

BIRDSBORO MUNICIPAL AUTHORITY MEETING 2/13/18

Anthony Tucci – Chairman - absent
Kevin Orman – Vice Chairman
Deborah Murphy – Treasurer
Kevin Shelton – Secretary - absent
Jeffrey Kaufman – 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 the January public meeting and reorganization meeting– **Motion made** by Ms. Murphy to approve the minutes as presented, seconded by Mr. Kaufman, and passed.

Treasurer’s Report – **Motion made** by Mr. Kaufman to accept the Treasurer’s Report for January and pay the bills for January, seconded by Ms. Murphy and passed.

Motion made by Mr. Kauffman to ratify the payment of the semi-annual VIST loan payment due, seconded by Mr. Orman and passed.

Manager’s Report – Presented by Mr. Durso.

The water line repair on Mill Street is complete. The galvanized line on Fulton Street was leaking. This was replaced.

There were several water line breaks due to the cold weather. The departments are working well together to get things repaired.

There is a leak in a galvanized water line on School Street that needs to be replaced. The water department is considering making the repair in the spring. There is also a galvanized line on Orange Street that should be replaced at some point.

There will be a filter plant performance inspection at the water treatment plant this week. This is necessary to obtain a Tier 3 status with the Partnership for Safer Water program.

Employees are working on correcting the centrifuge issues.

The bar screens are working well. There is an issue with the conveyor causing bug and odor problems. The employees are researching solutions.

It is intended that the Mill Street repaving will happen in conjunction with RAWA's line. The Borough will make it drivable.

The water pressure issues at St. Mark's has been corrected. The water department will be placing meters on each building.

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

With regard to the manhole #26 sub-basin repairs, there will be a change order for \$3,500.00 resulting from the need to pressure grout the joints so the liner does not dimple. This is due to the excessive wet weather.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

DCNR is requesting a new plan for forest management. Motion made by Mr. Kauffman to authorize Concord and Comprehensive Land Services to update the Forest Management Plan for the amounts not to exceed \$7,000.00 and \$33,000.00 respectively, seconded by Ms. Murphy and passed.

Mr. Rauch recommends a meeting with the Borough to revise the way delinquent accounts are handled.

There will be a meeting with H&K on February 20th.

Mr. Rauch is requesting an executive session to discuss a Birdsboro Fitness & Splash employee issue after adjournment.

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

As of February 13, 2018, there were 1,070 members.

Birdsboro Fitness & Splash is breaking even but may not be able to pay back the amount that was transferred from the Authority.

The Authority will be having a meeting soon to discuss all options for Birdsboro Fitness & Splash.

Old Business – None.

New Business – None.

Motion was made by Mr. Kauffman to adjourn meeting, seconded by Ms.

Murphy, and passed.

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