

**Borough of Tipton
Council
Meeting Agenda
Monday, February 14, 2022**

- Call Meeting to Order
- Pledge to the Flag
- Roll call:
- PRESENTATION: Source Water Protection
- Approval of Minutes –
- Communications
 - Resignation from Vacancy Board – Arthur Hahn, Chair
 - Resignations from Building Codes Appeals Board – Robert Rauenzahn and Kenneth L. Reitmeyer
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - Act 50 Small Wireless Telecommunication Facilities Ordinance – Final Draft after Berks County Planning Commission and Tipton Planning Commission Comments
 - Traffic Calming Ordinance – Discussion and Authorize to Advertise
 - Mayor and Borough Council Compensation Ordinance – Discussion and Authorize to Advertise
 - Drinking Water Well Inter-Municipal Agreement with Longswamp Township - Status
- Borough Manager
 - BCCPC – Designate Alternate Representative Trynda Schoonover – Adopt Resolution
 - Open Records Officer – Designate Trynda Schoonover
 - Assistant Treasurer – Appoint Trynda Schoonover
 - PA DCED LSA Grant Application for Washington Street – Adopt Resolution
 - Tipton Borough Preservation Board – Authorization to Use Borough FEIN for Banking
 - Berks County Conservation District Draft Memorandum of Understanding – Review and Comment
 - Committees of Council – Membership
 - Emergency Operations Plan – Reviewed and Up-to-Date
 - Tax Collector Financial Statement for Year Ended December 31, 2020 – Complete
 - PAMA Annual Conference – August 7 through 10 – Authorize Manager to Attend

- Committee Reports
 - Public Relations and Special Events Committee (Bower)
 - Topton Memorial Pool – Engineer’s Initial Structural Assessment
 - Environmental and Quality of Life Committee (Cook)
 - Quality of Life Code Official – Designate
 - Personnel and Policy Committee (Falcone)
 - Public Safety and Special Events Committee (Lorah)
 - Special Event - Yoder Foundation Egg Hunt
 - Quality of Life
 - Norfolk Southern – Haas Street, Home Avenue, and Main Street
 - Streets and Property Committee (Polinsky)
 - Street(s) to Pave in 2021 – Discussion
 - Parks and Recreation Committee (E. Stoudt)
 - Request for Use of Park and Pavilion – Redeemer Church
 - Finance and Utilities Committee (M. Stoudt)
 - Accounting Reports
 - Approval of List of Bills and Transfers
 - Accounts Receivable Report
 - Water/Sewer Meter Replacement – Discussion
- Engineer
- Old Business
 - Hometown Heroes Banners - Update
- Adjournment