

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
April 9, 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. Executive Session:** The Board met for an executive session on March 18, 2025 after the adjournment of the Joint Supervisor and Planning Commission meeting. Personnel and litigation were discussed. No action taken.
- 5. Approval of Minutes from:**
 - March 12, 2025 Board of Supervisors Meeting
- 6. Administrative Action**
 - a. Personnel:
 - Supervisor Cell Phone
 - 6/1/25–5/31/26 medical insurance renewal. The current plan's premium would be \$4,757.19 (an increase of \$473.69 per month)
 - b. Planning Commission recommendations: TBD
 - c. Solicitor Legal Discussion:
 - Village Estates Pump Station Deed of Dedication and Easement Agreement
 - Contractors and bidding requirements
 - d. Escrow Release:
 - e. Zoning: Correspondence from Zoning Officer / March Update:
 - 44 Rehrersburg Road
 - f. Land Development
 - Dollar General has granted a time extension to July 9, 2025
 - g. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases:
 - Update on Eagle Scout Project to work on handicap ramp at Lions Den building
- 7. Staff Reports**
 - a. Police Department Report
 - Equipment Repairs and purchases
 - Resolution to list pistols as surplus property
 - b. Road Master Report
 - 2025 Road Project
 - Equipment Repairs and purchases
 - c. Fire Chiefs' Report
- 8. Sewer Operations**
 - Judgements and Delinquent Sewer Accounts,
 - Equipment Repairs and purchases

9. Unfinished Business

- Emergency Services Tax – plan meeting to resume talks and possible implementation in 2026
- Township sign installation and operation
- Township Phone System

10. New Business

- May 1, 2024 Commercial and Workers Compensation Insurance Policies renewal.
- PSAT 2025 Proposed Resolutions

11. Correspondence

- CELG Municipal Sponsorship Form 2025. In 2024 the Township contribution was \$500.
- From CELG and Berks Water & Sewer Association's – Invitation to upcoming events, classes and meetings
- PSATS 2025 Proposed Resolutions and Nominations Report
- Donation request received from Berks Nature
- GRCA membership renewal letter

12. Other Business

13. Training and Other Invitations

- BCPWA upcoming events email

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

- Authorize transfers from the General Fund per the 2025 approved budget:
 - Amend amount to be transferred to the Building Maintenance Fund. The amount previously approved was \$15,113 based on 5% of estimated carryover – Motion to amend amount. Motion to transfer funds.
 - \$ 2,000.00 to the Police P.T.O. Fund – Motion to transfer funds
 - \$11,264.00 to the Emergency Services Fund – Motion to transfer funds
 - \$15,000.00 to the Recreation Fund – Motion to transfer funds

15. Executive Session (if needed)

16. Adjournment of Meeting

Upcoming Meetings

<i>Joint Planning Commission and Board of Supervisors Workshop</i>	<i>Tuesday, April 15th</i>	<i>7 P.M.</i>
<i>Recreation Board</i>	<i>Wednesday, April 23rd</i>	<i>7:00 P.M.</i>
<i>Zoning Hearing Board (if needed)</i>	<i>Thursday, April 17th</i>	<i>7:00 P.M.</i>
<i>Planning Commission</i>	<i>Thursday, May 1st</i>	<i>7:30 P.M.</i>
<i>PSATS Convention</i>	<i>May 4th – May 7th</i>	
<i>Board of Supervisors</i>	<i>Wednesday, May 14th</i>	<i>7:00 P.M.</i>
<i>Zoning Hearing Board (if needed)</i>	<i>Thursday, May 15th</i>	<i>7:00 P.M.</i>
<i>Joint Planning Commission and Board of Supervisors Workshop</i>	<i>Tuesday, May 20th</i>	<i>7:00 PM</i>