

BIRDSBORO MUNICIPAL AUTHORITY MEETING 7/10/18

Anthony Tucci – Chairman
Kevin Orman – Vice Chairman - absent
Deborah Murphy – Treasurer
Kevin Shelton – Secretary
Jeffrey Kauffman – 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.

Public Comment – None.

Motion made by Mr. Shelton to excuse Mr. Orman and Mr. Kauffman from the meeting due to vacation and work, respectively, seconded by Ms. Murphy, and passed.

Review of the minutes from the June meeting – **Motion made** by Mr. Shelton to approve the minutes as presented, seconded by Ms. Murphy, and passed.

Treasurer's Report – **Motion made** by Ms. Murphy to accept the Treasurer's Report for June and pay the bills for June, seconded by Mr. Shelton, and passed.

Manager's Report – Presented by Mr. Durso.

The RAWA water line project is going well and on schedule.
Repaving of the affected streets could start as early as the end of July.

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

A request was made by the Authority to have SSM contact the

person reviewing the Authority's water allocation permit and try to expedite the approval. The Board determined that now is the best time to dredge the race.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Mr. Rauch is awaiting a response from DCNR regarding dates that the DCNR representatives are available for a meeting with H&K regarding a proposed land swap. The proposed land swap with H&K would affect a portion of the Authority watershed property which is subject to a forest legacy easement administered by DCNR.

Mr. Rauch is waiting for a mediation date for the McLaughlin case. Briefs were filed with Commonwealth Court regarding the post-trial appeal.

Mr. Rauch will confirm that Phase 1 of the forest management plan for the Authority watershed is complete.

Mr. Rauch will try to arrange a tour of the Authority facilities for Borough Council and Authority Board members on an upcoming Saturday.

Mr. Rauch requested an executive session to discuss personnel matters following the public meeting tonight.

Birdsboro Fitness & Splash Report – Presented by Mr. Durso.

As of July 10, 2018, the facility has 1,153 members.

The heating system for the pool needed to be replaced.

Motion made by Ms. Murphy to transfer \$15,000.00 from Authority funds to Birdsboro Fitness & Splash to cover repairs, seconded by Mr. Shelton, and passed.

Old Business – The Polaris has been delivered and has been insured.

Motion made by Mr. Shelton to approve the installation of a lighting package and signage for the Polaris, not to exceed \$3,000.00, seconded by Ms. Murphy, and passed.

New Business – None.

Adjourn for executive session

Reconvene to public meeting

Motion was made by Ms. Murphy to extend an offer to hire Mr. Kyle Myers for manager of Birdsboro Fitness & Splash for the amount of \$38,500.00 plus incentive package, seconded by Mr. Shelton, and passed.

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

Next meeting will be held on Tuesday, August 14, 2018, at 6:30 p.m. at Borough Hall.