

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
August 14, 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 July 10, 2024 Board of Supervisors Meeting
Approval of Minutes from July 17, 2024 Workshop Meeting**

5. Administrative Action

- a. Personnel:
- b. Planning Commission recommendations:
 - Shank Door, 165 Greble Road - time extension
 - Rehrersburg Christian School Land Development, 61 Strausstown Road – Plan revisions and Engineer’s review
- c. Solicitor Legal Discussion:
 - Village Estates agreements, dedication of pump station and outstanding bills
- d. Escrow Release: None
- e. Zoning:
 - Correspondence from Zoning Officer / June Update
 - o 30 Little Swatara Church Road
 - o 44 Rehrersburg Road
 - o 21 Rehrersburg Road
 - o 4 Chloe Drive
 - o 34 Little Swatara Church Road
 - o 2 Bordner Road
 - 19 Ketterman Hill Road – complaint referral from DEP
- f. Land Development
- g. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases, including:
 - o Update regarding refinishing Lions Den floor and Park sign

6. Staff Reports

- a. Police Department Report
 - Equipment Repairs and purchases
 - Agreement between Marion and Tulpehocken Townships for police services. The current agreement period expires December 31, 2024.
- b. Road Master Report
 - Road Project update
 - Deck Road pipe work
 - Equipment Repairs and purchases
- c. Fire Chiefs’ Report

7. Sewer Operations

- Judgements and Delinquent Sewer Accounts
 - o 21 East Market Street – update on transfer of the judgement and Sheriff Sale
 - o 2 West Mill Street – payment plan agreement default
- 357 Godfrey Street – consider July 1, 2024 effective date for partial waiver.

8. Unfinished Business

- Update on emergency services tax Workshop Meetings and letter to Ethics Board.
 - o Ratify advertisement of the second Public Workshop to be held at 6:30 P.M. on Wednesday, August 21, 2024 at the School District Office Boardroom.
- Township Phone System
- 2023 Fiscal Year Audit – approve draft and authorize signing client representation letter.

9. New Business

10. Correspondence

- Request from to Borough of Womelsdorf for Fire Police assistance at the annual POW/MIA Ride for Freedom on Sunday, August 25, 2024 at 10:00 A.M.
- Email from BCIU for the Berks County Joint Purchasing Board fuel bid for 2025-2026. If interested in participating, information must be submitted by September 3, 2024.

11. Other Business

12. Training and Other Invitations

- The Berks County Public Works Association meeting and Trade Show is on Thursday, October 3, 2024. Registration to attend is due by September 20, 2024.

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

14. Executive Session (if needed)

15. Adjournment of Meeting

Upcoming Meetings

Public Workshop to discuss Fire & Emergency Services Tax

at TASD District Office, 27 Rehrersburg Rd - Wednesday, August 21st - 6:30 P.M.

<i>Recreation Board</i>	<i>Wednesday, August 28th</i>	<i>7:00 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, September 5th</i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, September 11th</i>	<i>7:00 P.M.</i>
<i>BOS - 2025 Preliminary Budget Mtg</i>	<i>Wednesday, September 18th</i>	<i>6:00 P.M.</i>
<i>Zoning Hearing Board (if needed)</i>	<i>Tuesday, September 17th</i>	<i>7:00 P.M.</i>