

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AMENDED AGENDA

July 12, 2023
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

**EXECUTIVE SESSIONS WERE HELD ON THURSDAY, JULY 6, 2023 AT 10:30AM
AND JULY 12, 2023 AT 6:00PM FOR PERSONNEL**

PUBLIC PARTICIPATION

PAYMENT OF BILLS - June 2023

General Fund - Ck# 5191 - 5214 in the amount of \$47,437.04
Auto deductions in the amount of \$13,998.56
Payroll - Ck# 13589 - 13592 & EFT in the amount of \$35,337.46
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,527.84
Building & Zoning - Ck# 432 - 433 in the amount of \$2,822.20
Sewer Fund - Ck# 3343 - 3347 in the amount of \$36,724.15
Auto deductions in the amount of \$928.02
Water System - Ck# 1175 - 1180 in the amount of \$8,904.70
Auto deductions in the amount of \$626.22
Cabela Traffic Light - Ck# 2063 in in the amount of \$1,182.50
Auto deduction in the amount of \$61.62
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$141.27
TIP Traffic Light - Auto deductions in the amount of \$44.55
TIP Street Light Fund - Auto Deduction in the amount of \$705.04
West Hamburg Street Light - Auto deduction in the amount of \$261.72
Stormwater Control Fund - Ck# 152 in the amount of \$2,802.50
Highway/State Fund - Ck# 127 in the amount of \$20,761.18
ARP Funds - Ck# 1002 - 1004 in the amount of \$5,206.25

DEBT SERVICE

Tilden Collection System - \$1,248,966.51
HMA sewer expansion - \$2,352,996.07

APPROVAL OF WORKSHOP MINUTES June 9, 2023

APPROVAL OF REGULAR MEETING MINUTES June 14, 2023

REPORTS:

1. POLICE

A. Report for June 2023

2. **FIRE SERVICES**

A. Monthly report – Fire Chief Jarrod Emes

3. **SOLICITOR**

A. Approve Road closure at Pine Rd & Laurel Ave due to site safety issue

4. **ZONING**

A. Zoning / Building reports for June 2023

6. **DRIVEWAY INSPECTOR/ROADMASTER**

A. Road master's report for June 2023

7. **SEWER**

A. Sanitary Sewer System Mapping – KCE, Inc.

8. **WATER**

A. Elite Water Ops Monthly report – June 2023

B. Water System Mapping – KCE, Inc.

9. **PARK & RECREATION**

A. Movie night – August 19, 2023

10. **SECRETARY**

A. Secretary report for June 2023

11. **OLD BUSINESS**

12. **SUBDIVISION/LAND DEVELOPMENT**

A. Reaffirm final plan approval for Edge Self Storage

B. LeadCar Honda Time Extension Request

13. **NEW BUSINESS**

A. Adopt Resolution 2023-13 appointing Brian T. Kelly CPA & Associates to conduct the 2022 financial audit

14. **ADJOURNMENT**

MEETINGS:

Tuesday, July 18, 2023 7:30 p.m.
Friday, August 4, 2023 9:00 a.m.
Wednesday, August 9, 2023 7:00 p.m.

Planning Commission Meeting
Board of Supervisors Workshop
Board of Supervisors Meeting