenance

4. **DRIVEWAY INSPECTOR/ROADMASTER**

A. Road master's report for January 2024

B. Discuss/Approve 2024 Road Project

5. **SEWER**

A.

6. **WATER**

A.

7. **SECRETARY**

A. Secretary report for January 2024

8. **PARK & REC**

A. Discuss/Approve Movie Night Dates: June 22nd & August 17th

9. **SUBDIVISION/LAND DEVELOPMENT**

- A. Approve Transportation Capital Improvement Impact Fee Agreement for LeadCar Honda
- B. Approve SMW Controls & BMP O&M Agreement for LeadCar Honda
- C. Approve the Final Subdivision and Land Development Improvements & Financial Security Agreement for LeadCar Honda
- D. Approve the Final Subdivision & Land Development Improvements Agreement for the Duck Hatchery @ 57 Jalappa Rd
- E. Approve the SMW Controls & BMP O&M Agreement for the Duck Hatchery @ 57 Jalappa Rd
- F. Approve a partial release of Financial Security for ALOE 9-5/Edge Self Storage in the amount of \$212,522.10; retaining \$197,392.82.
- G. Approve the SMW Controls & BMP O&M Agreement for Carl & Julie Fischer @ 170 Possum Rd.
- H. Approve the SMW Controls & BMP O&M Agreement for Tyle Hard @ 190 Tilden Rd

10. **NEW BUSINESS**

- A. DRAFT Newsletter
- B. Adopt Resolution 2024-9 setting the fees for Emergency Services Recovery

11. **OLD BUSINESS**

- A.

11. ADJOURNMENT

MEETINGS:

Tuesday,	February 20, 2024 7:30 p.m.	Planning Commission Meeting
Friday,	March 8, 2024 9:00 a.m.	Board of Supervisors Workshop
Wednesday,	March 13, 2024 7:00 p.m.	Board of Supervisors Meeting