

**Borough of Tipton Council**  
**Meeting Agenda**  
**Monday, July 10, 2023**

- EXECUTIVE SESSION: Personnel Matters
- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Approval of Minutes
  - June 12, 2023
- Interviews of Borough Council Candidates for Appointment
- Appointment to Council Effective Immediately
- Election of Officers: President
- Communications
  - Friend, Inc. 14<sup>th</sup> Annual “Brake the Cycle of Poverty” Bike Ride on August 12 from 9AM-2PM: 25 Mile Ride includes Tipton – Notice of Event
  - Norfolk Southern Work Scheduled - Week of July 24<sup>th</sup> for Home Avenue and Main Street Crossings
  - Request for Accessible Parking Space Permit – 137 East High Street
  - Letter from Michael Dianna - 126 and 128 N. Main Street Water and Sewer Invoices
- Mayor’s Report
- Police Report
- Hearing of Visitors
- Solicitor
- Borough Manager
  - Residential Water and Sewer Service Policy – Status and Discussion
  - Manager’s Report on Public Works, Drinking Water Plant, and Wastewater Treatment Plant
  - PA Municipal Health Insurance Cooperative (PMHIC) First 2022 Surplus Distribution – Authorization to Refund Enrolled Employees
  - Eastern Berks Joint Comprehensive Plan by Borough of Tipton Planning Commission – Request Authorization to Establish Planning Committee to Participate and to Apply for Grant Funding
  - Borough of Tipton Planning Commission – Borough Council Representative Requested

- Committee Reports
  - Public Safety and Personnel Committee (Vacant)
    - Public Works Position – Status of Submitted Resumes
  - Public Relations and Quality of Life Committee (Kunkel)
    - Buzz around Town/Word around Town
  - Environmental and Quality of Life Committee (Cook)
  - Special Events and Policy Committee (Falcone)
    - July 20 1PM – 4PM Senior Luncheon
    - July 23 3PM – 8PM Classic Cars and Classic Music
    - August 1 6PM - 9:30PM National Night Out
  - Streets and Property Committee (Polinsky)
    - Authorize Engineer to Create Bid Package and Publish Bid for Public Works Building Roof Replacement
  - Parks and Recreation Committee (E. Stoudt)
    - Ordinance 4-2018 Recreation Committee – Discussion
  - Finance and Utilities Committee (M. Stoudt)
    - Approval of List of Bills and Transfers
    - Accounting Reports
    - Accounts Receivable Report
    - Request for Proposals for Auditing Services Fiscal Year 2023 – Discussion and Approval
- Engineer
  - Engineer’s Report
- Old Business
  - Hometown Heroes Banners
  - Health Benefits for Employees – Continued Discussion
  - Redeemer Bible Fellowship Church Block Party REVISED Proposal – August 19, 2023 3-7PM (Revised from August 26, 2023) – Approval
  - County of Berks Commissioners “On the Road” Meeting in Topton - Results
- Adjournment