

BIRDSBORO BOROUGH COUNCIL MEETING

February 5, 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	___ Matthew Welch, 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.

Code Enforcement Presentation – Systems Design Engineering

Appointment of 2-Year Municipal Authority Seat

Minutes

- Motion to approve the January 15, 2024 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated February 5, 2024 and checks for ratification dated January 16, 2024 – February 4, 2024
 - Bills Payable 96,794.20
 - Checks for Ratification 74,954.71
- Motion to approve interim bills and payroll

Manager’s Report

- Approve Activities
 - Girl Scouts of Daniel Boone Glo Egg Hunt – March 29, 2024 7:00 p.m. to 9:00 p.m.
 - Memorial Day Parade – May 27, 2024
 - Halloween Parade – October 17, 2024 (rain date October 24, 2024)
- VFW Donation
- Confirm BMA Terms
- Approve Replacement of Police Department Gas Furnace
- Police Pension Plan Cost-of-Living Adjustment – Executive Session

Engineer’s Report

- Funding for Erosion at Rustic Park

Solicitor’s Report

Mayor/Police Reports

- Approve Police Department Intern
- Appoint Officer-in-Charge

Municipal Services / Department Reports:

- **Water Department:** Report included in the next Council packet
- **Wastewater Treatment Plant:** Report included in the next Council packet
- **Streets Department:** Report included in the next Council packet

Recreation Board

- Approve Adult Easter Egg Hunt
- Approve Recreation Board Events as Necessary

Emergency Management

Fire Department: Report included in the Council packet

Council/Committee Reports

Old Business

- Committee Assignments – Anthony Tucci
- Technology Upgrade – Anthony Tucci
- Decrease Meeting Frequency to 1 Meeting per Month – Anthony Tucci
- Amend Snow Removal Ordinance – Ryan Acevedo

Public Comment

Adjournment

Pending Business

Upcoming Council Meeting:	Monday, February 19, 2024 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, February 13, 2024 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, February 27, 2024 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, February 22, 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