

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
January 6, 2025
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:**
 - a. December 11, 2024 Board of Supervisors Meeting
- 5. Administrative Action**
 - a. Personnel:
 - Approve Appointment of Deputy Tax Collector – Adopt Resolution 2025-8
 - Approve wages for incoming Elected Tax Collector
 - Increase Tax Certification fee to \$25.00
 - Discuss wages for incoming Elected Supervisors
 - b. Planning Commission recommendations:
 - **40 New Schaefferstown Road, Austin Hurst Ag Operation** - Plans and waiver requests to expand an existing poultry operation by constructing a second layer barn were submitted. Consider approval of a waiver request for the Preliminary/Final plan to proceed as a Final/one step plan. A time extension is also expected.
 - **4845 Route 419, Hetrickdale Rick Farm** - A Waiver of Land Development for a heifer barn was received. The Township Engineer's review calls for a stormwater report, compliance with the Township stormwater ordinance, a Stormwater Agreement, an Operations & Maintenance agreement, an approved E&S Plan and a Zoning Permit. Consider conditional approval.
 - c. Solicitor Legal Discussion:
 - d. Escrow Release: None
 - e. Correspondence from Zoning Officer:
 - December Update
 - Review Zoning Appeal Application for 7664 Lancaster Avenue, Shannon Horst • The Zoning Hearing date is January 16, 2025 • The property is in the Village Center District • The application is for special exceptions and conditional use to use the property as a short-term rental.
 - Discuss Zoning regulations for agritainment and short-term rentals.
 - f. Land Development
 - Village Estates: Deed of Dedication of Pump Station and Easement Agreement
 - g. Recreation Board
 - Lions Park: Maintenance and operation repairs and purchases
 - Underground water leak
 - Recreation Board recommendations – Eagle Scout project to make improvements to Lions Den building handicap ramp.
- 6. Staff Reports**
 - a. Police Department Report
 - Equipment Repairs and purchases
 - b. Road Master Report
 - Update on Mt. Aetna road repair from fire damage
 - Update on 2024 Road Project
 - Equipment Repairs and purchases
 - c. Fire Chiefs' Report

7. **Sewer Operations**
 - a. Judgements and Delinquent Sewer Accounts
 - b. 4 Goose Run Rd. – Owner is inquiring about sewer service fees since the recent fire and until the home is rebuilt
8. **Unfinished Business**
9. **New Business**
10. **Correspondence**
11. **Other Business**
 - SmrtGuys Bi-Yearly Service Contract for a cost of \$590 for 2025 (no increase).
12. **Training and Other Invitations**
 - CELG Municipal Officials Dinner will be on Thursday, March 13, 2025. Registration is not open yet.
13. **Approval of Financial Reports & Payment of Bills for All Accounts**
14. **Executive Session (if needed)**
15. **Adjournment of Meeting**

Upcoming Meetings

<i>Township Auditors' Reorganization</i>	<i>Tuesday, January 7th</i>	<i>7 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, February 6th</i>	<i>7:30 P.M.</i>
<i>BCPWA Meeting</i>	<i>January 8, 2025</i>	<i>8 A.M.</i>
<i>Zoning Hearing Board</i>	<i>Thursday, January 16th</i>	<i>7 P.M.</i>
<i>Recreation Board</i>	<i>Wednesday, January 22nd</i>	<i>7 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, February 6th</i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, February 12th</i>	<i>7 P.M.</i>
<i>Zoning Hearing Board <u>(If Needed)</u></i>	<i>Thursday, February 20th</i>	<i>7 P.M.</i>
<i>Recreation Board</i>	<i>Wednesday, February 26th</i>	<i>7:00 P.M.</i>