

BIRDSBORO BOROUGH COUNCIL MEETING

February 19, 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.

Code Enforcement Services Presentations – Technicon and Kraft Municipal

Minutes

- Motion to approve the February 5, 2024 Council Meeting Minutes

Bills List

- Motion to approve Bills List dated February 19, 2024 and checks for ratification dated February 6, 2024 – February 18, 2024
 - Bills Payable 100,011.35
 - Checks for Ratification 58,221.04
- 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)

Manager's Report

- Zoning Hearing Board Resignation
- Ballfield Agreement
- Act 93 Waiver for Maple Springs Fire Damage

Solicitor's Report

Mayor/Police Reports

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

- Committee Assignments – Anthony Tucci
- Accommodation Fee Renegotiation – Robert Myers
- Land Swap Negotiation – Solicitor

New Business

- PWD Generator – Anthony Tucci
- Street Light Pole Replacement – David Blank
- Emergency Management Coordinator – Matthew Welch

Public Comment

Adjournment

Upcoming Council Meeting:	Monday, March 18, 2024 at 7:00 p.m.
Upcoming Birdsboro Municipal Authority:	Tuesday, March 12, 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