

# **BIRDSBORO BOROUGH COUNCIL MEETING**

September 5, 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.

### **Minutes**

- Motion to approve the August 21, 2023 Council Meeting Minutes

### **Bills List**

- Motion to approve Bills List dated September 4, 2023 and checks for ratification dated August 22, 2023 – September 3, 2023
  - Bills Payable 15,162.34
  - Checks for Ratification 62,889.55
- Motion to approve interim bills and payroll

### **Manager's Report**

- Roadwork Change
- Library Grant
- Rustic Park Cameras
- Land Swap with BMA
- EMS Run Card Authorization
- Ballfields/Agreement

### **Engineer's Report**

### **Solicitor's Report**

- BMA Lease Draft (executive session)
- Street Closure Ordinance Amendment

### **Mayor/Police Reports**

- Stop Sign – E. 2nd/ S. Walnut

### **Municipal Services / Department Reports:**

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

### **Recreation Board**

- Recreation Board Appointment
- Octopus
- Christmas in Birdsboro Fireworks

### **Emergency Management**

### **Fire Department**

### **Council/Committee Reports**

#### **Old Business**

- Lease Agreement Discussion
- Birdsboro Power Accommodation Fee Renegotiations

#### **Public Comment**

#### **Adjournment**

#### **Pending Business**

<b>Upcoming Borough Council Meeting:</b>	Monday, September 18, 2023 at 7:00 p.m.
<b>Upcoming Birdsboro Municipal Authority:</b>	Tuesday, September 12, 2023 at 6:30 p.m.
<b>Upcoming Planning Commission:</b>	Tuesday, September 26, 2023 at 7:00 p.m., if needed
<b>Upcoming Recreation Board:</b>	Thursday, September 28, 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