

BIRDSBORO BOROUGH COUNCIL MEETING

December 19, 2022 7:00 p.m. at Borough Hall

AGENDA

Call to Order and Pledge of Allegiance to the Flag

Opening Prayer

Roll Call

___ Matthew Welch, President	___ Thomas Brungard, Member
___ Neil McCauley, Vice President	___ Matthew Elgonitis, Member
___ Robert Myers, Member	___ Alen Harris Sr., Member
___ Mary Ann Cotter, Member	

Agenda Amendments

Introduction of Solicitor Candidates

Public Comment on Agenda Items

Borough Council meetings are intended for elected and appointed officials to publicly conduct borough business. The public is welcome and encouraged to attend, however comments must be reserved for the periods delineated on the agenda. Please refer to “Public Comment Protocol” at the end of the agenda.

Minutes:

- Motion to approve the December 5, 2022 Council Meeting Minutes
- Motion to approve the December 5, 2022 Budget Meeting Minutes

Bills List:

- Motion to approve Bills List dated December 19, 2022 and checks for ratification dated December 6, 2022 – December 18, 2022
- Motion to approve interim bills and payroll

Treasurer’s Report

- Motion to approve the Treasurer’s Report dated December 19, 2022

Manager’s Report

- Adopt the 2023 Budget
- Birdsboro Power Accommodation Fee Renegotiations
- Western Berks Ambulance
- Adopt Amended Ordinances (Animal, Parade, Commercial Inspections)
- Year End Approvals
 - Approve the 2023 Tax Resolution (no increase)
 - Approve the 2023 Holiday Schedule for Non-Contracted Staff
 - Approve the 2023 Council Meeting Schedule
- Workers Compensation Insurance
- Solicitor Letter of Engagement

Mayor/Police Reports

Municipal Services / Department Reports:

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

Recreation Board

Emergency Management

Fire Department

Solicitor's Report

Council/Committee Reports

Old Business

Public Comment

Adjournment

Pending Business

- Western Berks Donation Request – COVID-19 Stimulus

Upcoming Borough Council Meeting:	Tuesday, January 3, 2023 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, January 10, 2023 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, December 27, 2022 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, December 15, 2022 at 7:00 p.m.

Public Comment Protocol:

1. Residents may address Borough Council at the times allotted for Public Comment
2. Both residents and non-residents shall provide their names and addresses to the Borough Secretary to record in the minutes. Anyone who refuses to provide their name and address may not be recognized to speak.
3. All comments shall be addressed to the President of Council.
4. The President of Council may place time limits on comments.
5. Anyone who conducts themselves in an inappropriate manner (as determined by the President of Borough Council or Chief of Police) may be asked to leave the meeting.
6. Borough Council meetings are recorded electronically.