

BIRDSBORO BOROUGH COUNCIL MEETING

June 19, 2023 7:00 p.m. at Borough Hall

AGENDA (amended)

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.

Seltzer Group – Borough Insurance Package Presentation

Minutes

- Motion to approve the May 15, 2023 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated June 19, 2023 and checks for ratification dated May 16, 2023 – June 18, 2023
 - Bills Payable 92,198.62
 - Checks for Ratification 207,791.40
- Motion to approve interim bills and payroll

Treasurer's Report

- Motion to approve Treasurer's Report dated June 19, 2023
 - General (Surplus/(Deficit) 742,271.87
 - Harms (Surplus/(Deficit) 168,240.70
 - Liquid Fuels (Surplus/(Deficit) (26,050.77)

Manager's Report

- Milling Bid
- Legion Field Lavatory Stalls
- Legion Field Memorial Bench
- Albright College Center for Excellence Sponsorship
- Camp Adventure Donation

Engineer's Report

Solicitor's Report

- Animal Ordinance
- Board of Health Ordinance
- Zoning Ordinance

Mayor/Police Reports

- Bus Patrol Agreement

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

- Request for \$100 for Duck Derby expenses
- Request for permission to make one of the tennis courts and pickle ball court

Emergency Management

- Berks County Hazard Mitigation Report
- Termination of Emergency Declaration
- FEMA/PEMA Reimbursement Reporting
- EMA Stipend

Fire Department

Council/Committee Reports

- Approve the date of the Halloween Parade

Old Business

- Lease Agreement Discussion
- Security Cameras for Recreation Areas
- Birdsboro Power Accommodation Fee Renegotiations

Public Comment

Adjournment

Pending Business

Upcoming Borough Council Meeting:	Monday, July 17, 2023 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, July 11, 2023 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, June 27, 2023 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, June 22, 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