

**BOUROUGH OF BIRDSBORO**  
**Council Meeting Minutes**  
**October 2, 2017**

Council Members Present: David Blank, Sr., Richard Happel, Steve Lusky (via speakerphone), Neil McCauley, Cindy McGee, Robert Myers, Peter Uhniat, Joseph Peterson, Mayor

Staff Members/Professionals Present: Robin Levengood, Solicitor, Kelly Yanos, Treasurer/Acting Recording Secretary

The October 2, 2017, Meeting of the Birdsboro Borough Council was called to order by President David Blank at 7:09 PM and opened with the Pledge of Allegiance, followed by a moment of silence.

**APPROVAL OF MINUTES**

**MOTION:** Approve the minutes of the September 18, 2017, regular and budget meetings.  
Motion by: Peter Uhniat   Seconded by: Neil McCauley   Vote: All in favor

**BILLS LIST**

- **MOTION:** Approve the Bills Payable list dated October 2, 2017, as presented.  
Motion: Peter Uhniat   Second: Neil McCauley   Vote: All in favor
- **MOTION:** Ratify payments made from September 19 through October 1, 2017, as presented.  
Motion: Peter Uhniat   Second: Neil McCauley   Vote: All in favor
- **MOTION:** Approve/ratify payment to BYS Baseball in the amount of \$500 for snack bar roof repairs and payment to David Blank in the amount of \$114.65 for Borough sign supplies.  
Motion: Peter Uhniat   Second: Neil McCauley   Vote: All in favor

**MANAGER'S REPORT**

- **MOTION:** Authorize signature for DEP submission of the Sewage Facilities Planning Module for the IDCM drainage plan for 998 Cocalico Road.  
Motion: Steve Lusky   Second: Peter Uhniat   Vote: All in favor
- Manager Durso and Engineer Boyer will look into applying for a low-volume dirt and gravel grant for Schuylkill Road improvements.
- **MOTION:** Execute the Remote Deposit device (check scanner) application.  
Motion: Robert Myers   Second: Richard Happel   Vote: All in favor
- **MOTION:** Approve purchase of new playground equipment as presented in the George Ely Associates, Inc., contract for an amount not to exceed \$9,999.00.  
Motion: Peter Uhniat   Second: Cindy McGee   Vote: All in favor

**MAYOR/POLICE DEPARTMENT REPORT**

Mayor Peterson reported on a recent incident of assault that occurred at the Daniel Boone High School. The Pennsylvania State Police arrived 25 minutes after the incident was reported, and the Borough police were not notified until five (5) hours afterward. The Mayor/Police Department, County Commissioners and District Attorney are looking into solutions to provide more prompt response to emergencies at the high school.

**COUNCIL/COMMITTEE REPORTS**

- Robert Myers announced that the Haycreek Watershed Association will be giving a presentation at the next Council Meeting.

- David Blank reported that a one-way sign will be erected at the intersection of Clover & Bird streets within the week.
- Cindy McGee advised that the Parks and Recreation Committee is:
  - planning the 2017 Christmas in Birdsboro celebration,
  - researching capital projects for the parks,
  - offering support for Cub Scout Pack 595 75<sup>th</sup> anniversary celebration.
- Ms. McGee suggested that Council consider additional signage to address wrong-way traffic on Spruce Street in the vicinity of 1<sup>st</sup> Street.

**UPCOMING MEETINGS**

<b>Birdsboro Municipal Authority</b>	October 09, 2017, at 6:30 PM
<b>Budget Workshop</b>	October 16, 2017, at 6:00 PM
<b>Borough Council</b>	October 16, 2017, at 7:00 PM
<b>Planning Commission</b>	October 24, 2017, at 7:00 PM ( <i>if needed</i> )

**PUBLIC COMMENT:** None

**EXECUTIVE SESSION & ADJOURNMENT**

Council recessed into executive session at 7:39 PM to discuss pending litigation. Regular meeting reconvened at 8:10 PM. Solicitor Levengood announced that no action was taken.

- **MOTION:** Delay enforcement of Ordinance 469 for a period of two (2) months.

Motion: Robert Myers      Second: Richard Happel

Voice Vote:	David Blank	No
	Robert Myers	Yes
	Neil McCauley	Yes
	Richard Happel	Yes
	Peter Uhniat	No
	Steve Lusky	No
	Cindy McGee	No

Motion failed.

- The meeting was adjourned at 8:27 PM. The next regular meeting of Birdsboro Borough Council will be held on October 16, 2017.

Respectfully submitted,

Kelly J. Yanos  
Acting Secretary