

**TOWNSHIP OF TILDEN**  
**BOARD OF SUPERVISORS**  
**AGENDA**

March 13, 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**

**EXECUTIVE SESSIONS WERE HELD ON FRIDAY, MARCH 8<sup>TH</sup> DURING AND IMMEDIATELY FOLLOWING THE WORKSHOP MEETING REGARDING LITIGATION.**

**PUBLIC PARTICIPATION**

**PAYMENT OF BILLS - FEBRUARY 2024**

**General Fund** - Ck# 5437 - 5464 in the amount of \$24,491.38  
Auto deductions in the amount of \$19,522.18  
**Payroll** - EFT in the amount of \$38,467.12  
ACH & EFT Transfers (Fed, State taxes) in the amount of \$14,423.55  
**Building & Zoning** - Ck# 456 - 457 in the amount of \$2,577.62  
**Sewer Fund** - Ck# 3384 - 3388 in the amount of \$18,316.51  
Auto deductions in the amount of \$836.72  
**Water System** - Ck# 1221 - 1228 in the amount of \$18,679.20  
Auto deductions in the amount of \$777.15  
**Cabela Traffic Light** - Auto deduction in the amount of \$62.74  
**Tilden Ridge Traffic Light Fund** - Auto deduction in the amount of \$162.99  
**TIP Traffic Light** - Auto deductions in the amount of \$95.41  
**TIP Street Light Fund** - Auto deduction in the amount of \$834.50  
**West Hamburg Street Light** - Auto deduction in the amount of \$262.63  
**Stormwater Control Fund** - Ck# 163 - 164 in the amount of \$918.89

**DEBT SERVICE**

Tilden Collection System - \$1,215,066.51  
HMA sewer expansion - \$2,139,930.53

**APPROVAL OF WORKSHOP MINUTE** - February 9, 2024

**APPROVAL OF REGULAR MEETING MINUTES** - February 14, 2024

**REPORTS:**

1. **POLICE**

- A. Report for February 2024
- B. Discuss/Approve the body worn camera policy

2. **FIRE SERVICES**

- A. Report for February 2024

3. **SOLICITOR**

- A. Approve proposal to Perform Cable Franchise Renewal Services with Cohen law Group

4. **ZONING/CODE ENFORCEMENT**

- A. Zoning / Building reports for February 2024

5. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for February 2024
- B. Award 2024 Road Project to New Enterprise in the amount of \$141,374.10.

6. **SEWER**

- A.

7. **WATER**

- A. Monthly report from Elite Water Ops

8. **SECRETARY**

- A. Secretary report for February 2024

9. **PARK & REC**

10. **SUBDIVISION/LAND DEVELOPMENT**

- A.

11. **NEW BUSINESS**

- A. Adopt Resolution 2024-10 Hazard Vulnerability Assessment & Mitigation Plan update for Tilden Township provided by the Berks County Commissioners.
- B. Approve PennDOT Mowing Contract 2024 - 2026 in the amount of \$11,102.36
- C. Approve 2024 License to Operate for PHMHP
- D. Approve to advertise additional meetings for the Planning Commission specifically for the Zoning Ordinance and Zoning Map review; dates to be determined at the Planning Commission meeting on March 19, 2023.
- E. Discuss/Appoint an alternate Planning Commission member
- F. Discuss PSATS Resolutions/possible decision for voting delegate at PSATS Conference
- G. Discuss/approve health insurance plan to be presented at Arbitration
- H. Approve final draft of the 2024 Tilden Tribune Newsletter

12. **OLD BUSINESS**

- A.

13. **ADJOURNMENT**

**MEETINGS:**

Tuesday,	March 19, 2024	7:30 p.m.	Planning Commission Meeting
Friday,	April 5, 2024	9:00 a.m.	Board of Supervisors Workshop
Wednesday,	April 10, 2024	7:00 p.m.	Board of Supervisors Meeting