

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY
MEETING HELD VIA TELECONFERENCE
MARCH 8, 2022

Birdsboro Municipal Authority (the “Authority/Board” or “BMA”) Board Members Roll Call:

Anthony Tucci, Chairman – present
Jeffrey Kauffman, Vice Chairman - present
Deborah Murphy, Treasurer – present
Kevin Shelton, Secretary – present
Michael Mettler, Assistant Secretary/Treasurer - present

Staff Members Present:

Kelly Yanos, Manager
H. David Miller, Entech Engineering, Inc., Wastewater Treatment Engineer
Dan Becker, Esquire, Kozloff Stoudt – Solicitor
Bonnie L. Frisco, Recording Secretary

Visitor(s): Mary Ann Cotter, Bob Myers

Call to Order

The meeting was called to order by Chairman Anthony Tucci at 6:30 PM and the Pledge of Allegiance was recited.

Agenda Amendments

MOTION: Add grant funding for a second pedestrian bridge at the Watershed

Moved by: Jeffrey Kauffman Seconded by: Michael Mettler Vote: All in favor

Public Comment: None

Anthony Tucci presented Deborah Murphy with Resolution No. 2022-01 in recognition of her many years of service on the Birdsboro Municipal Authority.

Review and Approve Minutes

MOTION: Approve the February 8, 2022, meeting minutes as presented.

Moved by: Deborah Murphy Seconded by: Michael Mettler Vote: All in favor

Treasurer’s Report

MOTION: Approve the account balances and payment of bills as presented with the inclusion of Payment ratification – Leroy Schannauer - \$4,180.00 – Chestnut Arms

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

Manager’s Report – Kelly Yanos

Water Report – A copy of the Water Report will be kept on file.

Sewer Report – A copy of the Sewer Report will be kept on file.

Repairs to the Schuylkill Road Sewer Main by Sewer Specialty Co.

MOTION: Approve the repairs to the Schuylkill Road sewer main by Sewer Specialty Co. at a cost of \$13,550.00.

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

Pedestrian Bridge at the Watershed

MOTION: Authorize Manager Yanos to apply for the grant for a second pedestrian bridge at the Watershed.

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

Engineer’s Report – H. David Miller (Entech Engineering “Entech”) - Wastewater

H. David Miller reviewed the Wastewater Treatment Plant report, a copy of which is kept on file.

Local Share Assessment – Statewide Funding

MOTION: Approve application and resolution for grant funding for a utility truck (\$100K) and portable wastewater samplers (\$26K).

Moved by: Deborah Murphy Seconded by: Jeffrey Kauffman Vote: All in favor

Engineer’s Report – Kim Mazur (Entech Engineering “Entech”) - Water

H. David Miller reviewed the Water Engineer’s Report, a copy of which is kept on file.

Solicitor’s Report – Dan Becker

Solicitor Becker will provide an update in Executive Session regarding a pending litigation case.

Old Business

The mywateradvisor2.com website was noted. The app allows residents to view their water/sewer accounts and track usage.

New Business

Jeffrey Kauffman noted that the Birdsboro Rotary Club will have a beef and beer and casino night on April 30 at the St Benedict’s Church and the cost is \$40.

Public Comment: None

Adjournment

The regular meeting was adjourned at 6:45 PM at which time the Authority went into Executive Session to discuss pending litigation. No action will be taken. The next regular meeting of the Authority will be held Tuesday, April 12, 2022.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary