

**Borough of Tipton
Borough Council
Meeting Agenda
Monday, December 9, 2024 7:00PM**

- Call Meeting to Order
- Pledge to the Flag
- Roll call
- Note for the Record: Executive Sessions Held on November 30, 2024 Regarding Labor Negotiations with the Teamsters' Local 773
- Approval of Minutes
- Communications
 - ADA Parking Space Permit Application – 35 S. Spruce Street – For Review and Decision of Council
 - Daryl George, Assistant Chief, Tipton Volunteer Fire Company No. 1 – Ladder Truck Replacement
- Mayor's Report
- Police Report
- Hearing of Visitors
- Solicitor
 - 546 Celia Avenue – Update
 - Meeting with International Brotherhood of Teamsters Local 773 – Status
 - Authorize Execution of Fleetwood Police Services Agreement's Second Amendment – Adopt Resolution 20-2024
- Borough Manager
 - Manager's Report
 - Authorize to Advertise Council Meeting on December 16, 2024
 - Authorize to Advertise 2025 Meetings for Borough Council and Planning Commission
 - List of Holidays for 2025
- Committee Reports
 - Environment and Conservation Committee (Cook)
 - Source Water Protection Plan (SWPP)
 - Municipal Separate Storm Sewer System (MS4)
 - Personnel and Policy Committee (Falcone)
 - Authorize to Advertise Part-Time Administrative Assistant Open Position

- Request for Exception to Vacation Policy – Unused Vacation by Alex Lord, Randy Sicher, and Scott Steltz

Streets Committee (Pummer)

- Winter Services Agreement - Discussion and Approval

Finance Committee (Hassler)

- Approval of List of Bills and Transfers
- Accounting Reports
- Budget Balance of ARPA Funds to Washington Street Pump Station Rehabilitation Project – Motion to Commit Balance of Funds

Community Relations Committee (Eisenhard)

- Community Report
- 150th Anniversary of the Borough of Tipton

Properties Committee (Arndt)

- Logging of Watershed Property Contract with Shultz Forest Management and Consulting, LLC – Status and Authorization to Bid
- Pool/Pool Parking Lot Demolition – Status
- Recreation Committee – Park Master Plan Status
- PA DCNR Funded Oak Alley Project Bid Tabulation – Review and Award Bid

Utilities Committee (Haney)

- Accounts Receivable Report
- Professional Services Agreement for Services at Water and Waste Water Facilities – Discussion and Approval
- Professional Services Agreement for Preparation of Standard Operating Procedures for Water and Waste Water Facilities – Discussion and Approval

- Engineer

- Engineer's Report

- Old Business

- Eastern Berks Joint Comprehensive Plan - Update
- Hometown Heroes - Update
- Tipton Community Ambulance Board
- Tipton Borough Preservation Board
- Brandywine Community Library

- Adjournment