

**TOWNSHIP OF TILDEN**  
**BOARD OF SUPERVISORS**  
**AGENDA**

Wednesday, October 13, 2021  
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 TUESDAY, SEPTEMBER 21, 2021 IN REGARDS TO PERSONNEL**

**PUBLIC PARTICIPATION**

**PAYMENT OF BILLS**

**General Fund** - Ck# 4512 - 4538 in the amount of \$100,167.57  
Auto deductions in the amount of \$12,666.00  
**Payroll** - Ck# 13502 - 13511 & EFT in the amount of \$32,388.40  
ACH & EFTPS Transfers (Fed, State taxes) in the amount of \$13,214.36  
**Building & Zoning** - Ck# 346 - 353 in the amount of \$6,049.03  
**Sewer Fund** - Ck# 3249-3253 in the amount of \$206,580.85  
Auto deductions in the amount of \$728.19  
**Water System** - Ck# 1036 - 1044 in the amount of \$9,712.33  
Auto deductions in the amount of \$10,720.62  
**Cabela Traffic Light** - Ck# 2053 in the amount of \$430.00  
Auto deduction in the amount of \$472.17  
**Tilden Ridge Traffic Light Fund** - Ck# 132 in the amount of \$40.64  
Auto deduction in the amount of \$98.84  
**TIP Traffic Light** - Ck# 2047 in the amount of \$63.50  
Auto deductions in the amount of \$55.44  
**TIP Street Light Fund** - Auto Deduction in the amount of \$731.16  
**West Hamburg Street Light** - Auto deduction in the amount of \$224.44  
**Traffic Impact Fee Fund** - Ck# 1038 in the amount of \$137.50  
**Capital Reserve - Police Vests/Computers** - EFT in the amount of \$7,417.15

**DEBT SERVICE**

Tilden Collection System - \$669,397.80  
HMA sewer expansion - \$2,085,050.00

**APPROVAL OF REGULAR MEETING MINUTES:**

- A. Approve Workshop minutes - September 6, 2021
- B. Approve Regular Meeting minutes - September 11, 2021
- C. Approve Special Meeting minutes - September 21, 2021

**REPORTS:**

**1. POLICE**

A. Report for September 2021

**2. SOLICITOR**

- A. DRAFT Ordinance - Rental Inspections
- B. Discuss Kelly Toyota Stormwater Drainage Easement and draft agreement

**3. ZONING**

A. Zoning / Building reports for September 2021

**4. DRIVEWAY INSPECTOR/ROADMASTER**

A. Road master's report for September 2021

**5. WATER SYSTEM**

- A. Monthly report was submitted by Elite Water Ops - September 2021
- B. Pump Building

**6. SEWER**

A. General Discussion

**7. SECRETARY**

A. Secretary report for September 2021

**8. PARK & RECREATION:**

A. General discussion: park end of season closure

**9. EMERGENCY MANAGEMENT:**

A. EMC report

**10. SUBDIVISION/LAND DEVELOPMENT:**

- A. Grant time extension request for Bass Pro/Cabela's Amended Land Development Plan to January 31, 2022.
- B. Grant time extension request for Kelly Toyota to November 15, 2021.
- C. Grant conditional final plan approval for Kelly Toyota contingent upon the completion of the agreement to address the Stormwater Management within the easement and subject to Carbon Engineering review comments dated July 20, 2021.
- D. Grant Conditional Final Plan approval for the Schrack Reverse Subdivision subject to Carbon Engineering review comments dated August 26, 2021.
- E. Approve amended plans for AutoZone to include the sign placement and easement agreement with Blue Mountain/IPG

**11. NEW BUSINESS:**

- A. Approve Trick-or-Treat dates: Thursday, October 28<sup>th</sup> & Friday, October 29<sup>th</sup> from 6-8pm.
- B. PC request for potential closing of Dave's Way
- C. Review ZHB Application for 171 Scenic Drive - Nature Education Center

**12. MISCELLANEOUS:**

**13. ADJOURNMENT**

**MEETINGS:**

Tuesday, October 19, 2021 7:30 p.m. Planning Commission Meeting  
 Friday, November 5, 2021 9:00 a.m. Board of Supervisors Workshop  
 Monday, November 8, 2021 7:00 p.m. Traffic Impact Committee Meeting  
 Wednesday, November 10, 2021 7:00 p.m. Board of Supervisors Regular Meeting

**BUDGET PREPARATION MEETING IMMEDIATELY FOLLOWING REGULAR MEETING**