

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

Call Meeting to Order

Pledge to the Flag

Roll call

Communications

- East Penn Manufacturing Company – Request for Letter of Deferral

Mayor's Report

Police Report

Hearing of Visitors

Solicitor

- 546 Celia Avenue – Status
- Meeting with International Brotherhood of Teamsters Local 773 – Status
- Borough of Tipton Ordinances Fixing Tax Rate – Adopt Ordinance 02-2025
- Amendment of Agreement – Tipton Volunteer Fire Company No. 1 – Status: Fire Company is Reviewing
- Proposals for IT Services – Review and Select
- Intermunicipal Agreements for Luther Meadows and Heilman House – Status

Borough Manager

- Manager's Report
- Assistant Borough Secretary – Discussion and Appoint
- Fiscal Year Ended December 31, 2024 Financial Audit – Complete and Available for Public Review/On Display
- PAMA Annual Conference in Bethlehem - August 10-13, 2025: Request Permission to Attend

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 and Approval

- Inclement Weather Policy for Office Staff - Further Discussion of Policy and Approval
- Nepotism Policy – Discussion
- Wastewater Treatment Plant Open Position – Discussion

Streets Committee (Pummer)

Finance Committee (Hassler)

- Approval of List of Bills and Transfers
- Accounting Reports

Community Relations Committee (Eisenhard)

- Community Report
- 150TH Anniversary/Sesquicentennial

Properties Committee (Arndt)

- Logging of Watershed Property Contract with Shultz Forest Management and Consulting, LLC – 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

Utilities Committee (Stofflet)

- Accounts Receivable Report

Engineer

- Engineer's Report

Old Business

- Kutztown Rotary Club – Partnership Project and Donation for Discussion
- Hometown Heroes Update
- Topton Borough Preservation Board

Adjournment