TULPEHOCKEN TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA December 10, 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:
 - November 12, 2025 Budget Review Meeting
 - November 12, 2025 Board of Supervisors Meeting

5. Adoption of 2026 Budget for Township Accounts and Sewer Accounts

- Budget Certification for Township Funds year 2026 Resolution 2025-19
- Budget Certification for Sewer Service Funds year 2026 Resolution 2025-20
- Tax Levy for 2026 Resolution 2025-21

6. Administrative Action

- a. Personnel: None
- b. Planning Commission recommendations to the Board of Supervisors: None
- c. Land Development:
 - 17 Airport Road, Galen Hoover Ag Operation Time extension granted to March 31, 2026
 - 59 New Schaefferstown Road, Timothy Martin Poultry Waste Plan An Application for Waiver of Land Development was received.
- d. Solicitor Legan Discussion:
 - Comcast Franchise Agreement and negotiating service to Gravel Pit and Midway Roads
 - Draft agreement for multi-day park rental request in 2026
 - Office of Open Records Appeal
- e. Escrow Release:
 - 4 Goose Run Road Fire Escrow
 - Shoestring Industries, Smeltzer
- f. Zoning:
 - Correspondence from Zoning Officer / November Update:
 - Proposed Zoning Ordinance Amendment for Short Term Rentals
- g. Recreation Board:
 - Lions Park: Maintenance & operation repairs and purchases.

7. Staff Reports

- a. Police Department Report
 - Equipment Repairs and purchases, including:
 - Update on department flashlights costs
 - CODY reporting system
 - Seat covers for police vehicles
 - Updating Preliminary Breath Test (PBT) in police vehicles
 - Holiday shifts and Police coverage
- b. Road Master Report
 - Equipment Repairs and purchases, including:
 - Update on Truck 15 sandblasting and painting costs
- c. Fire Chiefs' Report

8. Sewer Operations

- Judgements and Delinquent Sewer Accounts
 - o 6 Magdelena Street (Heckman property) update regarding payment plan
 - o 7653 Lancaster Avenue (Norce property) update regarding Subaru Impreza detailing costs
- Sewer Service equipment repairs and purchases, including:
 - o Mt. Aetna Sewer Plant Heating

9. Unfinished Business

- Update of 2026 Meeting Dates and reaffirm motion to advertise.

10. New Business

- Reimbursement to Gary Deck for defense expenses for Township matter

11. Correspondence

12. Other Business

- Vacant Township Auditor seat(s) there may be up to two vacant seats effective January 1, 2026, pending two elected individuals' acceptance or rejection on the certificate from the County Elections Office.
- Conference Room Table Quote
- Photocopier quotes

13. Training and Other Invitations

- Berks County Public Works Association meeting is Wednesday, January 14, 2026 in Oley (snow makeup Thursday, January 15, 2026). Registration is due by December 31, 2025.

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

- 15. Executive Session (if needed)
- 16. Adjournment of Meeting

Upcoming Meetings

Recreation Board	Wednesday, December 17 th	7:00 P.M.
Board of Supervisors Reorganization	Monday, January 5 th	6:00 P.M.
Board of Supervisors	Monday, January 5 th	7:00 P.M.
Township Auditors Reorganization	Tuesday, January 6 th	TBD
Planning Commission	TBD	7:30 P.M.
Berks County Public Works Assoc.	Wednesday, January 14 th	
Recreaction Board	Wednesday, January 28 th	7:00 P.M.