

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

September 11, 2024
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

EXECUTIVE SESSIONS WERE HELD ON AUGUST 14TH @ 6:30PM AND IMMEDIATELY FOLLOWING THE REGULAR MEETING; AUGUST 18TH @ 3PM ALL WERE FOR PERSONNEL

AN EXECUTIVE SESSION WAS HELD AT WEDNESDAY, SEPTEMBER 11, 2024 AT 6:30PM FOR PERSONNEL

PUBLIC PARTICIPATION

PAYMENT OF BILLS - AUGUST 2024

General Fund - Ck# 5608 - 5628 in the amount of \$33,798.69
Auto deductions in the amount of \$15,050.23
Payroll - Ck# 13678 - 13681 & EFT in the amount of \$38,377.15
ACH & EFT Transfers (Fed, State taxes) in the amount of \$14,170.81
ARPA Funds - Ck# 121 -122 in the amount of \$11,000.00
Building & Zoning - Ck# 475 - 479 in the amount of \$9,445.96
Sewer Fund - Ck# 3414 - 3417 in the amount of \$3,091.87
Auto deductions in the amount of \$725.04
Water System - Ck# 1265 - 1269 & EFT in the amount of \$34,604.74
Auto deductions in the amount of \$1,773.85
Cabela Traffic Light - Auto deduction in the amount of \$110.64
Tilden Ridge Traffic Light Fund - Auto deduction in the amount of \$129.83
TIP Traffic Light - Auto deductions in the amount of \$78.36
TIP Street Light Fund - Auto deduction in the amount of \$835.71
Stormwater Control Fund - Ck# 170 in the amount of \$1,201.77
West Hamburg Street Light - Auto deduction in the amount of \$268.88

DEBT SERVICE

Tilden Collection System - \$1,180.166.51
HMA sewer expansion - \$2,070,884.88

APPROVAL OF WORKSHOP MEETING MINUTES - August 9, 2024
APPROVAL OF REGULAR MEETING MINUTES - August 14, 2024

REPORTS:

1. **POLICE**

- A. Report for August 2024
- B. Acknowledge/Accept the resignation of Officer Jordan Heckman effective September 16, 2024.

2. **FIRE SERVICES**

- A. Report for August 2024

3. **SOLICITOR**

- A. Discuss/authorize advertising of draft Ordinance 255-2024 adopting the 2018 International Property Maintenance Code (IPMC)

4. **ZONING/CODE ENFORCEMENT**

- A. Zoning / Building reports for August 2024

5. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for August 2024

6. **SEWER**

- A. Discuss/approve Environmental Service Corp Proposal for sewer line inspection and repairs needed

7. **WATER**

- A. Monthly report from Elite Water Ops

8. **SECRETARY**

- A. Secretary report for August 2024

9. **SUBDIVISION/LAND DEVELOPMENT**

- A. Reaffirm approval of the Subdivision and Land Development Improvements and Financial Security Agreement for ALOE 9-5/Edge Self Storage 725 Hex Highway.
- B. Approve a full release of the remaining Financial Security for Edge Self Storage in the amount of \$6,600
- C. Approve a full release of the remaining Financial Security for Sensenig Subdivision Lot# 2 in the amount of \$1,500.00
- D. Approve Stormwater Controls and Best Management Practices Operations & Maintenance Agreement for LaFaver Farms, 1241 Hex Hwy.
- E. Approve Stormwater Controls and Best Management Practices Operations & Maintenance Agreement for Karn Residence, 39 Bachmoll Road.
- F.

10. **NEW BUSINESS**

- A. Discuss/Approve Poling Place Agreement

12. **OLD BUSINESS**

- A. Approve revised 2025 MMO Uniform in the amount of \$53,906.02

13. **ADJOURNMENT**

MEETINGS:

Tuesday, September 17, 2024 7:30 p.m. Planning Commission Regular Meeting
Friday, October 4, 2024 9:00 a.m. Board of Supervisors Workshop
Wednesday, October 9, 2024 7:00 p.m. Board of Supervisors Regular Meeting