

Borough of Tipton Council
Meeting Agenda
Monday, September 11, 2023

- EXECUTIVE SESSION: Personnel Matters
- Call Meeting to Order
- Pledge to the Flag and Observation of 9/11 Anniversary
- Roll call
- Approval of Minutes
 - January 9, 2023
 - February 13, 2023
 - August 14, 2023
- Communications
 - Request from Tipton Volunteer Fire Co., No. 1 – Approval to Borrow Emergency Communications Trailer from LVHN for TCOC Halloween Parade 2023
 - Deputy Tax Collector Appointment – Request to Approve Lorraine Meck
 - Brandywine Community Library – Jessica Bortz, Secretary, BCL Board of Trustees
- Mayor’s Report
 - Proclamation for Andrew Christman – Performed Heimlich Maneuver on Mike Sacks
- Police Report
- Hearing of Visitors
- Solicitor
 - September 6, 2023 Union Election Results – Discussion of Future Process
- Borough Manager
 - Manager’s Report
 - Farming of Borough of Tipton Property – Open Letters of Interest for Lease
 - 120 Water – Service Line Identification Project-Database for Borough – Status
- Committee Reports
 - Environment and Conservation Committee (Cook)
 - Source Water Protection Plan (SWPP)
 - Municipal Separate Storm Sewer System (MS4)
 - Personnel and Policy Committee (Falcone)
 - Public Works Position – Discussion and Approval
 - Parks and Recreation Committee (Hassler)
 - Trunk or Treat
 - Option 1– In Conjunction with BHASD “Halloween Town” (Brandywine Heights Student Council): at High School on October 31st from 6-8 PM – Discussion and Approval

- Option 2 – As Borough Event: Date and Rain Date, Time, and Street Closures - Discussion and Approval

Finance Committee (Kunkel)

- Approval of List of Bills and Transfers
- Accounting Reports
- Accounts Receivable Report
- Request for Proposals for Auditing Services Fiscal Year 2023 – Due September 25 at 10AM and Submissions to be Reviewed During Next Council Meeting
- Budget for 2024 – Reminder of Meeting on September 25 at 7PM

Community Relations Committee (Polinsky)

- Buzz Around Town

Streets and Properties Committee (E. Stoudt)

- High Street Paving – Status
- Tee Ball/Wiffle Ball Field - Discussion
- Pool/Pool Parking Lot Demolition - Discussion

Utilities Committee (M. Stoudt)

- Amending Ordinance 7-2007 – Continue Discussion of Revisions and Authorize Solicitor to Advertise New Ordinance
- Resolution 14-2023 Amending Resolutions 13-2021 and 24-2002– Discussion and Approval
- PA DCED Local Share Account (LSA) Statewide and Category 4 Grant Applications – Discussion and Approve Resolutions 15-2023 and 16-2023

➤ Engineer

- Engineer’s Report
- Proposal for DCNR Project

➤ Old Business

- Hometown Heroes Banners
- Topton Community Ambulance Board
- Topton Borough Preservation Board
- Topton 150th Anniversary – Planning Committee Status
- NIMS Training – Completion Status
- Skateboard Park or Individual Sport Area

➤ Adjournment