

BIRDSBORO BOROUGH COUNCIL MEETING

October 16, 2023 7:00 p.m. at Borough Hall

AGENDA

Budget Meeting – 6:00 p.m.

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 October 2, 2023 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated October 16, 2023 and checks for ratification dated October 3, 2023 – October 15, 2023
 - Bills Payable 24,464.55
 - Checks for Ratification 150,675.75
- Motion to approve interim bills and payroll

Treasurer’s Report

- Motion to approve Treasurer’s Report dated October 16, 2023
 - General (Surplus/(Deficit) 652,480.11
 - Harms (Surplus/(Deficit) 223,589.27
 - Liquid Fuels (Surplus/(Deficit) 102,326.83

Manager’s Report

- Donation to Police Department
- Social Media
- Fire Company LSA Resolution
- Executive Session - Personnel

Solicitor’s Report

- Stormwater Management Ordinance
- 400 W. 2nd Street- Conditional Use Application
- Legion Field Agreements

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

- Party Perfect Games and Activities - \$4,717.50
- Krise Transportation-Shuttle - \$925.00
- The Party Center – Tent - \$1,725.00

Emergency Management: Report included in the Council packet

Fire Department: Report included in the Council packet

Council/Committee Reports

Old Business

- Birdsboro Power Accommodation Fee Renegotiations

Public Comment

Adjournment

Pending Business

Upcoming Budget Meeting:	Monday, November 6, 2023 at 6:00 p.m.
Upcoming Borough Council Meeting:	Monday, November 6, 2023 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, November 14, 2023 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, October 24, 2023 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, October 26, 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