

**Borough of Tipton  
Borough Council  
Meeting Agenda  
Monday, February 10, 2025 7:00PM**

EXECUTIVE SESSION PRIOR TO MEETING

Call Meeting to Order

Pledge to the Flag

Roll call

Note for the Record: Executive Sessions Held on January 25, 2025 and January 29, 2025 Regarding Labor Negotiations with the Teamsters' Local 773 and Prior to Tonight's Meeting Regarding Potential Litigation and Personnel Matters

Approval of Minutes

Interviews of Borough Council Candidates for Appointment

Appointment to Council Effective Immediately

Reorganization Election of President and Vice President

Communications

- Stanley Bauman Regarding 7 N. Home Avenue – Brief Discussion on Purchase of Property

Mayor's Report - Absent

Police Report

Hearing of Visitors

Solicitor

- 546 Celia Avenue – Agreement and Release with Guardian for Approval
- Meeting with International Brotherhood of Teamsters Local 773 – Status
- Borough of Tipton Ordinances Fixing Tax Rate – Status of Revision
- Amendment of Agreement – Tipton Volunteer Fire Company No. 1 – Status: Fire Company is Reviewing
- Potential ARL Contract for Animal Services - Discussion

Borough Manager

- Manager's Report
- Proposals for Funding Sewer, Water, and Street Projects - PFM Financial Advisors, LLC to Attend Meeting and Review Proposals
- Proposals for IT Services – Review and Select

## Committee Reports

### Environment and Conservation Committee (Cook)

- Source Water Protection Plan (SWPP)
- Municipal Separate Storm Sewer System (MS4)

### Personnel and Policy Committee (Falcone)

- Credit Card Usage – Further Discussion of Policy
- Inclement Weather Policy for Office Staff - Discuss Policy

### Streets Committee (Pummer)

### Finance Committee (Hassler)

- Approval of List of Bills and Transfers
- Accounting Reports
- Equipment Request from Public Works for Salt Applicator for Sidewalks

### Community Relations Committee (Eisenhard)

- Community Report
- 150<sup>TH</sup> Anniversary/Sesquicentennial

### Properties Committee (Arndt)

- Logging of Watershed Property Contract with Shultz Forest Management and Consulting, LLC – Review Bid Results and Award Contract for Logging
- Pool/Pool Parking Lot Demolition – Status is On Hold
- Recreation Committee – Park Master Plan Status
- PA DCNR Funded Oak Alley Project with Traffic Calming Project – Schedule of Project Work
- YMCA Program in Topton 2025 - Update

### Utilities Committee (Vacant)

- Accounts Receivable Report

## Engineer

- Engineer's Report

## Old Business

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

## Adjournment