

Kevin Orman – Chairman  
Tony Tucci – Vice Chairman  
Deborah Murphy – Treasurer  
Theodore Morse – Secretary  
Kevin Shelton – Assistant Secretary/Treasurer - absent  
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.**

Auditor Presentation – Mr. Chris Turtell

Reviewed audit and discussed financial information.

**Public Comment** – None.

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

Mr. Morse to accept the minutes as written, seconded by Mr. Tucci,  
and passed.

**Treasurer’s Report** – Motion made by Mr. Tucci to accept the

Treasurer’s Report and pay the bills, seconded by Ms. Murphy, and  
passed.

**Manager’s Report** – Presented by Mr. Durso. Reports on file.

HA5 testing will be done tomorrow, Tuesday, August 9<sup>th</sup>.

During the prior month, the Borough addressed various customer  
matters.

Currently, Birdsboro Fitness & Splash has 343 members.

**Engineer's Report** – Presented by Ms. Crawford and on file.

If the test results for the HA5's produce low readings, the next testing will be scheduled for September.

Discussion was had on the headworks project.

Ms. Crawford is conferring with Mr. Dean Miller (RAWA) to receive help regarding the water main rerouting project on West 1<sup>st</sup> Street.

The monitors are getting clogged with the slow flow at the pumping stations. SSM would like to use "well troll" to monitor the flow readings at the pump stations.

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

Mr. Rauch worked on customer matters.

Discussion was had on the project for flagging the perimeter of the Authority forest legacy easement property. The Authority agreed that it may need to amend its contract with Comprehensive Land Services (CLS) because Pat Fasano of CLS is doing the work originally to be done by Concord Land Planners and Surveyors, Inc. The amendment would accelerate the second installment payment to CLS.

DCNR would like to continue the program of spraying for invasive plants in the forest easement area just logged. The Authority agreed to contract with Eastern Forest Consultants, LLC, to do the spraying at a price not to exceed \$2,000.00

Mr. Rauch worked with Dallas Data on rate matters.

**Motion made** by Mr. Morse to excuse Mr. Shelton from the meeting

due to work, seconded by Mr. Tucci and passed.

**Old Business** – None.

**New Business** – Mr. Rauch will check if the Authority employees were given the correct workman's compensation forms to fill out.

Discussion was had on the proposed expansion at the rear of the Birdsboro Fitness & Splash lot, the need for additional parking in connection therewith, and the need for renovations to add more fitness machines.

The Authority thanked Mascaro and Sons for donating the engineering work for the new plans.

There was discussion to add an outdoor recreation area in the back which would include, among other things, a bocce ball area, volleyball courts, sitting area, quoits, and a pergola with grills.

Additional parking would be needed. Parking spaces in the front of the building would be the most beneficial. The Authority estimated it could provide an additional 25-30 spaces.

**Motion made by** Mr. Tucci to renovate the current downstairs office area and bathroom to accommodate more treadmills and elliptical machines, seconded by Ms. Murphy and passed.

The suggestion was made to put a sidewalk in from the parking lot for the daycare center and veterinarian's office to create space for additional parking.

The Authority will research getting electronic emergency lanyards for the lifeguards to notify the front desk if they need help in an emergency situation.

**Motion made** by Mr. Tucci to authorize Mr. Durso and Stacy Hartung to complete contracts for the class instructors, seconded by Ms. Murphy and passed.

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

Next meeting will be held on Monday, September 12, 2016, at 6:30 p.m. at Borough Hall.