

BIRDSBORO BOROUGH COUNCIL MEETING

December 18, 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 December 4, 2023 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated December 18, 2023 and checks for ratification dated December 5, 2023 – December 17, 2023
 - Bills Payable 54,685.49
 - Checks for Ratification 257,085.95
- Motion to approve interim bills and payroll

Treasurer's Report

- Motion to approve Treasurer's Report dated December 18, 2023
 - General (Surplus/(Deficit) 414,523.84
 - Harms (Surplus/(Deficit) 323,040.45
 - Liquid Fuels (Surplus/(Deficit) 34,631.38

Manager's Report

- Revised Resolution for Fire Company LSA Grant
- Replace Failing Back-up System
- Donation of \$350 for Recreation Board Shed
- Part-time Electrician Position
- Staff Bonuses
- Approval of Holiday Schedule for Non-Contracted Employees
- Approval of 2024 Meeting Schedule

Solicitor's Report

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

Emergency Management

Fire Department

Council/Committee Reports

Old Business

Public Comment

Adjournment

Pending Business

**Upcoming Borough Reorganization
and Council Meeting:**

Monday, January 2, 2024 at 7:00 p.m.

Upcoming Birdsboro Municipal Authority:

Tuesday, January 9, 2024 at 6:30 p.m.

Upcoming Planning Commission:

Tuesday, December 26, 2023 at 7:00 p.m., if needed

Upcoming Recreation Board:

Thursday, January 25, 2024 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