

# **BIRDSBORO BOROUGH COUNCIL MEETING**

November 20, 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**

<b><u>Roll Call</u></b>	___ 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 November 6, 2023 Council Meeting Minutes
- Motion to approve the November 6, 2023 Budget Meeting Minutes

#### **Bills List**

- Motion to approve Bills List dated November 20, 2023 and checks for ratification dated November 7, 2023 – November 19, 2023
  - Bills Payable 74,164.21
  - Checks for Ratification 36,967.01
- Motion to approve interim bills and payroll

#### **Treasurer’s Report**

- Motion to approve Treasurer’s Report dated November 20, 2023
  - General (Surplus/(Deficit) 502,516.59
  - Harms (Surplus/(Deficit) 331,623.46
  - Liquid Fuels (Surplus/(Deficit) 93,875.08

#### **Manager’s Report**

- 2024 EMS Charges
- Approve Budget for Advertising
- Teamsters’ Contract Amendment
- Emergency Management Seminar

#### **Solicitor’s Report**

- Tucci Easement

#### **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**

- Approval to close E. 1st Street from N. Spruce to Mill St from 9:00 a.m. – 10:00 a.m. for the Santa Run on December 9

**Emergency Management:** Report included in the Council packet

**Fire Department:** Report included in the Council packet

**Council/Committee Reports**

**Old Business**

**Public Comment**

**Adjournment**

**Pending Business**

<b>Upcoming Budget Meeting:</b>	Monday, December 4, 2023 at 6:00 p.m. (if needed)
<b>Upcoming Borough Council Meeting:</b>	Monday, December 4, 2023 at 7:00 p.m.
<b>Upcoming Birdsboro Municipal Authority:</b>	Tuesday, November 21, 2023 at 6:30 p.m.
<b>Upcoming Planning Commission:</b>	Tuesday, November 28, 2023 at 7:00 p.m., if needed
<b>Upcoming Recreation Board:</b>	Thursday, December 21, 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