

BIRDSBORO BOROUGH COUNCIL MEETING

August 21, 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.

Presentation – Mayor Certificate – Anti-Vandalism Poster Contest Winner

Oath of Office – Fire Police Member

Audit Presentation – 2022 Borough Audit – Herbein & Co

Minutes

- Motion to approve the July 17, 2023 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated August 21, 2023 and checks for ratification dated July 18, 2023 – August 20, 2023
 - Bills Payable 56,790.68
 - Checks for Ratification 160,127.65
- Motion to approve interim bills and payroll

Treasurer's Report

- Motion to approve Treasurer's Report dated August 21, 2023
 - General (Surplus/(Deficit) 680,690.84
 - Harms (Surplus/(Deficit) 245,151.29
 - Liquid Fuels (Surplus/(Deficit) 109,712.62

Manager's Report

- Rustic Park Cameras
- Health Ordinance/Health Board
- Recycling Bid
- EMS Run Card Authorization
- BUFD Letter of Support

Engineer's Report

- Tucci Subdivision – Waiver approval and conditional approval of Tucci Subdivision Plan

Solicitor's Report

Mayor/Police Reports

- Parking Ordinance
- Trick or Treat Night

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

- Approve Christmas in Birdsboro date of December 9, 2023, 4:00 pm – 8:00 pm
- Approve the Halter agreement for Christmas lighting
- Consideration of approving the cost of a second electrical octopus for Main Bird Park
- BYS Fields (Ryan Acevedo)

Emergency Management

Fire Department: Report included in the Council packet

Council/Committee Reports

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, September 5, 2023 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, September 12, 2023 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, August 22, 2023 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, August 24, 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