

**Borough of Tipton  
Borough Council  
Meeting Agenda  
Monday, May 13, 2024 7:00PM**

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Note for the Record: Executive Session Held on May 7, 2024 Regarding Labor Negotiations with the Teamsters' Local 773 and Personnel Matters Regarding Hiring Part-Time Administrative Assistant
- Approval of Minutes
  - March 11, 2024
  - April 10, 2023
- Communications
  - Trinity Evangelical Lutheran Church and Cub Scout Pack 510 Bike Safety Rodeo on May 18 from 9:30AM through 11:30AM – Request to Close E. Smith Street from S. Home Ave. to Birch Alley
  - Ray A. Master Post 217 American Legion Tipton Memorial Day Parade on May 25 at 6:00PM – Request to Temporarily Close Parade Route
  - Car Show and Music Event on July 21, 2024 – Request to Close North and South Callowhill Street and Oak Alley from 10:00AM through 10:00PM
  - Ray A. Master Post 217 American Legion Event on August 24 – Request to close Hemlock Drive from between N. Haas and Heffner Streets from 9:00AM through 9:00PM
  - Request from Tipton Volunteer Fire Co., No. 1 – Approval to Borrow Emergency Communications Trailer from LVHN for TCOC Halloween Parade 2024
  - Request from Tipton Volunteer Fire Co., No. 1 – Approval to Provide \$50 donation to Fire Police for TCOC Halloween Parade 2024
  - Request of Accessible Parking Space Permit – 107 South Home Avenue for Tenant
  - Resignation from Planning Commissioner Leo Scott – Accept and Thank You
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
  - 546 Celia Avenue - Update
  - 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)

- Lien Policy – Discussion and Decision
- Part-Time Administrative Assistant Position – Approval to Hire

Streets Committee (Haney)

- CO-OP Purchase of 1990 International Tractor and a 35-ton Low Boy Trailer – Approve Resolutions 17-2024 and 18-2024 and Execute Agreements

Finance Committee (Hassler)

- Approval of List of Bills and Transfers
- Accounting Reports
- Topton Community Ambulance Request to Amend Current Reimbursement Procedure – Discussion and Decision

Community Relations Committee (Polinsky)

- Community Report
- Borough Donations for 2025 Budget – Kick-Off Discussions

Properties Committee (E. Stoudt)

- Logging of Watershed Property Contract with Shultz Forest Management and Consulting, LLC – Further Discussion and Execution
- Oak Alley Project – Review Revised Plans of Project
- Tee-Ball Field Relocation - Update
- Pool/Pool Parking Lot Demolition – Update
- Property within Borough's Watershed Property in Longswamp Township off of Woodside Avenue – Agreement for Approval and Execution
- Recreation Committee – Results of Kick-Off Meeting for Revisions to Park Master Plan
- Park Restrooms Hours of Use – Discussion of Current Open Hours of 6AM through 2PM Daily

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
- Washington Street Pump Station Rehabilitation – Review Status with Engineer
- Waste Water Treatment Plant NPDES Permit – Update
- Engineer
  - Engineer’s Report
  - Commonwealth Financing Authority Flood Mitigation Program (FMP) Grant for HEC-RAS Study of a Portion of Toad Creek – Approve Resolution 19-2024
- Old Business
  - Hometown Heroes Update
  - Topton Community Ambulance Board
  - Topton Borough Preservation Board
- Adjournment