

**Borough of Tipton
Council
Meeting Agenda
Monday, June 13, 2022**

- TRAINING SESSION PRIOR TO MEETING – BY SOLICITOR FOR COUNCIL
- EXECUTIVE SESSION PRIOR TO MEETING – Personnel Matters
- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Approval of Minutes
- Communications
 - Redeemer Bible Fellowship Church Block Party Proposal – September 17, 2022 3-7PM
 - Steve Campbell - Appointment to Zoning Hearing Board – for Term to 1/1/2025
 - TCOC Halloween Parade October 8, 2022 at 7:00PM and October 9, 2022 at 1:00 PM
RAIN DATE – Approval Request
 - Request to Park Food Truck on Weis Street Borough Parking Lot – Renae Bailey, Top of the Hill Grill
 - Recreation Committee Letter of Interest – Kathy Hassler
 - Norfolk Southern Railroad – Home Avenue Work Scheduled for August 2022
 - BHASD Maintenance Projects – Request for Allowance to Perform Work Not Requiring Engineering
- Mayor’s Report
 - Swearing In of One Fire Police Prior on May 10th: Note for the Record
 - St. Peter’s UCC 150th Anniversary – Proclamation Presented on June 5th
- Police Report
 - Fraud and Scam Presentation – Tentatively Scheduled on September 1st, 2022 at 1PM
- Hearing of Visitors
- Solicitor
 - Request from Sidney Dise, Jr. of 82 Hoch Avenue – Status of Agreement
- Borough Manager
 - Capital Planning Public Meeting – June 27, 2022 at 7PM – All Welcome
 - The Lutheran Home at Tipton – Request for Emergency Water Source: Revised for Approval
 - PAMA Annual Conference in Erie in August 2022 – Review Costs with Council as Requested
 - Stonewood Landshaping, Inc. – Thank You Letter and Request for Letter of Recommendation Received
 - Bechtelsville Borough’s Mayor Dale Cogan – Met to Tour Tipton’s Park

- PMRS 2020 Employer Annual Statement – Received
- Berks County NG911 – All Municipalities Expected to Assist with Addresses
- PROP Recycling Coordinator Training – Attended
- Mandatory Training for Council and Staff – NIMS
- Committee Reports
 - Public Relations and Special Events Committee (Kunkel)
 - Meeting Recordings via YouTube – Discussion/Approval
 - Environmental and Quality of Life Committee (Cook)
 - Source Water Protection Plan – Further Review of Final Plan/Approval
 - Quality of Life – Status
 - Personnel and Policy Committee (Falcone)
 - Part-Time Borough Secretary – Approval to Hire
 - Change Borough Hall Office Hours – Discussion and Approval
 - Necessary Pesticide License One-Time Stipend When Received – Discussion/Approval
 - Resolution to Use Robert’s Rules of Order – Discussion/Approval
 - Public Safety and Special Events Committee (Lorah)
 - Streets and Property Committee (Polinsky)
 - Parks and Recreation Committee (E. Stoudt)
 - Snack Stand Inventory – Status of Bidding
 - Pool Inventory - Status
 - Quotes for Pavilion Roof Replacement – Award Based on Written Quotes
 - Approval of Toad Creek Phase II Project’s Payment Application #4/FINAL Retainage for Stonewood Landshaping, Inc. and Authorization to Sign Change Order #3, Substantial Completion Certificate, and the PA DEP Permit
 - Designated Parking Spot for Pavilion Renter – Discussion and Possible Action
 - Dog Park Rules and Regulations – Discussion and Authorize to Advertise Ordinance
 - Addition of Camera at Park Pavilion - Installed
 - Finance and Utilities Committee (M. Stoudt)
 - Accounting Reports
 - Approval of List of Bills and Transfers
 - Accounts Receivable Report
 - Special Joint Meeting of Longswamp Township Board of Supervisors and Borough of Topton Borough Council – June 16th at 6:30PM at BHASD Intermediate/Middle School Auditorium: Drinking Water Well
- Engineer
 - Site Visit to Toad Creek - Findings

- Old Business
 - Banner Project By BHASD and Borough of Topton – Update
- Adjournment