

**TULPEHOCKEN TOWNSHIP  
BOARD OF SUPERVISORS' MEETING AGENDA  
September 8, 2021  
Please be advised that this meeting is being taped**

- 1. Call Meeting to Order**
- 2. Pledge to American Flag**
- 3. Public Comment (Limit 10 minutes per person)**
- 4. Approval of Minutes from August 25, 2021 Board of Supervisors Regular Meeting**
- 5. Administrative Action**
  - a. Planning Commission recommendations – Due to the lack of business they did not have a September meeting
  - b. Solicitor Legal Discussion
    1. *Intergovernmental Agreement with the County of Berks for Providing Dispatching Services to the Township Emergency Service* – **Motion to consider adoption of Resolution 2021-10 and to authorize the Chairman to sign the Agreement to provide dispatch services**
  - c. Escrow Release – None
  - d. Correspondence from Zoning Office
    1. August Update – No update
  - e. Land Development– None
- 6. Staff Reports**
  - a. Police Department
  - b. Road Master Report
  - c. Fire Chiefs' Report
- 7. Sewer Operations**
  - a. Judgements and Delinquent Sewer Accounts
  - b. Update regarding refinancing the USDA loan with First Citizens Community Bank – **Does the Board wish to make a motion to authorize the Chairman to sign documents from First Citizens Community Bank once received?**

## 8. Unfinished Business

- a. Update regarding the lease with the Rehrersburg Lions Club – the draft lease was emailed to Richard Klopp; still waiting to hear back from members of the Lions Club with regards to meeting dates
- b. Update with regards to recreation actions items discussed at the February 25, 2021 Work Session:
  - The Supervisors will have a discussion with the Mt. Aetna Fire Company with regards to leasing the park

## 9. New Business

## 10. Correspondence

- a. 2021 Berks County Convention will be held on Thursday, October 21<sup>st</sup> from 5 – 9:30 P.M. at the Oley Fair Centre, 26 Jefferson Street, Oley, PA – **Does the Board wish to attend?**
- a. *PSATS – Health Insurance Cooperative Trust – Ballot for Election of Trustees* – **Does the Board wish to make a motion authorizing Vice Chairman Kramer to sign the ballot?**

## 11. Other Business

- a. Reminder – 2022 Budget meeting is scheduled for Monday, September 20<sup>th</sup> at 6 P.M.
- b. *Trick or Treat Night for 2021* – Halloween falls on a Sunday this year, in past years trick or treating was from 6 – 8 P.M.; Bethel Township will be discussing what night to hold trick or treating at their meeting on September 20<sup>th</sup>. **Does the Board have a specific evening that they would like to have trick or treating?**
- c. *2022 Minimum Municipal Obligation for the Police Pension Plan* – MMO for 2022 was prepared on the 2021 wage figures, the Township obligation will be \$14,173.00. **Does the Board wish to make a motion to accept the MMO in the amount of \$14,173.00 and authorize the MMO to be sent to PMRS?**
- d. Discuss condition of the Township Municipal Building roof. **Does the Board wish to make a motion to get quotes to replace/repair the existing roof over the original building?**
- e. **Does the Board wish to make a motion to accept/sign the Police Contract for years 2022, 2023, 2024 & 2025 (four (4) year contract)?**
- f. *Resolution 2021-11*; Declaration of Disaster Emergency for Hurricane Ida – **Motion to consider adoption of Resolution 2021-11**

## 12. Approval of Financial Reports & Payment of Bills for All Accounts

**13. Executive Session (if needed)**

**14. Adjournment of Meeting**

**Upcoming Meetings**

<i>Board of Supervisors</i>	<i>Monday, September 20<sup>th</sup></i>	<i>6 P.M.</i>
<i>Zoning Hearing Board</i>	<i>Tuesday, September 21<sup>st</sup></i>	<i>7 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, October 7<sup>th</sup></i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, October 13<sup>th</sup></i>	<i>7 P.M.</i>
<i>Zoning Hearing Board <u>(If Needed)</u></i>	<i>Tuesday, October 19<sup>th</sup></i>	<i>7 P.M.</i>
<i>Recreation Board</i>	<i>Thursday, October 21<sup>st</sup></i>	<i>7 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, November 4<sup>th</sup></i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, November 10<sup>th</sup></i>	<i>7 P.M.</i>
<i>Zoning Hearing Board <u>(If Needed)</u></i>	<i>Tuesday, November 16<sup>th</sup></i>	<i>7 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, December 2<sup>nd</sup></i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, December 8<sup>th</sup></i>	<i>7 P.M.</i>
<i>Zoning Hearing Board <u>(If Needed)</u></i>	<i>Tuesday, December 21<sup>st</sup></i>	<i>7 P.M.</i>