

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS

AGENDA

February 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 9, 2022 AT 6:30PM REGARDING PERSONNEL

MEETING WILL RECESS FOR THE NORTHERN BERKS JOINT COMPREHENSIVE PLAN HEARING

PUBLIC PARTICIPATION

PAYMENT OF BILLS - December 2021

General Fund - Ck# 4598 - 4638 in the amount of \$30,733.94
Auto deductions in the amount of \$21,630.16
Payroll - Ck# 13533 and EFT in the amount of \$45,316.41
Building & Zoning - Ck# 358 - 369 in the amount of \$9,226.92
Sewer Fund - Ck# 3264 - 3269 in the amount of \$86,430.01
Auto deductions in the amount of \$736.53
Water System - Ck# 1062 - 1068 in the amount of \$8,167.00
Auto deductions in the amount of \$521.10
Cabela Traffic Light - Ck# 2054 - 2055 in the amount of \$745.00
Auto deductions in the amount of \$46.88
Tilden Ridge Traffic Light Fund - Ck# 133 - 134 in the amount of \$670.00
Auto deductions in the amount of \$107.08
TIP Traffic Light - Ck# 2018 in the amount of \$215.00
Auto deductions in the amount of \$57.19
TIP Street Light Fund - Auto deduction in the amount of \$741.49
West Hamburg Street Light - Auto deduction in the amount of \$227.30
Traffic Impact Fund - Ck# 1040 in the amount of \$294.75
Stormwater Control Fund - Ck# 138 in the amount of 220.75

PAYMENT OF BILLS - January 2022

General Fund - Ck# 4639 - 4666 in the amount of \$35,633.98
Auto deductions in the amount of \$14,525.57
Payroll - Ck# 13534 - 13538 & EFT in the amount of \$54,691.64
Building & Zoning - Ck# 370 - 371 in the amount of \$2,410.20
Auto deductions in the amount of \$13.63
Sewer Fund - Ck# 3270 in the amount of \$11,156.63
Auto deductions in the amount of \$985.73
Water System - Ck# 1062 - 1068 in the amount of \$2,043.00
Auto deductions in the amount of \$644.06
Cabela Traffic Light - Auto deductions in the amount of \$51.81
Tilden Ridge Traffic Light Fund - Auto deductions in the amount of \$117.65
TIP Traffic Light - Auto deductions in the amount of \$62.48
TIP Street Light Fund - Auto deduction in the amount of \$741.49
West Hamburg Street Light - Auto deduction in the amount of \$227.30

DEBT SERVICE

Tilden Collection System - \$1,407,466.51
HMA sewer expansion - \$2,710.346.28

APPROVE REGULAR MEETING MINUTES January 19, 2022

REPORTS:

1. **SOLICITOR**

- A. Approve agreement for PennDOT Bridge Tolling Litigation
- B. Adopt Resolution 2022-12 Norther Berks Joint Comprehensive Plan

2. **POLICE**

- A. Report for January 2022
- B. Accept Jose Quinones' letter of resignation effective February 9, 2022

2. **ZONING**

- A. Zoning / Building reports for January 2022

4. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for January 2022

5. **SEWER**

- A. General Discussion

6. **WATER**

- A. Monthly report was submitted by Elite Water Ops - January 2022
- B. Kohl Bros/PADEP Permit - request for payment

7. **PARK & RECREATION**

- A. Park Equipment Update

8. **SECRETARY**

- A. Secretary report for December 2021

9. **EMERGENCY MANAGEMENT**

- A. DRAFT Emergency Operations Plan review

10. **OLD BUSINESS**

- A. Rental Inspection Ordinance discussion
- B. Authorize Kozloff Stoudt to advertise Ordinance #247-2022
Rental Housing Registration & Resolution for fees
- C. Re-organization meeting minutes - Assistant Treasurer
- D. Approve corrected 2022 MMO for the Police Pension
- E. Adopt Resolution 2022-13 Employee wage for 2022

11. **SUBDIVISION/LAND DEVELOPMENT**

- A. Accept letter of withdrawal for the Long Minor Subdivision Plan
- B. Approve Stormwater Controls & Best Management Practices Operations & Maintenance Agreement for Pleasant Hills Mobile Home Park; Lot #42.
- C. Approve Final Subdivision/Land Development Improvements and Financial Security Agreement for Pleasant Hills Mobile Home Park; Lot #42.
- D. Grant final plan approval for Pleasant Hills Mobile Home Park; Lot #42

12. **NEW BUSINESS**

- A. ZHB Appeal - Cabela's/Parking space variance
- B. ZHB Appeal - 525 Mountain View Drive - J. Tetz

13. **MISCELLANEOUS**

- A.

14. **ADJOURNMENT**

MEETINGS:

Tuesday, February 15, 2022 7:30 p.m. Planning Commission Meeting
Wednesday, February 23, 2022 6:00 p.m. Traffic Impact Fee Hearing & Meeting
Friday, March 4, 2022 9:00 a.m. Board of Supervisors Workshop Meeting
Wednesday, March 9, 2022 7:00 p.m. Board of Supervisors Regular Meeting
Tuesday, March 15, 2022 7:30 p.m. Planning Commission Meeting