

Borough of Tipton Council
Meeting Agenda
Monday January 9, 2023

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Interviews of Candidates for Mayor
- Appointment of Mayor for 2023
- Swearing in of Tipton Volunteer Fire Company #1
- Review of Committee Assignments
 - Public Safety and Personnel Committee (Lorah)
 - Public Relations and Quality of Life Committee (Kunkel)
 - Environmental and Quality of Life Committee (Cook)
 - Special Events and Policy Committee (Falcone)
 - Streets and Property Committee (Polinsky)
 - Parks and Recreation Committee (E. Stoudt)
 - Finance and Utilities Committee (M. Stoudt)
- Approval of Minutes – December 26, 2022
- Communications
 - Girl Scouts of Eastern Pennsylvania Brandywine Heights Troop 178 - Beth Sassaman, Service Unit Cookie Manager, Troop 178 Leader
- 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
 - Amendment to Quality of Life Ordinance – Mandatory Clearing of Walkways/Pathways during Winter – Adoption
- Borough Manager
 - Base Amounts on Bids Effective 1/1/2023
 - Mileage Reimbursement Rate for Employees – Based on IRS Rate
 - Resolutions for Approval:
 - Res. 1-2023 Appoint Borough Engineer
 - Res. 2-2023 Appoint Borough Solicitor

- Res. 3-2023 Appoint Borough Auditor
- Res. 4-2023 Establish Fee Schedule for 2023
- Res. 5-2023 Property Maintenance Code Fees for 2023
- Res. 6-2023 Designating Bank Depositories
- Res. 7-2023 Appoint Borough Pension Administrative Officer
- Res. 8-2023 Appoint Borough Treasurer
- Res. 9-2023 Appoint Borough Manager
- Res. 10-2023 Appoint Borough Zoning Enforcement Officer

- Authorize President, Finance Committee Chair, Borough Manager, and Treasurer to Co-Sign Checks Drawn on Borough Funds
- Board Vacancies
- Pension Compliance Audit for January 1, 2018 to December 31, 2021
- Uniform Construction Code Countywide Appeals Board – Agreement to Remain a Member
- Disposition of Used Backhoe – Approval to Use Electronic Auction, Municibid
- Closing Office to the Public on National Holidays – Discussion and Decision
- M&T Bank Credit Card for Wastewater Treatment Plant Operator - Authorize

- Committee Reports

- Public Safety and Personnel Committee (Lorah)

- Public Relations and Quality of Life Committee (Kunkel)

- Topton Community Ambulance Board – Update

- Environmental and Quality of Life Committee (Cook)

- Topton Borough Preservation Board – Update

- Special Events and Policy Committee (Falcone)

- Public Safety and Personnel Committee (Lorah)

- Streets and Property Committee (Polinsky)

- Parks and Recreation Committee (E. Stoudt)

- TASA Project Update 2023
 - 2022 Survey Results and Recreation Committee in 2023

- Finance and Utilities Committee (M. Stoudt)

- Accounting Reports
 - Approval of List of Bills and Transfers
 - Accounts Receivable Report

- Engineer

- Engineer's Report

- Old Business

- Adjournment