

BIRDSBORO BOROUGH COUNCIL MEETING
AUGUST 21, 2017 7:00 P.M. – BOROUGH HALL

AGENDA

EVERY ATTEMPT IS MADE TO FOLLOW THIS AGENDA, HOWEVER, IT IS SUBJECT TO
CHANGE WITHOUT NOTICE

Call to Order and Pledge of Allegiance to the Flag

Roll Call ___ Mr. Blank ___ Mr. Happel ___ Mr. Lusky
 ___ Mr. McCauley ___ Mr. Uhnaiat ___ Ms. McGee
 ___ Mr. Myers ___ Mayor Peterson ___ Chief Roth
 ___ Sol. Weiler ___ Engineer Boyer
 ___ Manager Durso

Opening Prayer

Presentation on Mission Trip Birdsboro

Trash Discussion

Public Comment on Agenda Items

The purpose of Borough Council meetings is for council members to publicly conduct borough business; they are not intended to be meetings of the public.

Minutes: Motion to approve the July 17, 2017 meeting minutes

Bills List

- a. Motion to approve Bills List dated August 21, 2017 and checks for ratification dated July 18, 2017 – August 20, 2017
- b. Motion to approve Treasurer’s Report dated August 21, 2017

Manager’s Report

2017 Road Project Update
Haycreek Bridge Grant update
MS4 Illicit Discharge Ordinance- vote to advertise
Budget Workshop dates (Sep 18, Oct 2 & 16, Nov 6 & 20 at 6pm)
Volunteer Coaching approval for XC season
Birdsboro Power- additional funds to the Borough
Sewage Facilities Planning Module Mailer Exemption – 503 Farmer Street

Engineer’s Report

Mayor/Police Reports

Telephone Service Proposal – Service Electric

Municipal Services / Department Reports:

1. **Water Department:** Report included in Council packet
2. **Wastewater Treatment Plant:** Report included in Council packet

3. **Streets Department:** Report included in Council packet

Emergency Management

Fire Department

Solicitor's Report

Approval of "Stop Intersection" (Windsor Street) ordinance

Council/Committee Report

Public Comment

Adjournment

Pending Business

Borough Council: Next meeting be held Tuesday September 5, 2017 at 7:00 pm

Birdsboro Municipal Authority: Next meeting to be held Monday September 11, 2017 at 6:30 pm

Planning Commission: Next meeting to be held Tuesday August 29, 2017 at 7:00 pm **if needed**