

**Borough of Tipton
Borough Council
Meeting Agenda
Monday, November 14th, 2022 7:00PM**

- EXECUTIVE SESSION – Personnel Matters and Potential Litigation (prior to meeting)
- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Approval of Minutes
- Communications
 - Tipton Community Outreach Club – 66th Annual Halloween Parade
- Mayor’s Report
- Police Report
- Hearing of Visitors
- Solicitor
 - Status of Revised Memorandum of Understanding for Feasibility Studies for Secondary Well for Tipton Public Water System
 - Status of Communications with Norfolk Southern Railway/Norfolk Southern Corporation – Maintenance of Property in Tipton
 - Ordinance Regarding Speed Limits within Borough – Adopt Ordinance #___-2022
 - Ordinance for Newly Paved Street Opening or Excavation Limitations and Requirements - Adopt Ordinance #___-2022
 - Ordinance to Restrict Access and Exit of Trucks on Borough of Tipton Property - Adopt Ordinance #___-2022
 - Status of Amendment to Quality of Life Ordinance – Mandatory Clearing of Walkways/Pathways during Winter
- Borough Manager
 - 2023 Budget – Continuation of Discussion
 - November 28th Council Meeting – Decision to Meet with 2023 Requestors
 - 2023 Holiday Calendar – Present to Council
 - Office Closure: December 20th at 10:00AM, December 27th – December 30nd – Authorize to Close to the Public

- Committee Reports

- Public Relations and Special Events Committee (Kunkel)

- Trunk or Treat on October 30th, 2022 – Thanks to Participants
 - Veterans Day - Friday, November 11th –Thanks to All Veterans
 - Tipton Community Ambulance Board – Update

- Environmental and Quality of Life Committee (Cook)

- Tipton Borough Preservation Board – Update

- Personnel and Policy Committee (Falcone)

- Policy Status – Chain of Custody for Meters and Meter Parts
 - Policy Status – Residential Water and Sewer Service Policy

- Public Safety and Special Events Committee (Lorah)

- Tree Lighting – Sunday, December 4th, 2022
 - Discussion with Tax Collector – Update

- Streets and Property Committee (Polinsky)

- Multi-Municipal Purchase of Street Asphalt Zipper – Resolution for Adoption and Authorize President to Execute Agreement

- Parks and Recreation Committee (E. Stoudt)

- Disposition of Pool and Snack Stand Inventory: Borough of Kutztown Memorandum of Understanding – Discussion and Decision

- Finance and Utilities Committee (M. Stoudt)

- Drought Watch for Berks County – Lifted on October 17th
 - PA DCED PA Small Water and Sewer Program Grant Application for East Barkley St. Water Main Replacement - Resolution for Adoption and Commitment of Matching Funds
 - Accounting Reports
 - Approval of List of Bills and Transfers
 - Accounts Receivable Report

- Engineer

- Engineers Report

- Old Business

- Adjournment