

TOWNSHIP OF TILDEN
BOARD OF SUPERVISORS
AGENDA

January 19, 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 DECEMBER 20, 2022 AT 3:50PM & JANUARY 19, 2022 @ 3:00PM REGARDING PERSONNEL

PUBLIC PARTICIPATION

APPROVE WORKSHOP MINUTES December 5, 2021
APPROVE REGULAR MEETING MINUTES December 10, 2021
APPROVE RE-ORGANIZATION MEETING MINUTES January 3, 2022

REPORTS:

1. **SOLICITOR**

- A. Adopt Resolution 2022-8 - Wages for 2022
- B. Adopt Resolution 2022-9 - Zoning Hearing Board alternate - Jody Klinger
- C. Adopt Resolution 2022-10 - Police Pension Employee Contribution
- D. Adopt Resolution 2022-11 - Roadway Sufficiency Analysis

2. **ZONING**

- A. Zoning / Building reports for December 2021

3. **DRIVEWAY INSPECTOR/ROADMASTER**

- A. Road master's report for December 2021

4. **SEWER**

- A. Preventative Maintenance Inspection Agreement - Axiom, Inc.
- B. Upgrade for Pump Station #2

5. **WATER**

- A. Monthly report was submitted by Elite Water Ops - December 2021

6. **PARK & RECREATION**

- A. Baseball field expansion

7. **SECRETARY**

- A. Secretary report for December 2021

8. **OLD BUSINESS**

- A. Rental Inspection Ordinance discussion

9. **SUBDIVISION/LAND DEVELOPMENT**

- A. Walnut Acres - Recreation fees and agreement
- B. Grant time extension request for Cabela's

10. **NEW BUSINESS**

- A. Northern Berks Joint Comprehensive Plan discussion & authorize Kozloff Stoudt to advertise the hearing for February 9, 202
- B. Lenhartsville Toll Road & County Lawsuit discussion
- C. Resolution - ARP Funds
- D. Approve Personnel COVID Leave Policy

11. **MISCELLANEOUS**

- A.

12. **ADJOURNMENT**

MEETINGS:

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