

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
July 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. The Board met for an Executive Session on Wednesday, June 12, 2024 to discuss litigation and personnel**
- 5. Approval of Minutes from May 15, 2024 Workshop Meeting**
Approval of Minutes from June 12, 2024 Board of Supervisors Meeting
Approval of Minutes from June 19, 2024 Workshop Meeting
- 6. Administrative Action**
 - a. Personnel:
 - b. Planning Commission recommendations:
 - Florence Shrack Revocable Trust Subdivision – time extension letter.
 - Rehrersburg Christian School Land Development – time extension letter.
 - c. Solicitor Legal Discussion:
 - Village Estates agreements, dedication of pump station and outstanding bills
 - d. Escrow Release: None
 - e. Zoning:
 - Correspondence from Zoning Officer / May Update
 - o 30 Little Swatara Church Road update and motion to authorize the Township Solicitor to attend Zoning Hearing
 - o 44 Rehrersburg Road
 - o 21 Rehrersburg Road
 - o 4 Chloe Drive
 - o 34 Little Swatara Church Road
 - f. Land Development
 - g. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases, including:
 - o Update regarding quotes for roof repair and painting
 - o Recreation Board request to refinish the Lions Den floor.
 - o Recreation Board request for installation of a park sign and also a sign to display the Master Grant Map, funding information and future development plans for the park.
- 7. Staff Reports**
 - a. Police Department Report
 - Equipment Repairs and purchases
 - Renew Memorandum of Understanding between the Tulpehocken Police and Tulpehocken Area School District for the 2024/2025 School Year – Motion to sign.
 - b. Road Master Report
 - Road Project:
 - o Bid updates
 - o All paperwork has been received; motion to signing the Contract with Allan Myers, LP for the 2024 Paving Project No. 24-06-239—01.
 - Equipment Repairs and purchases

c. Fire Chiefs' Report

8. Sewer Operations

- Judgements and Delinquent Sewer Accounts
 - o 21 East Market Street – update on transfer of the judgement and Sheriff Sale.
- Update on Teen Challenge 2023 billing
- Process Masters notice of a price increase
- 357 Godfrey Street – request for partial waiver of sewer service fee
- Sewer Service Repairs and Purchases

9. Unfinished Business

- Update on emergency services tax Workshop Meetings and letter to Ethics Board.
- Update on Township Phone System quotes

10. New Business

- Annual Car Show Road Closing Request form and letters to request Fire Police support.

11. Correspondence

12. Other Business

13. Training and Other Invitations

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

- Authorize transfer of funds from Sewer Service Prime to Sewer Service Class Account

15. Executive Session (if needed)

16. Adjournment of Meeting

Upcoming Meetings

Public Workshop to discuss Fire & Emergency Services Tax

at TASD District Office, 27 Rehrersburg Rd - Wednesday, June 17th - 6:30 P.M.

<i>Recreation Board</i>	<i>Wednesday, July 24th</i>	<i>7:00 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, August 1st</i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, August 14th</i>	<i>7:00 P.M.</i>
<i>Zoning Hearing Board (if needed)</i>	<i>Tuesday, August 20th</i>	<i>7:00 P.M.</i>
<i>Recreation Board</i>	<i>Wednesday, July 28th</i>	<i>7:00 P.M.</i>