

**Borough of Tipton
Council
Meeting Agenda
Monday, May 9, 2022**

- Executive Session: Personnel Matters and Potential Litigation
- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Police Report
- Election of Vice President
- Approval of Minutes – January 3, January 10, February 28, March 14 and March 28, 2022
- Communications
 - Friend, Inc. Community Services 13th Annual Brake the Cycle of Poverty Cycling Event – August 13, 2022, 9:00AM to 2:00PM, 25 Mile Route through Tipton: Signage and Chalk Paint along the Route
 - Longswamp Township Historical Society Remember and Honor Event – Memorial Day Weekend includes Larry Hoch Memorial
 - Request from Tipton Volunteer Fire Co., No. 1 – Approval to Borrow Emergency Communications Trailer from LVHN for TCOC Halloween Parade 2022
 - Brandywine Community Library Board – Update from Amy Crouse, Board President
- Mayor's Report
 - Swearing In of One Fire Police Prior to Meeting: Note for the Record
- Hearing of Visitors
- Solicitor
 - Request from Sidney Dise, Jr. of 82 Hoch Avenue – Status and Authorize Execution of Agreement
- Borough Manager
 - PA Game Commission Hunter Access Program Cooperative Agreement – Changes to Agreement and/or Sign New Agreement
 - Berks County Conservation District Memorandum of Understanding – Authorize to Execute
 - The Lutheran Home at Tipton – Request for Emergency Water Source: Update
 - Drinking Water Consumer Confidence Report for 2021 – Available for Review
 - Addition of Park Camera – Discussion and Decision
 - File Storage Relocation – Discussion and Decision
 - Friday, June 3, 2022 Status of Office Hours – Discussion and Decision

- Committee Reports

Public Relations and Special Events Committee (Kunkel)

- Primary Election Day – May 17th
- Community Yard Sale – May 21st

Environmental and Quality of Life Committee (Cook)

- Electronics Recycling and Tidy Up Tipton Events
- Source Water Protection Plan – Review of Final Plan and Authorize Approval

Personnel and Policy Committee (Falcone)

Public Safety and Special Events Committee (Lorah)

Streets and Property Committee (Polinsky)

Parks and Recreation Committee (E. Stoudt)

- Snack Stand Inventory – Determine Price for Lot of Items
- PA DCNR Grant Agreement – Request for Revision and BIA Proposal
- Approval of Toad Creek Phase II Project's Payment Application #4/FINAL Retainage – Stonewood Landshaping, Inc.
- Park Rules Ordinance – Discussion of Possible Revisions to Penalties

Finance and Utilities Committee (M. Stoudt)

- Accounting Reports
- Approval of List of Bills and Transfers
- Accounts Receivable Report
- Water/Sewer Meter Replacement – Update

- Engineer

- Old Business

- Adjournment