

# BIRDSBORO MUNICIPAL AUTHORITY MEETING 1/9/18

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

**Meeting recessed for reorganization meeting.**

**Public meeting reconvened.**

**Pledge of Allegiance done.**

**Public Comment** – Mr. David Panzarella questioned the amount of his bill and requested options to help him get it paid in full. **Motion was made** by Mr. Shelton to authorize Mr. Durso to arrange a payment plan for Mr. Panzarella which allows him to pay his bill in full and which eliminates any late fees. The bill needs to be paid in a timely manner. Seconded by Ms. Murphy and passed.

**Review of the minutes from the November 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 Reports for December and January and to ratify and pay the bills for December and January, seconded by Ms. Murphy, and passed.

**Manager's Report** – Presented by Mr. Durso.

Cold weather contributed to 4 water main breaks, and the Authority was compelled to warm up pipes leading to residential houses.

The cold weather kept personnel busy this month.

There is a leak at the pump station behind the Texas ball field that still needs to be repaired. The employees need to clear brush before they can start.

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

**Motion made** by Mr. Shelton to authorize SSM to undertake the Hay Creek Race Dredging Permit project for a cost not to exceed \$4,200.00. This project consists of surveying the race to accurately calculate and communicate to a contractor the areas and depth of sediment in the race to be dredged.

Seconded by Ms. Murphy and passed.

**Motion made** by Mr. Shelton to approve the cost preparation of the Chapter 94 Report, for a cost not to exceed \$4,000.00, the preparation of the Consumer Confidence Report, for a cost not to exceed \$2,100.00, and the preparation of the Chapter 110 Report, for a cost not to exceed \$1,200.00. Seconded by Ms. Murphy and passed.

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

Mr. Rauch worked on customer matters.

The County of Berks offers GIS aerial mapping for free. This will be used in the preparation of the Authority's Forest Management Plan.

Mr. Rauch worked on employee issues for Birdsboro Fitness & Splash.

The Authority is still waiting for a response from H&K in connection with a proposed project with the Department of Conservation and Natural Resources.

Mr. Rauch worked on contract matters.

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

As of January 8, 2018, there were 1,029 members.

Because the data is now available, the Authority is able to prepare and review a financial comparison of 2016 and 2017.

**Old Business** – None.

**New Business** – None.

**Motion was made** by Mr. Shelton to adjourn meeting, seconded by Ms. Murphy, and passed. Next meeting will be held on Tuesday, February 13, 2018, at 6:30 p.m. at Borough Hall.