

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
September 11, 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 August 14, 2024 Board of Supervisors Meeting
Approval of Minutes from August 21, 2024 Workshop Meeting**

5. Administrative Action

- a. Personnel:
- b. Planning Commission recommendations: None
- c. Solicitor Legal Discussion:
- d. Escrow Release: None
- e. Zoning:
 - Correspondence from Zoning Officer / August Update: None
- f. Land Development
- g. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases, including:
 - o Update regarding refinishing Lions Den floor and Park sign
 - o Update regarding DCNR Master Plan and adopt Resolution 2024-10 to close out Grant Project BRC-TAG-27-140
 - o Update regarding DCED GTRP Grant

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.
 - Update on clean up and black top damage from August 12, 2024 accident in Mt. Aetna
- b. Road Master Report
 - Road Project update and extend completion deadline
 - Deck Road pipe work
 - Equipment Repairs and purchases, including shop garage doors
- c. Fire Chiefs' Report

7. Sewer Operations

- Judgements and Delinquent Sewer Accounts
 - o 21 East Market Street – update on execution of judgement
- 357 Godfrey Street – Application to disconnect has been submitted.

8. Unfinished Business

- Update on emergency services tax Workshop Meetings and letter to Ethics Board.
- 2023 Fiscal Year Audit – approve draft and authorize signing client representation letter.
- Fuel Bid

9. New Business

- 2025 Minimum Municipal Obligation for the Police Pension

10. Correspondence

- Jefferson Township is requesting Fire Police assistance at Tulpehocken Area School District’s Homecoming events on Friday, October 3, 2024.
- Shartlesville Fire Company is requesting volunteer Fire Police for traffic control at their parade and block party on Saturday, September 23, 2023
- Borough of Myerstown is requesting Rehrersburg and Mt. Aetna Fire Police assistance at their Holiday Parade on Saturday, November 30, 2024 (rain date December 1, 2024).
- Letter and 2024 Affiliate Member Form from Berks County Conservation District requesting contribution to environmental education programs.
- PSATS Health Insurance Cooperative Trust – 2024 Ballot for Election of Trustees
- PSATS Unemployment Compensation Group Trust Fund is accepting new members for the 2025 Calendar Year.

11. Other Business

- Trick or Treat Night for 2024

12. Training and Other Invitations

- The Berks County Public Works Association meeting and Trade Show is on Thursday, October 3, 2024.
- 2023 Berks County Association of Township Officials’ Annual County Convention is on Thursday, October 17, 2024.
- Berks Nature State of the Environment Breakfast on November 14, 2024.

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

14. Executive Session (if needed)

15. Adjournment of Meeting

Upcoming Meetings

<i>BOS - 2025 Preliminary Budget Mtg</i>	<i>Wednesday, September 18th</i>	<i>6:00 P.M.</i>
<i>Recreation Board</i>	<i>Wednesday, September 25th</i>	<i>7:00 P.M.</i>
	<i>Berks County Public Works Association – Thursday, October 3rd</i>	
<i>Planning Commission</i>	<i>Thursday, October 3rd</i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, October 9th</i>	<i>7:00 P.M.</i>
<i>Zoning Hearing Board (if needed)</i>	<i>Tuesday, October 15th</i>	<i>7:00 P.M.</i>
	<i>Berks County Annual Convention – Thursday, October 17th</i>	