

BIRDSBORO BOROUGH REORGANIZATION MEETING
JANUARY 4, 2021 7:00 P.M. – VIA TELECONFERENCE

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

Opening Prayer

Roll Call ___ Mr. McCauley ___ Mr. Scioli ___ Manager Yanos
 ___ Mrs. Cotter ___ Mr. Welch ___ Chief Trupp
 ___ Mr. Happel ___ Mrs. Kauffman ___ Solicitor Weiler
 ___ Mr. Myers ___ Mayor Peterson

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) Bert Tucci – Planning Commission – 4-year term to expire 12/31/24
- b) Tom Brungard – Recreation Board – 5-year term to expire 12/31/25
- c) Roy Feick – Zoning Hearing Board – 3-year term to expire 12/31/23
- d) Randy Walker – Board of Appeals – 3-year term to expire 12/31/23
- e) Charlie Benson – Vacancy Board – 1 year term to expire 12/31/21
- f) Terry Weiler – Solicitor - Planning Commission
- g) Fred Mogel – Solicitor - Zoning Hearing Board
- h) Thomas Klonis – Solicitor - Civil Service Commission
- i) Rebecca Aulenbach – Recording Secretary – Civil Service Commission
- j) Brown and Brown – Borough’s Insurance Agent

2. Adoption of the following Resolutions:

- 2021-01 - No Employee Contribution to Police Pension Plan
- 2021-02 – Appoint Kelly J. Yanos as Borough Manager
- 2021-03 – Appoint Berks EIT Tax Bureau as EIT and LST Tax Collector
- 2021-04 – Appoint Brian Boyer of Boyer Engineers as Borough’s Engineer
- 2021-05 – Appoint Kenneth J. Imes, Jr. as Emergency Management Coordinator
- 2021-06 – Appoint Bonnie L. Frisco as Borough Secretary and Treasurer
- 2021-07 – Appoint BB&T as the Investment Institution
- 2021-08 – Appoint Michael Schwenk of LTL Consultants, Ltd. as the Zoning and Codes Officer
- 2021-09 – Appoint Herbein & Company as the Independent Auditor
- 2021-10 – Appoint Huckabee, Weiler and Levensgood, PC as the Borough Solicitor
- 2021-11 – Appoint Vist Bank as the Depository for Operating Funds
- 2021-12 – Re-enacting the Per Capita Tax
- 2021-13 – Re-enacting the Real Estate Transfer Tax
- 2021-14 – Appoint Kelly J. Yanos as the Administrative Officer of the Borough Pension Plans
- 2021-15 – Appoint Kenneth Templin as the Fire Marshal and Fire Code Inspector

- 2021-16 – Appoint Barry Katzin and Kenneth Imes, Jr. as the Deputy Fire Marshals and Deputy Fire Code Inspectors
- 2021-17 – Appoint Kevin Shelton to the Birdsboro Municipal Authority for a 5-year term to expire 12/31/25

Minutes: Motion to approve the December 21, 2020 meeting minutes

Bills List

- a. Motion to approve Bills List dated January 4, 2021 and checks for ratification dated December 22, 2020 – January 3, 2021

Manager’s Report

- Consideration of approval of EMS Run Card Authorization Form

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

Recreation Board

- Pavilion rental proposal

Birdsboro Hometown Christmas Committee

- Birdsboro Hometown Christmas update

Council/Committee Report

Public Comment

Adjournment

Pending Business

Recycling bid specifications
American Legion 626 ball field agreement

Borough Council: Next meeting to be held Monday January 18, 2021 at 7:00 pm

Birdsboro Municipal Authority: Next meeting to be held Tuesday January 12, 2021 at 6:30 pm

Planning Commission: Next meeting to be held Tuesday January 26, 2021 at 7:00 pm **if needed**

Join Zoom Meeting

<https://wbems.zoom.us/j/760729643>

Meeting ID: 760 729 643

One tap mobile

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+1 669 900 6833 US (San Jose)

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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. To maintain proper decorum, residents may address Borough Council at the time allotted for Public Comment on Agenda Items, after stating their name and address. Non-residents must also provide their name and address to address Borough Council. Residents and non-residents who do not provide their name and address, or who conduct themselves in an inappropriate manner (as determined by the President of Borough Council) will not be recognized to speak and may be asked to leave the meeting. Borough Council meetings are recorded electronically.