

BIRDSBORO MUNICIPAL AUTHORITY MEETING 5/8/18

Anthony Tucci – Chairman
Kevin Orman – Vice Chairman
Deborah Murphy – Treasurer - absent
Kevin Shelton – Secretary
Jeffrey Kauffman – Assistant Secretary/Treasurer
Douglas P. Rauch, Esquire – Solicitor
Christina Crawford – Engineer
Aaron Durso – Borough Manager
Bambi Dinsdale – Recording Secretary

6:30 **Meeting called to order.**

Pledge of Allegiance done.

Public Comment – Mary Ann Cotter requested information on the term of the Maple Springs Pool loan. The Authority will verify the term and get back to her.

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

Treasurer’s Report – **Motion made** by Mr. Shelton to accept the Treasurer’s Report for April and pay the bills for April, seconded by Mr. Kauffman and passed.

Manager’s Report – Presented by Mr. Durso.

The repair of the bar screen continues to be addressed.

Mr. Durso is awaiting a quote for the “man down” alarms for the waste water treatment plant.

The Filter Plant Performance Evaluation report is on file. Each member of the Authority received a copy. The plant received a high

score, although there are certain small things to address. With the completion of this report, the Authority can now move forward to Tier 3 in the Partnership for Safe Water.

Motion made by Mr. Shelton to authorize the purchase and installation of a camera system at the waste water treatment plant with local and remote access, not to exceed \$6,300.00, seconded by Mr. Kauffman and passed.

Mr. Durso requested that the purchase of a flush truck be put in next year's budget.

Engineer's Report – Presented by Ms. Crawford and on file.

Motion made by Mr. Kauffman to have SSM prepare the application for the Mariners East grant money, not to exceed \$3,000.00, seconded by Mr. Shelton and passed.

Birdsboro will no longer be under the cap imposed by DEP after the renovations at the pump stations are complete.

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. Shelton to adopt Resolution 1-2018 pertaining to the Industrial Pretreatment Plan, seconded by Mr. Orman and passed.

Motion was made by Mr. Shelton to approve the intermunicipal agreement with Union Township with the minor changes suggested by Mr. Rauch made, seconded by Mr. Orman and passed.

Mr. Rauch is waiting for a mediation date for the McLaughlin case. Briefs must be filed by June 11, 2018.

The forest management plan is moving forward.

There will be a meeting with Borough Council members and Authority members tomorrow night (Wednesday, May 9, 2018) at 6:00 p.m. at Borough Hall.

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

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

As of May 7, 2018, the facility has 1,148 members.

Construction for the new parking area should start in the next couple of weeks.

The carpets are being removed from the women's changing room and no-slip tile is being installed.

Old Business – There was a minor fire in the watershed. The fire company did a great job and Haines & Kibblehouse assisted by moving their train in a timely manner.

Mr. Orman will work with Mr. Durso on obtaining a shed for the water treatment plant.

New Business – None.

Motion was made by Mr. Shelton to adjourn meeting, seconded by Mr.

Kauffman and passed.

Next meeting will be held on Tuesday, June 12, 2018, at 6:30 p.m. at Borough Hall.