

BIRDSBORO MUNICIPAL AUTHORITY MEETING 05/08/17

Tony Tucci – Chairman  
Kevin Orman – Vice Chairman  
Deborah Murphy – Treasurer  
Kevin Shelton – Secretary- absent  
Jeff Kauffman – Assistant Secretary/Treasurer  
Douglas P. Rauch, Esquire – Solicitor  
Daryl Jenkins – Engineer  
Aaron Durso – Borough Manager  
Bambi Dinsdale – Recording Secretary

6:30 **Meeting called to order.**

**Pledge of Allegiance done.**

**Public Comment** – None.

**Review of the minutes from the February meeting – Motion made by**

Ms. Murphy to accept the minutes as presented, seconded by Mr. Kauffman, and passed.

**Treasurer’s Report** – **Motion made** by Ms. Murphy to accept the

Treasurer’s Report and pay the bills, seconded by Mr. Shelton, and passed.

**Manager’s Report** – Presented by Mr. Durso.

Mr. Durso thanked Mr. Shelton for his recommendation of the type of bar screen now being used.

Repairs are being or have been completed on School Street and Beacon Street.

**Birdsboro Fitness and Splash Report** – Presented by Mr. Durso.

The club has 859 members.

The end of the first year is coming up and it will be time to start tracking renewals.

The Authority members would like to track the coupons that are handed out during events (Taste of Birdsboro) and see how many people attend because of that kind of promotion. Mr. Durso will have that done.

The club will have a table set up at the Senior Expo at the Double Tree Hotel in Reading in October.

**Boyer Engineering Report** – Presented by Brian Boyer.

Discussion was had on the upgrades to the Indian Run Dam, finances and timing.

The project will be in the design stage approximately six to eight months.

The delineation and surveying would occur in the next couple of months.

**Motion made** by Mr. Orman to proceed with the work on the surveying, wetlands engineering, and pit (geotech area) engineering, seconded by Mr. Kauffman, passed.

It is estimated that the 2017 expenses for this project should be approximately \$50,000 to \$100,000.

The Authority requested a running report on upcoming projects.

**Engineer's Report** – Presented by Mr. Jenkins and on file.

The permits for the pump stations should be received by June or July. Mr. Jenkins will send a copy of the standards to Mr. Rauch to prepare a resolution to adopt.

There will be a meeting next week with the owner's engineers for

Birdsboro Power to discuss the proposed new flow rate that is different from the original submission.

The Mill Street project will be ready to go out for bid next month.

**Solicitor's Report** – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters and personnel issues.

The border marking of the watershed is completed and approved by DCNR.

**Motion made** by Mr. Kauffman to approve the reimbursement

Resolution under which the Authority can spend money now and reimburse itself with tax free money within 18 to 36 months, not to exceed \$6,500,000.00, with the upgrades and construction to the Indian Run Dam project included, seconded by Ms. Murphy and passed.

**Motion made** by Mr. Orman to approve Mr. Rauch approaching

Mr. McGlaughlin's attorney and work towards settling per discussion in executive session, seconded by Mr. Kauffman, passed.

**Motion made** by Mr. Kauffman to officially adopt the new rate

schedule for multiple unit buildings, pursuant to which each rate tier would be multiplied by the number of units in the building, seconded by Ms. Murphy, and passed.

**Old Business** – None.

**New Business** – The Haycreek Watershed Association owns the Millard house on the closed section of Route 82. They would like to donate the house to the Authority due to issues on the Association's part. The

Association offered to donate up to \$2,000.00 towards demolition costs.

**Motion made** by Mr. Shelton to accept ownership of the Millard Property from the Haycreek Watershed Association, seconded by Ms. Murphy and passed. Mr. Kauffman abstained from voting.

**Motion made** by Mr. Kauffman to adjourn meeting, seconded by Ms. Murphy, and passed.

Next meeting will be held on Monday, June 12<sup>th</sup> at 6:30.