

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY SPECIAL MEETING
HELD VIA TELECONFERENCE
MAY 22, 2023

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

Anthony Tucci, Chairman – present
Jeffrey Kauffman, Vice Chairman – present
Michael Mettler, Treasurer – present
Drew Lamb, Secretary - absent
Mary Ann Cotter, Assistant Secretary/Treasurer – present

Staff Members Present:

Kelly Yanos, Manager
Dan Becker, Esquire, Kozloff Stoudt - Solicitor
Bonnie L. Frisco, Recording Secretary

Visitor(s): Nancy Kauffman, Bob Myers

Call to Order

The meeting was called to order by Chairman Anthony Tucci at 6:03 p.m.

Agenda Amendments: None

Public Comment: None

Committee Appointments – Borough/BMA Agreements

MOTION: Approve the formation of ad-hoc committees as follows.

Rustic Park/Texas Ballfield Lease Committee Representatives to be Anthony Tucci, Jeffrey Kauffman
Security Cameras Committee Representatives to be Anthony Tucci, Michael Mettler

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

The ad-hoc committee meetings will be publicly advertised.

Old Business: None

New Business: None

Executive Session: None

Adjournment

The regular meeting was adjourned at 6:07 p.m. The next meeting of the Authority will be held Tuesday, June 13, 2023 at 6:30 p.m.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary