

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
April 10, 2024
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 March 13, Board of Supervisors Meeting**
- 5. Administrative Action**
 - a. Personnel: None
 - b. Planning Commission recommendations:
 - Waiver of Land Development – Terry & Teresa Blatt, 19 East Market Street ●This property is located in the Village Center ●proposed to construct a 40 ft. by 25 ft. garage requiring land development. ●Impervious area consists of the garage area, one driveway at approximately 27 ft. and a second shorter driveway. ●Per the Township Engineer, the homeowners will need to provide storm water intent to capture roof water, all impervious and install a seepage pit/trench to run roof leaders. ●Corner clearance within the triangular area of this property shall be reviewed by the Township Zoning Officer. ●The Planning Commission has recommended that the Board of Supervisors grant the waiver with the conditions that the owners meet the Township's zoning and storm water requirements.
 - c. Solicitor Legal Discussion:
 - d. Escrow Release:
 - Glenn Hoover Dairy Operation – the Township Engineer is recommending releasing the \$6,500 left on the Letter of Credit and closing out this escrow account.
 - e. Zoning:
 - Correspondence from Zoning Officer / March Update: 44 Rehrersburg Road
 - Complaint about trucks idling overnight
 - Amend Ordinance 2024-1 Section 2 / Zoning Ordinance section 300 Accessory Solar Energy System definition's kw limitation
 - Review Zoning Hearing Board Application – Randal & Gwendolyn Weaver, 118 Wintersville Road ●The hearing date is April 16, 2024 ●The property is in the EAP District. ●The application is for a dimensional variance and other relief to allow for a 253.92 kw capacity which exceeds the maximum kw permitted under Ordinance ●The system is for personal use to save money on the farm's electric costs ●The Planning Commission has made a recommendation for the Zoning Hearing Board to support the application.
 - f. Land Development
 - g. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases
 - Grant opportunities for development at the park – a proposal was received from YSM – no proposal from Township Engineer yet
 - At the Recreation Board's March 27, 2024 Meeting recommendations were made for the Board of Supervisors to consider:
 - Repairing the Mount Aetna walking bridge
 - Replacing the flag pole at the park; the current one is broken
 - Fixing leak and painting the roof of the Lions Den building

6. Staff Reports

- a. Police Department Report
 - Equipment Repairs and purchases
 - Grant Award for Dash Cameras received
- b. Road Master Report
 - Equipment Repairs and purchases
 - 2024 Road Project
- c. Fire Chiefs' Report

7. Sewer Operations

- Judgements and Delinquent Sewer Accounts
- 52 Apple Street update – continuation or amend previous motion for continuation of Sheriff Sale of personal property due to default of payment plan.
- Finance charges and collection procedures for metered accounts and residential properties owned by a business account.
- Review quote for new Sewer Secretary Computer as recommended by SmrtGuys
- Enactment of Ordinance 2024-03 amending attorneys' fees in connection with collection of delinquent sewer accounts

8. Unfinished Business

- Used dump truck from Jackson Township
- Continue discussion on emergency services tax and set date for workshop meeting
- Village Estates agreements, dedication of pump station and outstanding bills

9. New Business

- Squatter evictions
- PSATS Convention – PSTCA does not support resolution #24-26
- May 1, 2024 Commercial and Workers Compensation Insurance Policies renewal for \$79,434 (a \$6,162 or 8.4% increase from last year).
- Mutual Inspection Bureau appraisal for Lions Park property and Teen Challenge Pump Station Generator would cost \$762 this year and full appraisal is due in 2026 for \$1,620. They suggest scheduling the full appraisal, with the new properties, now for \$2,070 (a \$312 savings and keeps all properties on same schedule going forward)

10. Correspondence

- Letter from Berks County Commissioners regarding open seat on Reading Area Transportation Study (RATS) Coordinating Committee.

11. Other Business

12. Training and Other Invitations

- Invitation to Bethel-Tulpehocken Library Grand Opening
- Invitation to PA Chamber of Business & Industry's 3rd Annual Clay Shoot

13. Approval of Financial Reports & Payment of Bills for All Accounts

- Authorize transfers from the General Fund per the 2024 approved budget:
 - \$12,580.00 to the Building Maintenance Fund (5% of actual carryover). The amount previously approved was \$11,673 based on estimated carryover – motion to amend amount to \$12,580.00
 - \$ 2,000.00 to the Police P.T.O. Fund
 - \$11,264.00 to the Emergency Services Fund
 - \$15,000.00 to the Recreation Fund

14. Executive Session (if needed)

15. Adjournment of Meeting

Upcoming Meetings

PSATs Convention April 14th – 17th

<i>Zoning Hearing Board</i>	<i>Tuesday, April 16th</i>	<i>7:00 P.M.</i>
<i>Recreation Board</i>	<i>Wednesday, April 24th</i>	<i>7:00 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, May 2nd</i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, May 8th</i>	<i>7:00 P.M.</i>