

**Borough of Tipton
Council
Meeting Agenda
Monday, February 28, 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
 - Tipton Community Ambulance – Board of Directors Internal Audit for 2021
- 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
 - Appointment of Open Elected Offices for the Borough of Tipton – Berks County to Inform Tipton of Status: Constable
- 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)

- Borough Secretary Position – Update

- 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
 - School Walking Routes – Discussion/Update

- Parks and Recreation Committee (E. Stoudt)

- Request for Use of Park and Pavilion – Redeemer Church for Vacation Bible School
 - Summer Park Program with YMCA – Discussion and Budget/Fee Decision

- 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

- EXECUTIVE SESSION: Potential Litigation

- Adjournment