

**Borough of Tipton
Borough Council
Meeting Agenda
Monday, June 10, 2024 7:00PM**

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Note for the Record: Executive Sessions Held on May 14 and June 4, 2024 Regarding Labor Negotiations with the Teamsters' Local 773 and Personnel Matters Regarding Hiring Part-Time Administrative Assistant
- Approval of Minutes
- Communications
 - Redeemer Bible Fellowship Church Block Party Proposal – August 17, 2024 3-7PM
 - Tipton Borough Planning Commission's Recommendations for EB Subdivision Plan Submission for 14 South Haas Street and 125 East Barkley Street – Discussion and Decision
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - 546 Celia Avenue – Update
 - 534 Marshall Avenue – Discuss
 - Temporary Construction Easement for Washington Street Pump Station Replacement Project
 - Meeting with International Brotherhood of Teamsters Local 773 – Status
- Borough Manager
 - Manager's Report
 - Annual PAMA Conference August 11-14, 2024 in Erie – Attendance Requested
 - PA Municipal Health Insurance Cooperative (PMHIC) First 2023 Surplus Distribution – Authorization to Refund Enrolled Employees
- Committee Reports
 - Environment and Conservation Committee (Cook)
 - Tree Selection for PA DCNR Oak Alley Project
 - Source Water Protection Plan (SWPP)
 - Municipal Separate Storm Sewer System (MS4)
 - Thank You to Community Volunteer– MS4 Permit Storm Drain Mural

Personnel and Policy Committee (Falcone)

- Part-Time Administrative Assistant Position – Status
- Terminating Coverage through Pennsylvania Municipal Health Insurance Cooperative – Approval to Send Letter to Benecon by June 30, 2024

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)

- Logging of Watershed Property Contract with Shultz Forest Management and Consulting, LLC – Contract Fully Executed
- Oak Alley Project – Revisions to Plans of Project Completed by Borough for Engineer
- Pool/Pool Parking Lot Demolition – Borough Expecting Letter from BCCD
- Recreation Committee – Next Meeting for Revisions to Park Master Plan –June 12 at 6:30PM

Utilities Committee (M. Stoudt)

- Accounts Receivable Report
- Washington Street Pump Station Rehabilitation – Status
- Waste Water Treatment Plant NPDES Permit – Update
- PHFA's PAHAF Program – Discussion and Decision on Registration

➤ Engineer

- Engineer's Report

➤ Old Business

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

➤ Adjournment