

# **BIRDSBORO BOROUGH COUNCIL MEETING**

March 18, 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.

### **Presentation – Donation from American Legion Post 626 to the Police Department**

### **Minutes**

- Motion to approve the February 19, 2024 Council Meeting Minutes

### **Bills List**

- Motion to approve Bills List dated March 18, 2024 and checks for ratification dated February 20, 2024 – March 17, 2024
  - Bills Payable 51,159.54
  - Checks for Ratification 129,762.75
- Motion to approve interim bills and payroll

### **Treasurer's Report**

- Motion to approve Treasurer's Report dated February 19, 2024
  - General (Surplus/(Deficit) 2,136.58
  - Harms (Surplus/(Deficit) 116,383.98
  - Liquid Fuels (Surplus/(Deficit) (5,773.82)
- Motion to approve Treasurer's Report dated March 18, 2024
  - General (Surplus/(Deficit) (125,688.10)
  - Harms (Surplus/(Deficit) (136,367.77)
  - Liquid Fuels (Surplus/(Deficit) (17,779.99)

### **Old Business**

- Zoning Hearing Board Appointment
- Selection of Code Enforcement/Zoning Firm
- Ballfield Agreement

### **Manager's Report**

- 2024 Roadwork
- Polling Place Agreement
- Polling Place Campaign Sign Regulations
- Duck Derby Road Closure 6/8/24
- PSAB Conference Registration
- Deputy Fire Chief Reimbursement

### **Engineer's Report**

### **Solicitor's Report**

### **Mayor/Police Reports**

- Approve Bus Patrol Program Intergovernmental Agreement and Associated Resolution
- Start New Hire One Month Early to Cover for Officer's Vacation Leave

### **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

### **Finance Committee**

### **Public Safety Committee**

- Fire Company Monthly Payment

### **Personnel Committee**

### **Infrastructure Committee**

- MS4 Rehab Plans

### **Community Development Committee**

### **Recreation Board**

- Pickleball Court Quote
- Grant Funding for Vest Pocket Park
- Approval of Recreation Board Requests

### **Health Board**

- Member Resignation

### **Emergency Management**

**Fire Department**

**Council/Committee Reports**

**New Business**

**Public Comment**

**Adjournment**

<b>Upcoming Council Meeting:</b>	Monday, April 15, 2024 at 7:00 p.m.
<b>Upcoming Birdsboro Municipal Authority:</b>	Tuesday, April 9, 2024 at 6:30 p.m.
<b>Upcoming Planning Commission:</b>	Tuesday, March 26, 2024 at 7:00 p.m., if needed
<b>Upcoming Recreation Board:</b>	Thursday, March 28, 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