

**Borough of Tipton
Borough Council
Meeting Agenda
Monday, August 12, 2024 7:00PM
at BHASD High School Auditorium
103 Old Tipton Road, Mertztown, PA 19539**

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Note for the Record: Executive Sessions Held Regarding Labor Negotiations with the Teamsters' Local 773 on July 9, 16, 23, 25 and 30, 2024
- Approval of Minutes
- Communications
 - Tipton Borough Planning Commission's Recommendations for Preliminary/Final Lot Line Adjustment Plan Submission for 330 West Weis Street – Withdrawn
 - Letter of Interest for Borough of Tipton Planning Commission – Diane G. Stevenson
 - Berks County Planning Commission Imagine Berks – Building the Boroughs Developing Housing Choices Save the Date for October 3, 2024 8 AM through 12 NOON at Penn State Berks
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - 546 Celia Avenue – Update
 - 534 Marshall 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)
 - 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 – Status
 - Oak Alley Project – Status
 - Pool/Pool Parking Lot Demolition – Status
 - Recreation Committee – Meeting for Revisions to Park Master Plan
- Utilities Committee (M. Stoudt)
 - Accounts Receivable Report
 - Washington Street Pump Station Rehabilitation – Status of Easement and Bidding
- Engineer
 - Engineer’s Report
- Old Business
 - Hometown Heroes Update
 - Topton Community Ambulance Board
 - Topton Borough Preservation Board
 - Brandywine Community Library
- Adjournment