

BIRDSBORO BOROUGH REORGANIZATION MEETING  
JANUARY 6, 2020 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. Scioli              \_\_\_ Chief Trupp  
                     \_\_\_ Mr. McCauley        \_\_\_ Mr. Welch            \_\_\_ Solicitor Weiler  
                     \_\_\_ Mr. Myers            \_\_\_ Mayor Peterson     \_\_\_ Engineer Boyer  
                     \_\_\_ Mrs. Cotter           \_\_\_ Manager Yanos      \_\_\_ Ashley Gieringer

Administer Oaths of Office to Newly Elected Councilmembers  
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) John Hartline – Civil Service Commission – 6-year term to expire 12/31/26
- b) Devin Mooney – Civil Service Commission Alternate – 6-year term to expire 12/31/26
- c) Joe Peterson – Planning Commission – 4-year term to expire 12/31/23
- d) Matt Winger – Planning Commission – 4-year term to expire 12/31/23
- e) David Wheeler – Zoning Hearing Board – 3-year term to expire 12/31/22
- f) David Seidel – Zoning Hearing Board Alternate – 3-year term to expire 12/31/22
- g) David Blank – Board of Appeals – 3-year term to expire 12/31/22
- h) Terry Weiler – Planning Commission Solicitor
- i) Charlie Benson –Vacancy Board
- j) Fred Mogel – Zoning Hearing Board Solicitor
- k) Carol McAllister – Recording Secretary – Civil Service Commission
- l) Brown and Brown – Borough’s Insurance Agent

**2. Adoption of the following Resolutions:**

- 2020 -01 - No Employee Contribution to Police Pension Plan
- 2020-02 – Appoint Kelly J. Yanos as Borough Manager
- 2020-03 – Appoint Berks EIT Tax Bureau as EIT and LST Tax Collector
- 2020-04 – Appoint Brian Boyer of Boyer Engineers as Borough’s Engineer
- 2020-05 – Appoint Kenneth J. Imes, Jr. as Emergency Management Coordinator
- 2020-06 – Appoint Bonnie L. Frisco as Borough Secretary and Treasurer
- 2020-07 – Appoint BB&T as the Investment Institution
- 2020-08 – Appoint Michael Schwenk of LTL Consultants, Ltd. as the Zoning and Codes Officer

- 2020-09 – Appoint Herbein & Company as the Independent Auditor
- 2020-10 – Appoint Huckabee, Weiler and Levensgood, PC as the Borough Solicitor
- 2020-11 – Appoint Vist Bank as the Depository for Operating Funds
- 2020-12 – Re-enacting the Per Capita Tax
- 2020-13 – Re-enacting the Real Estate Transfer Tax
- 2020-14 – Appoint Kelly J. Yanos as the Admin Officer of the Borough Pension Plans
- 2020-15 – Appoint Kenneth Templin as the Fire Marshal and Fire Code Inspector
- 2020-16 – Appoint Barry Katzin and Kenneth Imes, Jr. as the Deputy Fire Marshals and Deputy Fire Code Inspectors

BIRDSBORO BOROUGH COUNCIL MEETING  
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**Minutes:** Motion to approve the December 16, 2019 meeting minutes

**Bills List**

- a. Motion to approve Bills List dated January 6, 2020 and checks for ratification dated December 17, 2019 – January 5, 2020

**Manager's Report**

**Mayor/Police Reports**

**Municipal Services / Department Reports:**

1. **Water Department:** Report to be included in next Council packet
2. **Wastewater Treatment Plant:** Report to be included in next Council packet
3. **Streets Department:** Report to be included in next Council packet

**Emergency Management**

**Fire Department**

**Solicitor's Report**

Approval of Recreation Board Ordinance (Ordinance No. 488)

**Council/Committee Report**

**Public Comment**

**Adjournment**

**Pending Business**

**Borough Council:** Next meeting to be held Monday January 20, 2020 at 7:00 pm

**Birdsboro Municipal Authority:** Next meeting to be held Tuesday January 14, 2020 at 6:30 pm

**Planning Commission:** Next meeting to be held Tuesday January 28, 2020 at 7:00 pm **if needed**