

**Borough of Tipton
Council
Meeting Agenda
Monday, December 27, 2021**

- Call Meeting to Order
- Pledge to the Flag
- Roll call:
- Approval of Minutes – December 13, 2021
- Communications
 - Request from Property Owner 82 Hoch Avenue: Sidney L. Dise, Jr. – Further Discussion and/or Decision
 - Planning Commission Vacancy – Letter of Interest from Daniel J. Schlegel
 - Accepting Letters of Interest – Council Member Term of Two Years Possibly Vacant
- Mayor’s Report
- Police Report
- Hearing of Visitors
- Solicitor
 - Ordinance for Tax Collector Compensation – Discuss and Adoption
 - Ordinance for Increasing Mayor and Council Compensation – Authorize to Advertise
- Borough Manager
 - EXECUTIVE SESSION REQUESTED – Personnel Matters
 - 2022 Budget – Adoption
 - Auditor’s Engagement Letter – Discussion and Acceptance
- 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)
 - MKSD’s Final Feasibility Study Report for Review and Resolution for Adoption - Prior to Expiration of Contract with PA DCNR
 - Streets Committee (Polinsky)
 - Utility Committee (Beck)
 - Accounts Receivable Report

- Engineer
- Old Business
- Adjournment