

MINUTES OF THE BIRDSBORO BOROUGH COUNCIL
SPECIAL MEETING/EXECUTIVE SESSION
AUGUST 27, 2018 6:00 P.M. – BOROUGH HALL

Council Members Present: Joseph Peterson, Mayor
Richard Happel, President
Neil McCauley, Vice President
Robert Myers, Member
David Blank, Member
Austin Peterson, Member
Mary Ann Cotter, Member
Anthony Scioli, Member

Staff & Professionals: Terry Weiler, Solicitor

Call to Order: President Happel called the Special Meeting to order at 6:00 p.m. and immediately adjourned into Executive Session and reconvened the Special Meeting at 7:00 p.m. Solicitor Weiler stated that several items were discussed in Executive Session including litigation and personnel matters.

- **Motion** was made by Councilman Blank and seconded by Councilman Scioli to schedule second interviews for the Police Chief candidates, two were chosen, for Tuesday, September 4, 2018 at 3:00 p.m., interviews will be overseen by Councilman Blank, Councilman McCauley, Councilman Scioli or Councilman Peterson, Mayor Peterson, and Solicitor Weiler. Motion carried 7-0.
- **Motion** was made by Councilman Peterson and seconded by Councilman Blank to authorize Mayor Peterson to contact Chief Roth regarding his payout calculations review. Motion carried 7-0.
- **Motion** was made by Councilman Blank and seconded by Councilman Peterson to settle the Right to Know claim relating to Steve Lusky releasing both parties of any further litigation regarding such Right to Know matter for the amount of \$3,000.00 to be paid directly to Mr. Lusky's counsel to be identified as a contribution to counsel fees. Motion carried 7-0.
- **Motion** was made by Councilman Myers and seconded by Councilman Scioli to accept the resignations of Parks and Recreation Board members Wendy Sheetz, Jen Mittura, Danielle Hartline, Chrissy Mittura and Brenda Tucci. Motion carried 7-0.
- **Motion** made by Councilman Myers and seconded by Councilwoman Cotter to have Manager Durso contact the Parks and Recreation Board regarding the status of Christmas in Birdsboro 2018. Motion carried 7-0.

The status of Darren Schniski's membership on the Parks and Recreation Committee is to be confirmed.

ADJOURNMENT: The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Neil McCauley
Vice President/Acting Recording Secretary