

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AMENDED AGENDA

October 18, 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 - September 2023

General Fund - Ck# 5269 - 5299 in the amount of \$122,983.79
Auto deductions in the amount of \$13,750.38
Payroll - Ck# 13614 - 13620 & EFT in the amount of \$36,293.00
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,693.71
ARP Funds - Ck# 1009 in the amount of \$2,000.00
Building & Zoning - Ck# 442-445 in the amount of \$3,849.52
Sewer Fund - Ck# 3358 - 3362 in the amount of \$182,746.73
Auto deductions in the amount of \$751.52
Water System - Ck# 1192 - 1198 in the amount of \$12,861.56
Auto deductions in the amount of \$643.32
Cabela Traffic Light - Auto deduction in the amount of \$124.95
Tilden Ridge Traffic Light Fund - Ck# 142 in the amount of \$51.85
Auto deduction in the amount of \$142.45
TIP Traffic Light - Ck# 2052 in the amount of \$45.50
Auto deductions in the amount of \$112.25
TIP Street Light Fund - Auto deduction in the amount of \$922.74
West Hamburg Street Light - Auto deduction in the amount of \$261.99
Stormwater Control Fund - Ck# 157 in the amount of \$29.50
Park & Rec - Ck# 398 in the amount of \$120.00
Capital Reserve Township Building - EFT in the amount of \$17,975.00
Capital Reserve Police Computer/Ammo - EFT in the amount of \$5,759.00
Playground Capital Reserve - EFT in the amount of \$2,039.00

DEBT SERVICE

Tilden Collection System - \$1,232,166.51
HMA sewer expansion - \$2,206,870.31

APPROVAL OF WORKSHOP MINUTES - September 8, 2023

APPROVAL OF REGULAR MEETING MINUTES - September 13, 2023

REPORTS:

1. **POLICE**

- A. Report for September 2023
- B. Approve the Manderbach Ford Quote for the 2025 Police Vehicle
- C. Discuss/Approve the HVAC quotes for Police Department Office
- D. Discuss/Approve the body camera quote from Axon

2. **FIRE SERVICES**

A. Monthly report - Fire Chief Jarrod Emes

3. **SOLICITOR**

A. Adopt Ordinance #253-2023 - Grease Trap Installation and Cleaning

4. **ZONING**

A. Zoning / Building reports for September 2023

5. **DRIVEWAY INSPECTOR/ROADMASTER**

B. Road master's report for September 2023

C. Discuss/Approve the John Deere Tractor Quote in the amount of \$28,274.58

D. Re-affirm approval to sell the yellow tractor

6. **SEWER**

7. **WATER**

A. Elite Water Ops Monthly report - September 2023

8. **PARK & RECREATION**

A. Bathrooms will be closing when weather demands

9. **SECRETARY/TREASURER**

A. Secretary report for September 2023

10. **OLD BUSINESS**

A. 2024 Animal Control Contract

11. **SUBDIVISION/LAND DEVELOPMENT**

A. Grant time extension request for Jurgielewicz Duck Hatchery at 57 Jalappa Road to February 1, 2024

B. Approve the Stormwater Management Agreement for the Sensenig Subdivision

C. Grant Final Plan Approval to Sensenig Subdivision

12. **NEW BUSINESS**

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

13. **ADJOURNMENT**

MEETINGS:

Friday, November 3, 2023 9:00 a.m.

Board of Supervisors Workshop

Wednesday, November 8, 2023 7:00 p.m.

Board of Supervisors Meeting

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

Planning Commission Meeting

BUDGET PREPARATION MEETING IMMEDIATELY FOLLOWING REGULAR MEETING