

BIRDSBORO BOROUGH COUNCIL MEETING

November 6, 2023 7:00 p.m. at Borough Hall

AGENDA

Budget Meeting at 6:00 p.m.

Call to Order and Pledge of Allegiance to the Flag

Opening Prayer

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| <u>Roll Call</u> | ___ 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 16, 2023 Council Meeting Minutes
- Motion to approve the October 16, 2023 Budget Meeting Minutes

Bills List

- Motion to approve Bills List dated November 6, 2023 and checks for ratification dated October 17, 2023 – November 5, 2023
 - Bills Payable 122,389.36
 - Checks for Ratification 110,834.67
- Motion to approve interim bills and payroll

Manager's Report

- Appoint Health Board Members
- 2024 – 2026 Recycling Agreement
- Rescue Monies Balance
- Conditional Use Hearing Reminder
- Crime Alert
- Adopt County Hazard Mitigation 2023 Plan (Res #2023-23)

Engineer's Report

- Tucci Stormwater Management Agreement
- Tucci Preliminary/Final Review
- Crosby property Access

Solicitor's Report

Mayor/Police Reports

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

- Approve Santa Run race-timing agreement - \$600.

Emergency Management

Fire Department

Council/Committee Reports

Old Business

Public Comment

Adjournment

Pending Business

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| Upcoming Borough Council Meeting: | Monday, November 20, 2023 at 7:00 p.m. |
| Upcoming Budget Meeting: | Monday, November 20, 2023 at 6:00 p.m. |
| Upcoming Birdsboro Municipal Authority: | Tuesday, November 14, 2023 at 6:30 p.m. |
| Upcoming Planning Commission: | Tuesday, November 28, 2023 at 7:00 p.m., if needed |
| Upcoming Recreation Board: | Thursday, November 16, 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