

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
September 11, 2018

Birdsboro Municipal Authority (“the Authority” or “BMA”) Board Members Present:

Jeffrey Kauffman, Assistant Secretary/Treasurer
Kevin Orman, Vice Chairman
Kevin Shelton, Secretary

Staff Members Present:

Darryl Jenkins, Engineer
Kyle Myers, Birdsboro Fitness & Splash
Douglas Rauch, Esquire – Solicitor
Kelly Yanos, Acting Recording Secretary

Visitors:

Robert Myers

The meeting was called to order by Vice Chairman Kevin Orman at 6:30 PM and opened with the Pledge of Allegiance.

Public Comment: None

Review and Approve Minutes

MOTION: Approve the August 14, 2018, meeting minutes as presented.

Moved by: Jeffrey Kauffman Seconded by: Kevin Shelton Vote: All in favor

Report of the Treasurer

MOTION: Approve the account balances and payment of bills as presented.

Moved by: Kevin Shelton Seconded by: Jeffrey Kauffman Vote: All in favor

Engineer’s Reports – Darryl Jenkins

- Darryl Jenkins reviewed the Engineer’s Report, a copy of which is kept on file.
- **MOTION:** Declare a state of emergency at Indian Run dam and authorize Hay Creek race dredging work as part of the Indian Run Dam emergency repairs.
Moved by: Jeffrey Kauffman Seconded by: Kevin Shelton Vote: All in favor
- **MOTION:** Approve the Memorandum of Understanding with Reading Area Water Authority (RAWA) regarding an emergency water supply for BMA, subject to Jeffrey Kauffman’s review of the renegotiated indemnification and reciprocity clauses, and authorize the Borough Manager to execute the same.
Moved by: Jeffrey Kauffman Seconded by: Kevin Shelton Vote: All in favor

Kevin Orman left the meeting at 6:53 PM.

Solicitor’s Report – Douglas Rauch

- Solicitor Rauch will investigate an unemployment compensation request that was received.

- An oral argument relative to the ruling in the McLaughlin litigation is scheduled for December 10, 2018, in Commonwealth Court in Harrisburg.
- Solicitor Rauch is awaiting the signed intermunicipal agreement between BMA and Union Township Municipal Authority.
- Solicitor Rauch is awaiting the executed contract with Accounts Recovery Bureau.

Birdsboro Fitness & Splash (BFS) Report – Kyle Myers

- Kyle Myers reviewed the BFS Report, a copy of which is kept on file.
- Kyle Myers advised that BFS should consider purchasing/utilizing software to assist in structuring pricing and tracking membership and contracts.

Old Business: None

New Business: None

Adjournment

The meeting was adjourned at 7:16 PM. The next regular meeting of the Authority will be held on October 9, at 6:30 PM at Birdsboro Borough Hall.

Respectfully submitted,

Acting Recording Secretary