

BIRDSBORO MUNICIPAL AUTHORITY MEETING 1/9/17

Tony Tucci – Chairman
Kevin Orman – Vice Chairman
Deborah Murphy – Treasurer
Kevin Shelton – Secretary
– 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.**

Meeting recessed for reorganization meeting.

Public meeting reconvened.

Pledge of Allegiance done.

Public Comment – None.

Review of the minutes from the December meeting – Motion made by

Mr. Shelton to approve the minutes as presented, seconded by Mr. Orman, and 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.

Motion made by Mr. Shelton to accept Change Order #1 to request a time extension on the headworks equipment, seconded by Mr. Orman, and passed.

SSM are working on pairing up the repairs needed in the Sewer

system with the map.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

The email from Brian Boyer regarding Indian Run project status and Fitness and Splash parking area project status is on file.

Mr. Rauch worked with SSM on the Industrial Pretreatment Plan.

Motion made by Mr. Orman to approve resolution 1-2017 regarding the Transmission Line Easement Agreement overhead line for the amount of \$2820.00, seconded by Mr. Shelton, and passed.

The Authority is receiving reimbursement for all solicitor and engineering work completed for Birdsboro Power.

Old Business – None.

New Business –

Discussion was had on Fitness and Splash. There is 572 members.

There is research being done on a new accounting system and Credit card system.

Discussion was also had on how to efficiently decrease payroll and utility bills.

There has been some thoughts into automating the doors at the gym area.

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

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