

Leaf Pickup

Manager Durso noted that leaf pickup has begun and will continue until early December.

Engineer's Report

Engineer Boyer reviewed his report with Council. There was discussion regarding a waiver request for a pole building at 325 W. Main Street. A **motion** was made by Councilman Happel and seconded by Councilman Uhniat to grant a waiver from Section 335-6 (Submission of Preliminary Plan) and Section 335-8 (Submission of Final Plan) of the Subdivision and Land Development to allow for no development plan to be submitted for the construction of the proposed pole building at 325 W. Main Street. The motion carried 7-0.

Emergency Management

N/A

Fire Department

Report included in council packet

Mayor/Police Reports

Chief Roth reviewed his report with Council. Chief Roth noted the proposal from Service Electric for phone service and also noted the lengthy process to get to this point. The proposal will realize a monthly cost saving of \$88.83.

A motion was made by Councilman Uhniat and seconded by Councilman Myers to switch the Borough's telephone service to Service Electric and authorize the Borough Manager to execute the contracts. The motion carried with an abstention from Councilman Happel.

Municipal Services/Department Reports

Water Department: Report included in the Council packet

Wastewater Treatment Department: Report included in the Council packet

Public Works Department: Report included in the Council packet

Solicitor's Report

Solicitor Weiler noted an Executive Session will be held to discuss the Police Contract negotiations.

Council Reports

Councilman Uhniat – Councilman Uhniat noted that PA Americana requested pictures of activities in Birdsboro and he has sent them a picture of the ice slide and invited them to Christmas in Birdsboro.

Councilman Myers – Councilman Myers stated that the Borough News noted DCNR grant workshops and requested Manager Durso attend. Councilman Myers also noted that Alice Focht church is for sale for \$250,000.

Public Comment

Borough resident, Donald Wary, asked about putting Alice Focht Church on the National Registry and Mayor Peterson and Solicitor Weiler noted that could hinder the sale of the property.

Executive Session

Council recessed into Executive Session at 8:45 p.m. Council reconvened at 9:40 p.m. Solicitor Weiler noted the Executive Session was to discuss Police Department Contract Negotiations.

A **motion** was made by Councilman Happel and seconded by Councilman Uhniat to accept the Police Contract for years 2018-2022. The motion carried unanimously.

A **motion** was made by Councilman Uhniat and seconded by Councilman McCauley to authorize Solicitor Weiler to work with the Police Association's solicitor to draft the Police Contract for years 2018-2022. The motion carried unanimously.

Trash Hauler Ordinance

There was a discussion regarding amending Ordinance No. 469 (Trash Hauler Ordinance) by striking Sections 3 and 4.

A **motion** was made by Councilman Myers and seconded by Councilman Lusky to amend Ordinance No. 469 by striking Sections 3 and 4. President Blank called for a roll call vote:

Councilman Myers -	yes
Councilman Happel -	yes
Councilman Lusky -	no
President Blank -	no
Councilman McCauley -	yes
Councilman Uhniat -	no
Vice President McGee -	no

Motion failed.

ADJOURNMENT: The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Aaron J. Durso
Borough Secretary