

**Borough of Tipton
Council
Meeting Agenda
Monday, December 13, 2021**

- Call Meeting to Order
- Pledge to the Flag
- Roll call:
- Approval of Minutes – November 8, 2021
- Communications
 - Resignation from Planning Commission – Jeffrey Shriver
 - Tipton Ambulance Service, Inc. – Appoint Borough Designee to Attend Monthly Meetings as Board Member: Discussion Prior to January Appointments
 - Request from Property Owner 82 Hoch Avenue – Sidney L. Dise, Jr.
 - Accepting Letters of Interest – Council Member Term of Two Years Possibly Vacant
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - Act 50 Small Wireless Telecommunication Facilities Ordinance – Status
 - Traffic Calming Policy – Status/Update
 - Ordinance for Tax Collector Compensation – Discuss and Authorize to Advertise
 - Inter-Municipal Cooperation Agreement to Purchase LeeBoy Paver – Signed
 - Authorize Amendment to Fleetwood Police Services Agreement – Adopt Resolution
 - Reappointment of Zoning Hearing Board Member – Michael Garl for Term to 1/1/2023
 - Reappointment of Planning Commission Members - Leo Scott for Term to 1/1/2025
 - Letter from Longswamp Township Regarding Volunteer Fire Co. No. 1 Property - Review and Discussion
- Borough Manager
 - TASA Funding – Authorize Borough Manager to Execute Agreements – Resolution 29-2021
 - Conflict of Interest Policy – Discussion and Adoption
 - Motor Vehicle Record Policy – Discussion and Adoption
 - Resolution to Use Robert's Rules of Order – Discussion and Adoption
 - PA DCED Grant for Traffic Calming on Callowhill Street – Awarded
 - Revision to Employee Manual/Policy – Sunday Hours Worked as Double Time or Double Compensatory Time – Discussion

- 2022 Budget – Discussion Prior to Adoption on December 27th and Ordinance(s) to be Advertised
- EXECUTIVE SESSION REQUESTED – Personnel Matters
- Borough Hall Closure – Motion to Close Office to Public December 27 through 30, 2021
- Authorize to Advertise 2022 Borough Meetings
- 2022 Holidays
- Committee Reports
 - Public Affairs (Bower)
 - Personnel Committee (Moll)
 - Finance Committee (Kunkel)
 - Bank Account Balance Report
 - Approval of List of Bills and Transfers
 - Property Committee (Stauffer)
 - Parks & Recreation Committee (Lorah)
 - Community Service Project Request from BHASD Sophomore: Topton Memorial Pool – Additional Discussion with Student
 - Tree Lighting
 - Streets Committee (Polinsky)
 - Speed Limits Studies – Results
 - Request from East Penn Manufacturing Co. – Crosswalk on Cleveland Street
 - General Update
 - Utility Committee (Beck)
 - Accounts Receivable Report
- Engineer
 - 32 South Herbein Drive
 - Engineer’s Report
- Old Business
- Adjournment