

BIRDSBORO BOROUGH COUNCIL MEETING

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

AGENDA (amended)

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 March 18, 2024 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated April 15, 2024 and checks for ratification dated March 19, 2024 – April 14, 2024
 - Bills Payable 69,712.14
 - Checks for Ratification 139,891.10
- Motion to approve interim bills and payroll

Treasurer’s Report

- Motion to approve Treasurer’s Report dated April 15, 2024
 - General (Surplus/(Deficit) (169,149.06)
 - Harms (Surplus/(Deficit) (153,128.15)
 - Liquid Fuels (Surplus/(Deficit) 119,937.89

Manager’s Report

- Health Board Appointment
- Event Approvals
- Birdsboro Union Fire Department

- Damaged Equipment Reimbursement
- Fire Investigation Training Reimbursement
- Rust Park Power Line Restoration
- Ballfield Agreement
- Rustic Park Lease/Land Swap
- Quote for Land Swap Subdivision Services
- Birdsboro Power Accommodation Fee
- Credit Cards
- Part-time Summer Help
- Appoint PSAB Conference Voting Delegates

Engineer's Report

Solicitor's Report

- Polling Place Campaign Signs
- Fire Company Reimbursement for Services Ordinance
- Executive Session - Personnel

Mayor/Police Reports

- Approve Firearms Purchase
- **Approve Hiring New Officer**

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

- Renegotiation of cost split with Union Township for Firefighting Services
- Discussion on Emergency Operations Center Building Renovations

Personnel Committee

Infrastructure Committee

Community Development Committee

Recreation Board

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

Health Board

Emergency Management

Fire Department

Council/Committee Reports

Old Business

New Business

Public Comment

Adjournment

Upcoming Council Meeting:	Monday, May 20, 2024 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, May 14, 2024 at 6:30 p.m.
Upcoming Planning Commission:	Tuesday, April 23, 2024 at 7:00 p.m., if needed
Upcoming Recreation Board:	Thursday, April 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