

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
February 12, 2025
Please be advised that this meeting is being taped

- 1. Call Meeting to Order**
- 2. Pledge to American Flag**
- 3. Hearing on enactment of Ordinance increasing the annual compensation received by the Supervisors.** Pursuant to provisions of Section 606 of the Second Class Township Code, recently amended by Act 94 of 2024, this ordinance would increase the Supervisors annual compensation from \$1,875 to \$3,145 per year effective at the beginning of the next term of the Supervisor.
 - Motion to enact Ordinance 2025-1
- 4. Public Comment (Limit 10 minutes per person)**
- 5. Approval of Minutes from:**
 - January 6, 2025 Reorganization Meeting
 - January 6, 2025 Board of Supervisors Meeting
 - February 3, 2025 Special Meeting
- 6. Administrative Action**
 - a. Personnel:
 - Resignation of appointed Auditor – vacant seat
 - Phone Service for Tax Collector
 - Resolution 2025-09 to increase the Tax Collector Wages
 - Resolution 2025-10 amending fees the Tax Collector can charge for Tax Certifications and Returned Check Fees and listing fees on the Township Comprehensive Fee Schedule
 - b. Planning Commission recommendations:
 - 165 Greble Road, Shank Door Preliminary/Final Plan Review
 - Route 419 & Four Point Road, PTV/Dollar General time extension
 - 4999 Four Point Road, Nolt Investments Preliminary/Final Plan waiver requests
 - Schedule and authorize advertisement for a Workshop and a Joint Meeting with the Planning Commission to discuss Short Term Rentals and Agritainment venues.
 - c. Solicitor Legal Discussion:
 - Village Estates Pump Station Deed of Dedication and Easement Agreement
 - d. Escrow Release:
 - 357 Godfrey Street, John and Shannon Roof request for release of Fire Insurance Escrow
 - e. Zoning:
 - f. Correspondence from Zoning Officer / January Update:
 - g. Land Development
 - h. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases including:
 - Update regarding DCED GTRP Grant application from May, 2024
 - Update to DCED LSA State Wide Grant application submitted Nov, 2024
 - Eagle Scout project to make improvements to Lions Den building handicap ramp.
- 7. Staff Reports**
 - a. Police Department Report
 - Equipment Repairs and purchases including:
 - o Firearms, ammunition and holsters

- b. Road Master Report
 - 2024 Road Project – Leveling Course
 - Equipment Repairs and purchases
 - Costars Road Salt Contract
 - BCCPC Road Salt Bid
- c. Fire Chiefs’ Report

8. Sewer Operations

- Judgements and Delinquent Sewer Accounts, including:
 - o 6 Magdalena Street
 - o 21 East Market Street

9. Unfinished Business

- Emergency Services Tax – continue discussion for possible implementation in 2026

10. New Business

- Mt. Aetna Rescue Fire Company Run Card Change Authorization
- DEP Annual Report for on-lot Sewage – Ratify submitting the DEP Annual Report for on-lot Sewage

11. Correspondence

- Valic Proxy Statement for 457b Plan. Motion to authorizing Chairman to sign.
- Letter from Bethel Community Ambulance Board of Directors regarding EMS Tax
- Berks County - Dept of Emergency Services Training and Plan Review letter.

12. Other Business

- PennDOT mowing contract expired; new proposed agreement expected in Spring

13. Training and Other Invitations

- CELG invitation to Municipal Officials Dinner – Registration is due by March 8, 2025.

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

15. Executive Session (if needed)

16. Adjournment of Meeting

Upcoming Meetings

<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>
<i>Planning Commission</i>	<i>Thursday, March 6th</i>	<i>7:30 P.M.</i>
<i>Board of Supervisors</i>	<i>Wednesday, March 12th</i>	<i>7:00 P.M.</i>
<i>CELG Municipal Officials Dinner</i>	<i>Thursday, March 13th</i>	