

BIRDSBORO BOROUGH REORGANIZATION MEETING
JANUARY 2, 2018 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. Scioli
 ___ Mr. McCauley ___ Mr. Peterson ___ Ms. Cotter
 ___ Mr. Myers ___ Mayor Peterson ___ Chief Roth
 ___ Sol. Weiler ___ Engineer Boyer
 ___ Manager Durso

Administer Oaths of Office to Newly Elected Councilmembers – District Justice David Glass
Nomination of Council President – Mayor Peterson presides
Nomination of Council Vice President – Council President presides

Opening Prayer

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.

1. Appointments

- a) Robert Myers – Civil Service Commission – 6-year term to expire 12/31/23
- b) Ken Templin – Planning Commission – 4-year term to expire 12/31/21
- c) Brenda Tucci – Parks and Recreation – 5-year term to expire 12/31/22
- d) Cindy McGee – Parks and Recreation – 5-year term to expire 12/31/22
- e) Roy Feick – Zoning Hearing Board – 3-year term to expire 12/31/20
- f) David Seidel – Zoning Hearing Board Alternate – term to expire 12/31/19
- g) Keith Karlson – Shade Tree Commission – 5-year term to expire 12/31/22
- h) Terry Weiler – Planning Commission Solicitor
- i) Charlie Benson – Vacancy Board
- j) Aaron J. Durso and Kenneth Templin – Alternate Code Officers
- k) Fred Mogel – Zoning Hearing Board Solicitor
- l) Bonnie L. Frisco – Recording Secretary – Civil Service Commission
- m) Brown and Brown – Borough’s Insurance Agent

2. Adoption of the following Resolutions:

- 2018 -01 - No Employee Contribution to Police Pension Plan
- 2018-02 – Appoint Aaron J. Durso as Borough Manager and Secretary
- 2018-03 – Appoint Berks EIT Tax Bureau as EIT and LST Tax Collector
- 2018-04 – Appoint Brian Boyer of Boyer Engineers as Borough’s Engineer
- 2018-05 – Appoint Kenneth J. Imes, Jr. as Emergency Management Coordinator
- 2018-06 – Appoint Kelly J. Yanos as Borough Treasurer

- 2018-07 – Appoint BB&T as the Investment Institution
- 2018-08 – Appoint Tom Wargo of Boyer Engineering as the Zoning and Codes Officer
- 2018-09 – Appoint Herbein & Company as the Independent Auditor
- 2018-10 – Appoint Huckabee, Weiler and Levengood, PC as the Borough Solicitor
- 2018-11 – Appoint Vist Bank as the Depository for Operating Funds
- 2018-12 – Re-enacting the Per Capita Tax
- 2018-13 – Re-enacting the Real Estate Transfer Tax
- 2018-14 – Appoint Aaron J. Durso as the Admin Officer of the Borough Pension Plans
- 2018-15 – Appoint Kenneth Templin as the Fire Marshal and Fire Code Inspector
- 2018-16 – Appoint Barry Katzin and Kenneth Imes, Jr. as the Deputy Fire Marshals and Deputy Fire Code Inspectors
- 2018-17 – Reappoint Deborah Murphy to the Birdsboro Municipal Authority for said term to expire 12/31/22
- 2018-18 – Appoint Kenneth Imes as the Borough’s Assistant Zoning and Code Enforcement Officer and the Building Inspector

BIRDSBORO BOROUGH COUNCIL MEETING
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Executive Session

Minutes: Motion to approve December 18, 2017 meeting minutes

Bills List

- a. Motion to approve Bills List dated January 1, 2018 and checks for ratification dated December 19, 2017 – December 31, 2017

Manager's Report

Dirt, Gravel and Low Volume Road grant workshop

Engineer's Report

Mayor/Police Reports

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 Tax Ordinance (Ordinance No. 472)

Council/Committee Report

Public Comment

Adjournment

Pending Business

Borough Council: Next meeting be held Monday January 15, 2018 at 7:00 pm

Birdsboro Municipal Authority: Next meeting to be held Tuesday January 9, 2018 at 6:30 pm

Planning Commission: Next meeting to be held Tuesday January 23, 2018 at 7:00 pm **if needed**