

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

October 12, 2022
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 ON MONDAY, SEPTEMBER 26, 2022 AT 6PM REGARDING PERSONNEL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - September 2022

General Fund - Ck# 4918 - 4940 in the amount of \$44,439.12
Auto deductions in the amount of \$14,561.05
Payroll - EFT in the amount of \$38,873.88
ADP & Payroll Liabilities in the amount of \$15,553.38
Building & Zoning - Ck# 397 - 398 in the amount of \$493.10
Sewer Fund - Ck# 3312 - 33115 in the amount of \$196,417.05
Auto deductions in the amount of \$683.03
Water System - Ck# 1121 - 1127 in the amount of \$20,289.97
Auto deductions in the amount of \$686.36
Cabela Traffic Light - Auto deductions in the amount of \$49.14
Tilden Ridge Traffic Light Fund - Ck# 138 in the amount of \$162.50
Auto deductions in the amount of \$86.94
TIP Traffic Light - Auto deductions in the amount of \$42.03
TIP Street Light Fund - Auto deduction in the amount of \$673.02
West Hamburg Street Light - Auto deduction in the amount of \$209.50
C.R. Township Vehicles - EFT in the amount of \$53,950.00
Traffic Impact Fund - 1048 in the amount of \$72.00

DEBT SERVICE

Tilden Collection System - \$1,297,966.51
HMA sewer expansion - \$2,467,218.24

APPROVE MEETING MINUTES

September 9, 2022 - Workshop - CANCELED
September 14, 2022 - Regular Meeting

REPORTS:

1. **POLICE**

A. Report for September 2022

2. **FIRE SERVICES**

A. Monthly report - Fire Chief Jarrod Emes

3. **SOLICITOR**

- A. Adopted Resolution 2022-18 implementing Act 57 of 2022

4. **ZONING**

- A. Zoning / Building reports for September 2022

4. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Roadmaster report for September 2022

5. **SEWER**

- A.

6. **WATER**

- A. Monthly report submitted by Elite Water Ops - August 2022

7. **PARK & RECREATION**

- A.

8. **SECRETARY**

- A. Secretary report for September 2022

9. **OLD BUSINESS**

- A.

10. **SUBDIVISION/LAND DEVELOPMENT:**

- A. Approve Conditional/Final Plan approval for Edge Self Storage subject to satisfactorily addressing Carbon Engineering review comments dated 9/20/22
- B. Grant the time extension request for Kelly Hyundai of Hamburg to 11/30/22

11. **NEW BUSINESS**

- A. Approve to hire Samantha Hartman as full-time Assistant Secretary with a start date of 10/17/2022 at \$17.50/hour with a 90-day probationary period.
- B. Approve 2021 LST Refund for Lisa Columbo in the amount of \$14.00
- C. ZHB 10/13/2022 Kelly Hyundai of Hamburg
- D. Discuss and Approve Animal Control Contract for 2023
- E. Approve to close the Environmental Advisory Council BANK account; transfer funds to the General Fund.
- F. Approve First Amendment to Lease Agreement with Hamburg Fire Department for Traffic Light Generators

12. **MISCELLANEOUS**

- A.

13. **ADJOURNMENT**

MEETINGS:

Tuesday, October 18, 2022 7:30 p.m. Planning Commission Meeting
Friday, November 4, 2022 9:00 a.m. Board of Supervisors Workshop Meeting
Wednesday, November 9, 2022 7:00 p.m. Board of Supervisors Regular Meeting