

TULPEHOCKEN TOWNSHIP
BOARD OF SUPERVISORS' MEETING AGENDA
July 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 June 17, 2025 after the adjournment of the Special Meeting and before the Emergency Services Tax Workshop. Litigation matters were discussed. No action taken.

5. Approval of Minutes from: June 11, 2025 Board of Supervisors Meeting
June 17, 2025 Special Meeting
June 17, 2025 Emergency Services Tax Workshop

6. Administrative Action

- a. Personnel:
 - Zoning Hearing Board Vacancy – Nomination and possible motion to adopt Resolution(s) appointing Zoning Hearing Board 2nd (and 3rd) -Alternate(s)
- b. Planning Commission recommendations:
 - Dollar General-Womelsdorf, Route 419 & Four Point Road – time extension letter
 - Nolt Investments, 4999 Four Point Road – time extension letter
- c. Solicitor Legal Discussion:
 - Village Estates – Motion to authorize signing of the Deed of Dedication of the Pump Station and Sanitary Sewer Lines. Motion to adopt Resolution 2025-13 accepting the Deed of Dedication.
 - 44 Rehrersburg Road – ongoing Property Maintenance Code Violation
- d. Escrow Release:
 - David G. Martin has requested an escrow release
 - 111 Deck Road, Lane property - a request for the release of the fire escrow was received.
- e. Zoning: Correspondence from Zoning Officer / June Update:
 - Review draft of proposed Zoning Ordinance amendments for Agritainment, Agritourism and Short-Term Rentals. If acceptable, motion to send to County for review.
 - Review draft Ordinance amendment for existing short term rental properties in the Township
 - Review Zoning Appeal Application – 51 Midway Road, Case Family Partnership
- f. Recreation Board
 - Lions Park: Maintenance & operation repairs and purchases:

7. Staff Reports

- a. Police Department Report
 - Equipment Repairs and purchases
 - June 28, 2025 Accident (2018 Ford)
 - Update on May 26, 2025 Accident (2023 Ford) and final repair costs

- b. Road Master Report
 - o Road Project - All paperwork has been received; motion to sign the Contract and issue Notice to Proceed for the 2025 Road Paving Project No. 25-06239-01.
 - Equipment Repairs and purchases, including:
 - o tires for mowing tractor
 - o 4/16/25 accident update and replacement dump truck
- c. Fire Chiefs' Report

8. Sewer Operations

- Judgements and Delinquent Sewer Accounts
- 469 Godfrey Street – Application for waiver of Sewer Service fees
- Equipment Repairs and purchases

9. Unfinished Business

- Emergency Services Tax workshops

10. New Business

- Annual Car Show – Motion to sign and send Road Closing Request form and letters requesting Fire Police support
- Purchasing Policy – increase limit for purchases allowed without prior approval, currently at \$300.
- PA One Call – Location Request Notification are no longer deliverable by fax, because of this change a newly signed Service Agreement is needed. Motion to sign POCS Service Agreement.

11. Correspondence

- Email inquiry about digital speed limit signs in Mt. Aetna and Rehrersburg
- Letter from MIB for valuation update

12. Other Business

- 117 Godfrey Street - withdrawn Handicap Parking Application

13. Training and Other Invitations

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

15. Executive Session (if needed)

16. Adjournment of Meeting

Upcoming Meetings

Emergency Services Tax Workshop *Tuesday, July 15th* *6:30 P.M.*

Berks County Public Works Association Meeting – Wednesday, July 16th

Zoning Hearing Board *Thursday, July 17th* *7:00 P.M.*

Recreation Board *Wednesday, July 23rd* *7:00 P.M.*

Planning Commission *Thursday, August 7th* *7:30 P.M.*

Board of Supervisors *Wednesday, August 13th* *7:00 P.M.*