

BIRDSBORO MUNICIPAL AUTHORITY MEETING 2/13/17

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

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

Pledge of Allegiance done.

Mr. Boyer's of Boyer Engineering Engineer Report- Mr. Boyer reported

on the dam project and Birdsboro Fitness & Splash (“BFS”) parking area.

The geotech report was received and will be used for design purposes.

Presently, the dam project is in the design and permit phase.

The additional parking area construction budget for BFS is \$30,000.00. The project will provide an additional 13 parking spaces.

Additional curb stops will increase the project cost approximately \$1,500.00.

Motion made by Mr. Shelton to authorize Boyer Engineering to proceed with the erosion and sediment control plan and get three telephone bids for the excavation for the expanded parking area, seconded by Ms. Murphy and passed.

Public Comment – None.

Review of the minutes from the January reorganization meeting and the regular meeting – Motion made by Mr. Shelton to approve the

minutes as presented, seconded by Ms. Murphy, and passed.

Mr. Orman moved to accept Borough Council's appointment of Jeffrey Kauffman to fill the unexpired term of Theodore Morse, and subsequently nominated Mr. Kauffman for Assistant Secretary/Treasurer, seconded by Mr. Shelton, passed.

Treasurer's Report – Motion made by Mr. Shelton to accept the

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

Manager's Report – On file.

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

Screens will be delivered next week for the headworks. Work has begun on modifying the channel which should take approximately four weeks to complete.

Water and sewer standards should be completed.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Revisions are being made to the border markings surrounding the easement area in the Authority's watershed. The Forest Management Plan will be updated.

Daniel Boone Area School District paid their invoice in full.

The Union Township Municipal Authority intermunicipal agreement is in the final stage.

Old Business – None.

New Business –

The EmberClear pipeline project has been filed with the planning commission. Nothing is needed from the Authority at this time.

Motion was made by Ms. Murphy to adjourn meeting, seconded by Mr. Shelton, and passed.

Next meeting will be held on Monday, March 13th, at 6:30 p.m. at Borough