

BIRDSBORO BOROUGH COUNCIL MEETING

January 15, 2024 7:00 p.m. at Borough Hall

AGENDA

Call to Order and Pledge of Allegiance to the Flag

Opening Prayer

Roll Call

___ Anthony Tucci, President	___ Matthew Elgonitis, Member
___ Ryan Acevedo, Vice President	___ David Blank, Member
___ Robert Myers, 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 January 2, 2024 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated January 15, 2024 and checks for ratification dated January 2, 2024 – January 14, 2024
 - Bills Payable 13,580.22
 - Checks for Ratification 69,416.24
- Motion to approve interim bills and payroll

Treasurer's Report

- Motion to approve Treasurer's Report dated January 15, 2024
 - General (Surplus/(Deficit) 258,336.39
 - Harms (Surplus/(Deficit) 120,044.50
 - Liquid Fuels (Surplus/(Deficit) 30,694.53

Council Members

- Appointment of 2-Year Council Seat
- Appointment of 2-Year Municipal Authority Seat
- Committee Assignments – Anthony Tucci
- Technology Upgrade – Anthony Tucci
- Decrease Meeting Frequency to 1 Meeting per Month – Ryan Acevedo
- Eliminate Opening Prayer – Ryan Acevedo
- Set up Semi-quincentennial Committee – David Blank

Manager's Report

- Purchase Backhoe for Public Works Department
- Police Pension Plan Cost-of-Living Adjustment (Executive Session)
- Purchase Street Sweeper
- Tax Payments by Credit Card
- Borough/BMA Land Swap Negotiations
- Amend Snow Emergency Ordinance
- Abundant Life Egg Hunt

Solicitor's Report

Mayor/Police Reports

- Amend Civil Service Rules and Regulations
- Approval to Advertise for Applications for Patrolman
- Declaration of Emergency Events (4) for Staffing Purposes

Municipal Services / Department Reports:

- **Water Department:** Report included in the Council packet
- **Wastewater Treatment Plant:** Report included in the Council packet
- **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 Council Meeting:	Monday, February 5, 2024 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, February 13, 2024 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, January 23, 2024 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