

**BIRDSBORO MUNICIPAL AUTHORITY
BOARD MEETING**

Tuesday, March 12, 2024 at 6:30 p.m.

In Person

(Birdsboro Borough Hall 202 E. Main Street Birdsboro PA 19508)

Teleconference

(to be made available to those unable to attend in person)

AGENDA

- Call to Order
- Agenda Amendments
- Public Comment
- Review of Minutes – February 13 meeting
- Old Business
 - * Pioneer Crossing Leachate Agreement
 - * Satiro’s EDUs
 - * Texas Field Scoreboard Payment
- Reports
 - Treasurer
 - * Account Balances
 - * Payment of Bills
 - Manager’s Report
 - * PennDOT Offer for Easement
 - * 519 Garfield Avenue
 - * Rustic Park Water Leak
 - * Direction from Authority Board on new water service to Garfield Street property
 - * WTP Strainers
 - * WTP Backhoe
 - * WTP Mower/Tractor
 - * WWTP Alarm System
 - * Wastewater storage cube rental/purchase
 - * Sell unused wastewater alarm system on Municibid
 - * Accept \$500 offer from PennDOT for transfer of an easement that the Authority has in Gibraltar that was part of the old aqueduct system
 - Engineers Report
 - * Rustic Park Pumps
 - * EWO – Hay Creek Streambank Restoration and Retaining Wall Design

- Solicitor's Report
 - * Gatz Property Appraisal
 - * Consideration of Real Estate Purchase
- New Business
- Executive Session (as needed)
- Adjournment

Join Zoom Meeting
<https://wbems.zoom.us/j/760729643>

Meeting ID: 760 729 643

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 +1 669 900 6833 US (San Jose)
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 Meeting ID: 760 729 643

PUBLIC PARTICIPATION:
MEETINGS OF THE BOARD OF THE BIRDSBORO MUNICIPAL AUTHORITY

These rules are intended to promote an orderly system of public comment, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by those exercising their right of free speech. Public comment is permitted at the regular meetings of the Authority which occur on the second Tuesday of each month.

A. A citizen shall be provided the opportunity to address the Authority on any items of concern, official action or deliberation which are or may come before the Board of the Authority. Such comments shall occur (1) at the beginning of each meeting, and (2) prior to action on any item which arises during the meeting and is not otherwise on the meeting agenda. The presiding officer or the Board by action of the Board of the Authority shall limit the time each person shall speak and shall endeavor to give equal time to all.

B. All remarks must be directed to the Authority as a body and not to any Authority member or public or elected official in attendance. Citizens may not ask questions of any Authority member or other elected or public official in attendance. Those Authority members, elected officials and public officials present, however, may make a statement in response to comments made by citizens at the conclusion of the public comment period.

C. Any person making personally offensive or impertinent remarks or who shall become unruly while addressing the Authority may be called to order by the presiding officer, and may be barred from speaking before the Authority unless permission to continue to speak is granted by a majority vote of the Board of the Authority.

D. Unless this requirement is waived by the Board, all comments by the public shall be made from the speaker's podium. Notwithstanding anything herein to the contrary, those commenting shall limit their remarks to 5 minutes. No comments shall be made from any other location except the podium, and anyone making "out of order" comments may be subject to removal. There will be no demonstration at the conclusion of anyone's presentation.