

BIRDSBORO MUNICIPAL AUTHORITY MEETING 8/14/18

Anthony Tucci – Chairman – Attending by telephone and in person
Kevin Orman – Vice Chairman - absent
Deborah Murphy – Treasurer
Kevin Shelton – Secretary - absent
Jeffrey Kauffman – 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.

A motion was made by Mr. Kauffman to excuse Mr. Orman and Mr. Shelton from the meeting due to work, seconded by Ms. Murphy, and passed.

Audit report The Audit was reviewed by Herbein & Company.

A motion was made by Mr. Kauffman to accept the auditor’s report, seconded by Ms. Murphy and passed.

Review of the minutes from the July meeting – **A motion was made** by

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

Treasurer’s Report – **A motion was made** by Ms. Murphy to accept the

Treasurer’s Report for July and pay the bills for July, seconded by Mr. Kauffman, and passed.

A Motion was made by Ms. Murphy to approve payment to Concord Land Planners, Inc., for plotting GPS points on the watershed

map, not to exceed \$7,000.00, seconded by Mr. Kauffman and passed.

Manager's Report – Presented by Mr. Durso.

The pump stations and plants performed well in the major rain storm. The sewer plant operators did have to notify DEP due to the excessive flooding, however, there were no noted violations at the wastewater treatment plant.

The sludge issue has been resolved.

Birdsboro Fitness & Splash was flooded in the back meeting room.

Personnel worked on cleaning everything up. They did a great job.

Mr. Durso informed the Board that, because he has a Tuesday night class at RACC from September to December, Mr. Durso will not be at the Authority Board meetings over the next several months.

Mr. Durso would like to include a vacuum truck in next year's budget.

The cost should be approximately \$80,000.00 - \$100,000.00.

The construction for the parking lot at Birdsboro Fitness & Splash will be started. The Authority will pay for paving materials and the employees will do the paving.

Mr. Durso has been in contact with the President at ARB discussing the collection process. Mr. Durso is waiting to hear what that cost will be.

Residential account #322 would like a credit in accordance with the pool program. Motion made by Mr. Kauffman to allow the credit, seconded by Ms. Murphy and passed.

Motion made by Mr. Kauffman to charge landlords a \$25.00 fee

when a final reading is requested due to a change in tenants, seconded by Ms. Murphy and passed.

Motion made by Mr. Kauffman to charge customers a \$50.00 fee when the Authority needs to turn off/turn on water.

Discussion was had on how that amount was determined.

Seconded by Ms. Murphy and passed.

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

The Authority may want to consider a small flush mix valve to help address the grease issues at both pump houses. The cost would be approximately \$4,500.00 total for both pump houses.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Mr. Rauch worked on Birdsboro Fitness & Splash matters.

The inter-municipal agreement between the Authority and Union Township Municipal Authority is complete but needs to be signed.

Phase 1 of the forest management plan for the Authority watershed is almost complete.

The facilities tour will be Saturday at 9:00 a.m. Those attending will meet at Borough Hall.

DCNR was not convinced, after meeting with H&K, that H&K met the burden required for the land swap. The transaction may not happen.

Mr. Rauch worked on the ARB contract.

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 August 13, 2018, the facility has 1,163 members.

Mr. Kyle Myers presented his report (on file) on the vision he has for
Birdsboro Fitness & Splash and how to get there.

Old Business – None.

New Business – None.

Executive Session – No action will be needed.

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

Next meeting will be held on Tuesday, September 11, 2018, at 6:30 p.m. at
Borough Hall.