

BIRDSBORO MUNICIPAL AUTHORITY MEETING 4/9/18

Anthony Tucci – Chairman
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 March meeting – **Motion made** by

Mr. Orman to approve the minutes as presented, seconded by Ms. Murphy, and passed.

Treasurer’s Report – **Motion made** by Mr. Orman to accept the

Treasurer’s Report for March and pay the bills for March, seconded by Mr. Kaufman and passed.

Manager’s Report – Presented by Mr. Durso.

The Board discussed the dam surveying and the dam project. The project will require a great deal of dirt. The Board is considering different areas to pull it from.

This Friday, April 12, 2018, at 10:00 a.m. there will be a meeting at RAWA headquarters to discuss the water line coming into Birdsboro. With respect to the water system maintenance, Mr. Durso suggested developing a grid system set up for the entire Borough starting on the

East side of town. The employees could then televise section by section of the system and develop a plan to repair some of the problem areas.

The Source Water Report was submitted.

Mr. Durso advised the Authority members that DEP will be requiring a plastic shed with a concrete foundation to house the permanganate used at the water treatment plant. The chemical is very flammable.

Mr. Durso suggested installing 4 or 5 cameras at the wastewater treatment plant for security purposes. He will check with Alarmtech regarding pricing.

Mr. Tucci requested Mr. Durso to check pricing and availability with Alarmtech on man down alarms as well.

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

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Mr. Rauch is waiting for a response from DCNR regarding a proposed land swap with H&K which would affect the Authority watershed property which is subject to a Forest Legacy Easement.

Motion was made by Mr. Orman to approve the invoice from Concord Land Planners, Inc., in the amount of \$1,370.00 for the Forest Management Plan, seconded by Ms. Murphy and passed.

Mr. Rauch continues to monitor the proposed amendments to the Municipality Authorities Act.

Mr. Rauch distributed to the members a resolution pertaining to the Industrial Pretreatment Program for their review.

Mr. Rauch requested an executive session after the meeting to discuss personnel matters.

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

As of April 9, 2018, the facility has 1,119 members.

The MIS System needs to be converted to cloud based, which will cost \$100.00 per month.

A concept plan is being created, and estimates for cost and engineering requirements are being prepared, with respect to certain capital improvements at the aquafacility building.

Mr. Danner is gathering information on Spin, Cross Training, etc.

A 50' to 80' building extension is also being considered.

Old Business – The website will “go live” by the date of the Authority’s next meeting.

Need emails for all members.

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, May 8th, at 6:30 p.m. at Borough Hall.