

BIRDSBORO BOROUGH COUNCIL MEETING  
JANUARY 7, 2019 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. Happel                      \_\_\_ Mr. Peterson                      \_\_\_ Manager Durso  
                         \_\_\_ Mr. McCauley                      \_\_\_ Mrs. Cotter                      \_\_\_ Chief Trupp  
                         \_\_\_ Mr. Myers                      \_\_\_ Mr. Scioli                      \_\_\_ Solicitor Weiler  
                         \_\_\_ Mr. Blank                      \_\_\_ Mayor Peterson                      \_\_\_ Engineer Boyer

**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.

**Appointments**

- a) Bruce Weidenhammer – Civil Service Commission – 6-year term to expire 12/31/24
- b) Steve Rathman – Zoning Hearing Board – 3-year term to expire 12/31/21
- c) Jeff Kauffman – Planning Commission – 4-year term to expire 12/31/22
- d) Terry Weiler – Planning Commission Solicitor
- e) Charlie Benson – Vacancy Board
- f) Aaron J. Durso and Kenneth Templin – Alternate Code Officers
- g) Fred Mogel – Zoning Hearing Board Solicitor
- h) Bonnie L. Frisco – Recording Secretary – Civil Service Commission
- i) Brown and Brown – Borough’s Insurance Agent

**Adoption of the following Resolutions:**

- 2019 -01 - No Employee Contribution to Police Pension Plan
- 2019-02 – Appoint Aaron J. Durso as Borough Manager and Secretary
- 2019-03 – Appoint Berks EIT Tax Bureau as EIT and LST Tax Collector
- 2019-04 – Appoint Brian Boyer of Boyer Engineers as Borough’s Engineer
- 2019-05 – Appoint Kenneth J. Imes, Jr. as Emergency Management Coordinator
- 2019-06 – Appoint Kelly J. Yanos as Borough Treasurer
- 2019-07 – Appoint BB&T as the Investment Institution
- 2019-08 – Appoint Tom Wargo of Boyer Engineering as the Zoning and Codes Officer and Building Inspector
- 2019-09 – Appoint Herbein & Company as the Independent Auditor
- 2019-10 – Appoint Huckabee, Weiler and Levengood, PC as the Borough Solicitor
- 2019-11 – Appoint Tompkins Vist Bank as the Depository for Operating Funds
- 2019-12 – Re-enacting the Per Capita Tax
- 2019-13 – Re-enacting the Real Estate Transfer Tax

- 2019-14 – Appoint Aaron J. Durso as the Admin Officer of the Borough Pension Plans
- 2019-15 – Appoint Kenneth Templin as the Fire Marshal and Fire Code Inspector
- 2019-16 – Appoint Barry Katzin and Kenneth Imes, Jr. as the Deputy Fire Marshals and Deputy Fire Code Inspectors
- 2019-17 – Reappoint Anthony Tucci to the Birdsboro Municipal Authority for said term to expire 12/31/23
- 2019-18 – Appoint Kenneth Imes as the Borough’s Assistant Zoning and Code Enforcement Officer and the Building Inspector
- 2019-19 - Appointing Anthony Scioli as the Deputy Emergency Management Coordinator

**Minutes:** Motion to approve the December 17, 2018 meeting minutes

**Bills List**

- a. Motion to approve Bills List dated January 7, 2019 and checks for ratification dated December 18, 2018 – January 6, 2019

**Manager’s Report**

Animal Rescue League (ARL)  
 UGI (Andrew Bielecki) from UGI will be present.  
 West 1st Stop Signs at Jefferson and West First.

**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. 477)

**Council/Committee Report**

**Public Comment**

**Adjournment**

**Pending Business**

**Borough Council:** Next meeting be held Monday January 21, 2019 at 7:00 pm

**Birdsboro Municipal Authority:** Next meeting to be held Tuesday January 8, 2019 at 6:30 pm

**Planning Commission:** Next meeting to be held Tuesday January 22, 2019 at 7:00 pm **if needed**