

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
REVISED AGENDA

March 9, 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 FEBRUARY 28, 2022 AT 3:00PM REGARDING PERSONNEL

Motion to approve and post amended agenda for the Board of Supervisors Regular Meeting for March 9, 2022; updated Payment of Bills, removal of Conditional Final Plan approval for Cabela's and addition of 2022 Road Project advertisement.

PUBLIC PARTICIPATION

PAYMENT OF BILLS - February 2022

General Fund - Ck# 4667 - 4702 in the amount of \$69,909.60
Auto deductions in the amount of \$6,186.13
Payroll - Ck# 13541 - 13542 and EFT in the amount of \$36,327.55
ACH & Payroll Liabilities in the amount of \$14,557.38
Building & Zoning - Ck# 372 - 375 in the amount of \$6,218.35
Sewer Fund - Ck# 3273 - 3278 in the amount of \$128,468.18
Auto deductions in the amount of \$850.92
Water System - Ck# 1072 - 1081 in the amount of \$16,441.40
Auto deductions in the amount of \$647.37
Cabela Traffic Light - Auto deductions in the amount of \$50.63
Tilden Ridge Traffic Light Fund - Ck# 135 in the amount of \$816.38
Auto deductions in the amount of \$114.27
TIP Traffic Light - Auto deductions in the amount of \$60.66
TIP Street Light Fund - Ck# 2030 in the amount of \$1,002.20
Auto deduction in the amount of \$722.99
West Hamburg Street Light - Ck# 383 in the amount of \$500.41
Auto deduction in the amount of \$227.30
Fire Tax Fund - Ck# 132 in the amount of \$1,796.09
Traffic Impact Fund - Ck# 1041 - 1044 in the amount of \$8,625.70

DEBT SERVICE

Tilden Collection System - \$1,407,466.51
HMA sewer expansion - \$2,699,189.65

APPROVE MEETING MINUTES

February 4, 2022 - Workshop
February 9, 2022 - Regular Meeting

REPORTS:

1. **POLICE**

- A. Report for February 2022
- B. Hire Ron Mohl as part-time police officer (up to 32 hours per week) at \$25.00 per hour

2. **SOLICITOR**

- A. Adopt Resolution 2022-14 authorizing Township Manager Monica Flower as plan administrator and signer for the Police Pension plan
- B. Adopt Resolution 2022-15 for the Traffic Impact Capital Improvements Plan

3. **ZONING**

- A. Zoning / Building reports for February 2022

4. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for February 2022
- B. 2022 Road Project - authorize advertising

5. **SEWER**

- A. General Discussion

6. **WATER**

- A. Monthly report was submitted by Elite Water Ops - February 2022

7. **PARK & RECREATION**

- B. Hill Drive clean up - March 19th

8. **SECRETARY**

- A. Secretary report for February 2022

9. **EMERGENCY MANAGEMENT**

- A. EOP Update

10. **OLD BUSINESS**

- A. Rental Inspection Ordinance discussion
- B. Authorize Kozloff Stoudt to advertise Ordinance #247-2022 Rental Housing Inspection

11. **SUBDIVISION/LAND DEVELOPMENT:**

- A.**

12. **NEW BUSINESS**

- A. Hamburg Fire Company No.1 committee member
- B. EMS additional donation request

13. **MISCELLANEOUS**

- A.

14. **ADJOURNMENT**

MEETINGS:

Tuesday,	March	15,	2022	7:30	p.m.	Planning Commission Meeting
Thursday,	March	24,	2022	7:00	p.m.	Zoning Hearing Board
Friday,	April	8,	2022	9:00	a.m.	Board of Supervisors Workshop Meeting
Wednesday,	April	13,	2022	7:00	p.m.	Board of Supervisors Regular Meeting