

**Borough of Tipton
Borough Council
Meeting Agenda
Monday, April 8, 2024 7:00PM**

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Note for the Record: Executive Sessions Held on March 18 and 27, 2024 Regarding Labor Negotiations
- Approval of Minutes
 - None
- Communications
 - Update from Brandywine Community Library Board – Colleen Kristula
 - TCOC Fish Derby – May 5
 - License Plate Replacement Event for Berks County Residents – May 15 from 4 to 6PM at Borough Hall
 - Berks County Hazard Mitigation Plan - Municipal Resolution to Adopt Plan: Steve Kline, Tipton EMC
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - Meeting with International Brotherhood of Teamsters Local 773 – Status
- Borough Manager
 - Manager's Report
- Committee Reports
 - Environment and Conservation Committee (Cook)
 - Source Water Protection Plan (SWPP)
 - Municipal Separate Storm Sewer System (MS4)
 - Personnel and Policy Committee (Falcone)
 - Borough COVID-19 Virus Policy (Approved February 8, 2021) – Repeal
 - Condemned Property on Celia Avenue and Lien Policy – Discussion and Decision
 - Part-Time Administrative Assistant Position - Status

Streets Committee (Haney)

- CO-OP Purchase of 1990 International Tractor with 35-ton Low Boy Trailer at a cost to the Borough of Topton not to exceed \$4,625.00 – Discussion and Approval

Finance Committee (Hassler)

- 2022 and 2023 Financial Statements/Audits – Will Be Presented When Both Are Complete
- Approval of List of Bills and Transfers
- Accounting Reports

Community Relations Committee (Polinsky)

- Community Report

Properties Committee (E. Stoudt)

- Logging of Watershed Property Contract with Shultz Forest Management and Consulting, LLC – Discussion and Execution
- Public Works Building's Roof Replacement – Review Bid Tabulation and Award Bid
- Tee-Ball Field Relocation - Update
- Pool/Pool Parking Lot Demolition – Update

Utilities Committee (M. Stoudt)

- Accounts Receivable Report
- East Barkley Street Water Main Project – Discuss Revisions to Cost Estimate and Approve Submission to PA DCED for Consideration
- WWTP Chlorination System Rehabilitation LSA Grant Contract C000088548 – Review and Authorize Execution of Contract for \$57,295

➤ Engineer

- Engineer's Report

➤ Old Business

- Hometown Heroes Update
- Topton Community Ambulance Board
- Topton Borough Preservation Board

➤ Adjournment