

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AMENDED AGENDA

November 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

AN EXECUTIVE SESSION WAS HELD 10/30/2023 AT 3PM FOR PERSONNEL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - October 2023

General Fund - Ck# 5300 - 5342 in the amount of \$157,539.23
Auto deductions in the amount of \$61,110.87
EFT in the amount of \$12,000.00

Payroll - Ck# 13621 - 13639 & EFT in the amount of \$37,297-67
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,471.25

ARP Funds - Ck# 1011 - 1012 in the amount of \$30,252.12

Building & Zoning - Ck# 446-450 in the amount of \$3,631.00

Sewer Fund - Ck# 3363 - 3368 in the amount of \$103,325.75
Auto deductions in the amount of \$747.58

Water System - Ck# 1199 - 1202 in the amount of \$4,051.00
Auto deductions in the amount of \$617.19

Cabela Traffic Light - Auto deduction in the amount of \$122.43

Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$143.56

TIP Traffic Light - Auto deductions in the amount of \$82.72

TIP Street Light Fund - Auto deduction in the amount of \$814.95

West Hamburg Street Light - Auto deduction in the amount of \$261.99

Stormwater Control Fund - Ck# 158 - 159 in the amount of \$1,180.00

Fire Tax Fund - Ck# 137 - 138 in the amount of \$5,000.00

DEBT SERVICE

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

APPROVAL OF REGULAR MEETING MINUTES - October 18, 2023

APPROVAL OF BUDGET MEETING MINUTES - October 18, 2023

REPORTS:

1. **POLICE**

A. Report for October 2023

2. **FIRE SERVICES**

A. Monthly report - Fire Chief Jarrod Emes

3. **SOLICITOR**

4. **ZONING**

A. Zoning / Building reports for October 2023

5. **DRIVEWAY INSPECTOR/ROADMASTER**

A. Road master's report for October 2023

6. **SEWER**

7. **WATER**

A. Elite Water Ops Monthly report - October 2023

8. **PARK & RECREATION**

A. Bathrooms are closed as of Monday, October 30th

9. **SECRETARY/TREASURER**

A. Secretary report for October 2023

10. **OLD BUSINESS**

A. 2024 Animal Control Contract

B. Authorize Township Engineer, Greg Haas, to make amendments to Chapter 25 Stormwater Management Ordinance

11. **SUBDIVISION/LAND DEVELOPMENT**

A. Approve the Stormwater Control and Best Management Practices operations and Maintenance Agreement for 170 Possum Road, Carl & Julia Fischer.

12. **NEW BUSINESS**

A. Approve the 2024 Preliminary Budget to open and advertise for inspection.

B. Approve Annual Black Friday Boot Drive for the Hamburg Fire Dept to be on 12/01/2023 from 6am to dusk along Cabela Drive and Mountain Road.

C. Appoint Duane Crider as an auditor to fill the current vacancy term ending 1/1/2026.

13. **ADJOURNMENT**

MEETINGS:

Tuesday, November 21, 2023 7:30 p.m.

Planning Commission Meeting

Friday, December 8, 2023 9:00 a.m.

Board of Supervisors Workshop

Wednesday, December 13, 2023 7:00 p.m.

Board of Supervisors Meeting