

BIRDSBORO MUNICIPAL AUTHORITY MEETING 12/12/16

Kevin Orman – Chairman
Tony Tucci – Vice Chairman
Deborah Murphy – Treasurer - absent
Theodore Morse – Secretary
Kevin Shelton – 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 November meeting – **Motion made** by

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

Treasurer's Report – **Motion made** by Mr. Tucci to accept the Treasurer's Report and pay invoices, seconded by Mr. Shelton and passed.

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

The employees installed fire hydrant markers to prepare for snow.

They are not on all the hydrants. More markers will be ordered next year.

Motion was made by Mr. Tucci to authorize the Authority to donate \$1,000.00 to Christmas in Birdsboro, seconded by Mr. Morse, passed.

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

If the samples for HAA5 and TTHM keep coming up positive the Authority may request DEP to reduce monitoring.

Members of the Authority received a map showing where repairs to the underground system will need to be completed and what type of repair is needed. There is nothing of an urgent matter at this time.

Solicitor's Report – Presented by Matthew Setley, Esquire, filling in for Mr. Rauch.

Mr. Rauch worked on customer matters.

Reviewing McGlaughlin's bill balance. The judge's decision was a little vague on how far back to provide relief.

Mr. Rauch is attempting to contact DCNR regarding the forest plan update.

Mr. Rauch spoke with the Attorney General's office and explained the contract between the Borough and the Authority and how it affects the employees pertaining to pensions.

Mr. Setley requests an executive session after adjournment this evening to discuss personnel matters. No action will need to be taken.

Old Business –

The Authority would like Mr. Durso to follow up with Ms. Yanos to make sure reimbursements to the Authority are being made by Birdsboro Power for expenses incurred for this project.

The Authority would like SSM to prioritize the repairs that are noted on the map distributed earlier in the meeting. It was noticed that the math does not add up; the total on the map does not match what is in report. Mr. Jenkins will recheck the math.

New Business –

Motion made by Mr. Morse to excuse Ms. Murphy from tonight's

meeting, seconded by Mr. Tucci and passed.

Mr. Morse will need to resign effective December 31, 2016. The Authority members thanked Mr. Morse for his time, dedication and work that he gave to the Authority. The Authority will continue to have Mr. Morse advise the Board due to his extensive knowledge on many matters of the Authority. He will be missed.

Motion made by Mr. Tucci to adjourn meeting, seconded by Mr. Morse, passed.

Executive Session held.

Next meeting to be held on Monday, January 9, 2017, at 6:30 p.m. at Borough Hall.