

BIRDSBORO BOROUGH COUNCIL MEETING

May 15, 2023 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

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.

Mayor's Certificate Presentation to Jeffrey Dieteman

Minutes

- Motion to approve the May 1, 2023 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated May 15, 2023 and checks for ratification dated May 2, 2023 – May 14, 2023
 - Bills Payable 29,016.52
 - Checks for Ratification 59,408.45
- Motion to approve interim bills and payroll

Treasurer's Report

- Motion to approve Treasurer's Report dated May 15, 2023
 - General (Surplus/(Deficit) (192,443.78)
 - Harms (Surplus/(Deficit) 58,729.01
 - Liquid Fuels (Surplus/(Deficit) (16,326.63)

Manager's Report

- Introduction of Library Board Applicant
- Emergency Management Coordinator Stipend
- Water Department Seasonal Help
- Amended Animal Ordinance Draft
- Borough Hall Stucco Damage
- Security Cameras in Recreational Areas
- BMA/Borough Lease Agreement-RPA & TX Ballfield

Engineer's Report

Solicitor's Report

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

Council/Committee Reports

Old Business

- Birdsboro Power Accommodation Fee Renegotiations

Public Comment

- Animal Ordinance

Adjournment

Pending Business

Upcoming Borough Council Meeting:	Monday, June 19, 2023 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, June 13, 2023 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, May 23, 2023 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, May 25, 2023 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.