

Meeting Minutes of the
BIRDSBORO MUNICIPAL AUTHORITY SPECIAL MEETING
HELD VIA TELECONFERENCE
JULY 26, 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 – absent

Staff Members Present:

Kelly Yanos, Manager
Bonnie L. Frisco, Recording Secretary

Visitor(s): None

Call to Order

The meeting was called to order by Chairman Anthony Tucci at 6:15 p.m.

Agenda Amendments: None

Public Comment: None

Presentation – Forestry Plan Proposals

Jacob Shultz of Shultz Forest Management and Consulting, LLC and Mike LaMana of LaMana Consulting Foresters were in attendance to present their proposals for the forestry plan update.

Anthony Tucci exited the meeting at 7:00 p.m.

After discussion, members present felt that Shultz Forest Management was the better choice for the Forestry Plan project. Action on the matter will be addressed at the August 8, 2023 Authority meeting. Comment offered was to have more passive recreation instead of activities such as timbering.

Old Business: None

New Business

Access to the Watershed from H&K

The access that has been being used to access the watershed on the H&K side has been blocked by a berm that was required by the DEP due to runoff issues. The matter to be discussed further at a later date.

Adjournment

The special meeting was adjourned at 7:18 p.m. The next meeting of the Authority will be held August 8, 2023 at 6:30 p.m.

Respectfully submitted,

Bonnie L. Frisco
Recording Secretary