

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

September 14, 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

PUBLIC PARTICIPATION

- Jarrod Emes/Scott Thren - Hamburg Fire Dept
- Hamburg Public Library - Kathy Schaeffer

PAYMENT OF BILLS - September 2022

General Fund - Ck# 4877 - 4917 in the amount of \$83,894.48
Auto deductions in the amount of \$14,264.92

Payroll - Ck# 13555 and EFT in the amount of \$36,216.39
ADP & Payroll Liabilities in the amount of \$14,296.04

ARP Funds - Ck# 1001 in the amount of \$53,950.00

Building & Zoning - Ck# 395 - 396 in the amount of \$3,140.55

Sewer Fund - Ck# 3305 - 3311 in the amount of \$129,976.34
Auto deductions in the amount of \$694.67

Water System - Ck# 1114 - 1120 in the amount of \$12,425.66
Auto deductions in the amount of \$742.56

Cabela Traffic Light - Auto deductions in the amount of \$49.89

Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$82.37

TIP Traffic Light - Auto deductions in the amount of \$39.98

TIP Street Light Fund - Auto deduction in the amount of \$673.02

West Hamburg Street Light - Auto deduction in the amount of \$209.50

Playground C.R. - Ck# 902 - 903 in the amount of \$10,812.72

Traffic Impact Fund - Ck# 1047 in the amount of \$2,062.50

Stormwater Fund - Ck# 145 in the amount of \$4,765.25

DEBT SERVICE

Tilden Collection System - \$1,334,766.51
HMA sewer expansion - \$2,617,812.37

APPROVE MEETING MINUTES

August 5, 2022 - Workshop
August 10, 2022 - Regular Meeting

REPORTS:

1. **POLICE**

A. Report for August 2022

2. **SOLICITOR**

- A. Adopt Ordinance #249-2022 Ratifying and confirming the speed limit for Berne Road.

3. **ZONING**

- A. Zoning / Building reports for August 2022

4. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Roadmaster report for August 2022

5. **SEWER**

- A.

6. **WATER**

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

7. **PARK & RECREATION**

- A. Playground equipment dedication - Kelly Toyota

8. **SECRETARY**

- A. Secretary report for August 2022

9. **OLD BUSINESS**

- A.

10. **SUBDIVISION/LAND DEVELOPMENT:**

- A. Approve Financial Security reduction request for SDA Blue Mountain LD in the amount of \$466,686.92 holding \$20,000.00 until the issue regarding the infiltration pond is satisfactorily resolved per the recommendation of Carbon Engineering review of September 13, 2022.

11. **NEW BUSINESS**

- A. Non-Uniform Pension Plan discussion
- B. Approve 2023 MMO - Uniform Pension Plan in the amount of \$47,236.68
- C. Approve 2023 MMO - Non-uniform Pension Plan in the amount of \$36,631.00
- D. Accept the resignation of Lorraine Ramirez effective 9/16/2022.
- E. Approve Supervisor Gene Schappell to temporarily work in the office part-time at the rate of \$16.50/hr up to 20 hours per week effective 9/12/2022.
- F. Approve date for Trick or Treat nights: Sunday, October 30th and Monday, October 31st from 6-8pm.

12. **MISCELLANEOUS**

- A.

13. **ADJOURNMENT**

MEETINGS:

Tuesday, September 20, 2022 7:30 p.m. Planning Commission Meeting
Friday, October 7, 2022 9:00 a.m. Board of Supervisors Workshop Meeting
Wednesday, October 12, 2022 7:00 p.m. Board of Supervisors Regular Meeting