

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AMENDED AGENDA

May 10, 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

AN EXECUTIVE SESSION WAS HELD ON WEDNESDAY, APRIL 26TH AT 5:45PM FOR PERSONNEL

A MOTION TO AMEND THE AGENDA TO INCLUDE DISCUSSION/APPROVAL OF THE ROBB CONSULTING LLC FIRE SERVICES ANALYSIS PROPOSAL.

ROLL CALL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - APRIL 2023

General Fund - Ck# 5134 - 5153 in the amount of \$15,705.83
Auto deductions in the amount of \$11,580.35
Payroll - Ck# 1573 - 13580 & EFT in the amount of \$47,904.00
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$16,940.16
Building & Zoning - Ck# 423 - 425 in the amount of \$3,092.25
Sewer Fund - Ck# 3331 - 3337 in the amount of \$55,809.23
Auto deductions in the amount of \$980.04
Water System - Ck# 1165 - 1169 in the amount of \$6,027.85
Auto deductions in the amount of \$719.20
Cabela Traffic Light - Auto deduction in the amount of \$61.29
Tilden Ridge Traffic Light Fund - Ck# 141 in the amount of \$150.00
Auto deduction in the amount of \$155.11
TIP Traffic Light - Ck# 2051 in the amount of \$150.00
Auto deductions in the amount of \$83.66
TIP Street Light Fund - Auto Deduction in the amount of \$808.35
West Hamburg Street Light - Auto deduction in the amount of \$325.11

DEBT SERVICE

Tilden Collection System - \$1,265,566.51
HMA sewer expansion - \$2,386,465.96

APPROVAL OF WORKSHOP MINUTES April 6, 2023

APPROVAL OF REGULAR MEETING MINUTES April 12, 2023

REPORTS:

1. POLICE

A. Report for April 2023

2. **FIRE SERVICES**
 - A. Monthly report – Fire Chief Jarrod Emes
 - B. Discuss/Approve - ROBB Consulting LLC Fire Services Analysis proposal
3. **SOLICITOR**
 - A. Discuss Solar Farm Ordinance revision & approve for advertising
 - B. Discuss Burning Ordinance revision & approve for advertising
4. **ZONING**
 - A. Zoning / Building reports for April 2023
6. **DRIVEWAY INSPECTOR/ROADMASTER**
 - A. Road master's report for April 2023
 - B. Approve to proposal from E.M. Kutz, Inc. for the Conveyor System in the amount of \$10,630.00
7. **SEWER**
 - A. Discuss/approve L/B water quote
8. **WATER**
 - A. Elite Water Ops Monthly report - April 2023
9. **PARK & RECREATION**
 - A.
10. **SECRETARY**
 - A. Secretary report for April 2023
 - B. Discuss/approve ScanTek proposal for electronic storage
11. **OLD BUSINESS**
12. **SUBDIVISION/LAND DEVELOPMENT**
 - A. LeadCar Honda - Discuss/Approve Waiver for Traffic Impact Fee
 - B. Approve to release the remaining Financial Security for Tilden Surgical Center in the amount of \$15,952.75.
13. **NEW BUSINESS**
 - A. Approve LST Refund for Tabitha Flower in the amount of \$8.00

14. ADJOURNMENT

MEETINGS:

Tuesday, May 16, 2023 7:30 p.m.
Friday, June 9, 2023 9:00 a.m.
Wednesday, June 14, 2023 7:00 p.m.

Planning Commission Meeting
Board of Supervisors Workshop
Board of Supervisors Meeting