

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

March 8, 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

PUBLIC PARTICIPATION

PAYMENT OF BILLS - FEBRUARY 2023

General Fund - Ck# 5071 - 5102 in the amount of \$59,424.20
Auto deductions in the amount of \$12,183.42
Payroll - EFT in the amount of \$39,234.88
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$14,533.71
Building & Zoning - Ck# 419 in the amount of \$2,719.17
Sewer Fund - Ck# 3327 - 3328 in the amount of \$1,651.00
Auto deductions in the amount of \$807.89
Water System - Ck# 1152 - 1157 in the amount of \$9,599.96
Auto deductions in the amount of \$784.29
Cabela Traffic Light - Ck# 2062 in the amount of \$425.00
Auto deduction in the amount of \$65.47
Tilden Ridge Traffic Light Fund - Ck# 140 in the amount of \$1,144.9
Auto deduction in the amount of \$99.39
TIP Traffic Light - Auto deductions in the amount of \$36.38
TIP Street Light Fund - Auto Deduction in the amount of \$823.10
West Hamburg Street Light - Auto deduction in the amount of \$211.11

DEBT SERVICE

Tilden Collection System - \$1,281,866.51
HMA sewer expansion - \$2,422,591.72

APPROVAL OF WORKSHOP MINUTES February 3, 2023

APPROVAL OF REGULAR MEETING MINUTES February 8, 2023

REPORTS:

1. **POLICE**

A. Report for January 2023

2. **FIRE SERVICES**

- A. Monthly report - Fire Chief Jarrod Emes
- B. Adopt Resolution 2023-11 Emergency Operations Plan

3. **SOLICITOR**

- A. Adopt Ordinance# 250-2023 Fire Prevention & Fire Protection

4. **ZONING**

- A. Zoning / Building reports for February 2023

6. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for February 2023
B. Adopt Resolution 2023-10 Price adjustment of bituminous materials for small quantities.
C. Award 2023 Road Project to Ronnie C. Folk Paving Inc in the amount of \$168,674.00.

7. **SEWER**

- A.

8. **WATER**

- A. Elite Water Ops Monthly report - February 2023

9. **PARK & RECREATION**

- A. SeeSaw has been delivered and will be installed soon

10. **SECRETARY**

- A. Secretary report for February 2023

11. **OLD BUSINESS**

- A. Solar Farm Ordinance discussion

12. **SUBDIVISION/LAND DEVELOPMENT**

- A. Re-affirm Final Plan approval for Kelly Hyundai New Service Building

13. **NEW BUSINESS**

- A. ARP Funds discussion

14. **ADJOURNMENT**

MEETINGS:

Tuesday, March 21, 2023 7:30 p.m. Planning Commission Meeting
Friday, April 6, 2023 9:00 a.m. Board of Supervisors Workshop
Wednesday, March 11, 2023 9:00 a.m. Board of Supervisors Meeting