

**Borough of Tipton
Borough Council
Meeting Agenda
Monday, February 12, 2024 7:00PM**

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Note for the Record: Executive Session Held on February 8, 2024 Regarding Personnel
- Approval of Minutes
 - January 8, 2024
- Communications
 - Ordinance 05-2023 - Increase Water and Sewer Rents for Commercial and Industrial Customers - Discussion with Borough of Tipton Municipal Authority
 - Dr. Christine Lottes - Request to Discuss Property Maintenance and Quality of Life Ordinance 01-2023
 - Emergency Operations Plan Update – Steven Kline, Emergency Operations Coordinator
 - YMCA Summer Park Program for 2024 – Authorization
 - Tipton Volunteer Fire Company No. 1 2023 Year End Response Report – Available
 - Brandywine Community Library Fundraiser – August 10, 2024 10AM-12NOON – Review and Approval
 - Request from Mark Miller to Utilize Weis Street Parking Lot for Fundraiser Benefiting Lehigh Valley Organ Donor Recipients – Discussion and Approval
 - Planning Commission – Request Appointing Maryellen Monaghan
- Mayor’s Report
- Police Report
- Hearing of Visitors
- Solicitor
 - Amended Ordinance 2021-8 – Changing PREMISES to PRIVATE PROPERTY – Adopt Ordinance # _____
 - Traffic and Parking Ordinance – Adopt Ordinance # _____
 - Eastern Berks Joint Comprehensive Plan – Update and Resolution for Approval
 - Meeting with International Brotherhood of Teamsters Local 773 – Status
- Borough Manager
 - Manager’s Report

- Single Audit for Compliance over Major Federal Award Programs for Period Ending December 31, 2023 – Authorize Executing Engagement Letter for Zelenkofske Axelrod LLC
- 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 Laborer/Wastewater Treatment Plan Operator Position - Update
 - Streets Committee (Haney)
 - Finance Committee (Hassler)
 - Approval of List of Bills and Transfers
 - Accounting Reports
 - Community Relations Committee (Polinsky)
 - Community Report
 - Properties Committee (E. Stoudt)
 - Tee Ball / Wiffle Ball Fields - Status and/or Presentation
 - Pool/Pool Parking Lot Demolition – Update
 - Logging of Watershed Property – Update
 - Public Works Roof Repair/Replacement – Proposal for Approval
 - Utilities Committee (M. Stoudt)
 - Accounts Receivable Report
 - Authorize Council President and Borough Manager to Execute Contract C000087526 (East Barkley Street Water Main Small Water & Sewer Grant)
 - Water and Sewer Usage Invoices – Collection Process
- Engineer
 - Engineer’s Report
- Old Business
 - Hometown Heroes Update
 - Topton Community Ambulance Board
 - Topton Borough Preservation Board
- Adjournment