

BOROUGH OF BIRDSBORO  
REORGANIZATION MEETING  
JANUARY 4, 2010, 7:00 P.M. – BIRDSBORO BOROUGH HALL

**MINUTES**

**PRESENT**

Aaron Durso  
Neil McCauley  
Thomas Kanuck  
Kenneth Templin  
Nancy Kauffman  
Steven Lusky  
Angelene McKinney  
Robert Myers, Mayor  
Karen T. Willman, Borough Manager  
Theodore Roth, Chief of Police  
Terry D. Weiler, Esq., Solicitor  
Ted Morse, Municipal Authority Representative

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The meeting was called to order at 7:00 p.m. by Mayor Myers who led the Pledge of Allegiance to the Flag.

Mr. Kanuck asked Council for a moment of silence for former Chief of Police Robert N. Rothharpt who recently passed away.

**SWEARING IN OF NEWLY ELECTED COUNCIL PERSONS**

Mayor Myers administered the Oath of Office to newly elected council persons Kenneth Templin and Angelene McKinney and re-elected councilmen Aaron Durso and Neil McCauley. The oaths were signed and turned over to the Borough Secretary.

**NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT**

Mayor Myers called for nominations for Council President. Mr. Lusky nominated Mr. Durso for Council President. There were no other nominations.

**Upon motion made** by Mr. Kanuck and seconded by Mr. Lusky, nominations were unanimously closed and Mr. Durso was unanimously elected Council President.

Mayor Myers turned the gavel over to President Durso.

**NOMINATIONS AND ELECTION OF COUNCIL VICE-PRESIDENT**

Mr. Durso called for nominations for Council Vice-President. Mr. Kanuck nominated Mr. Lusky. There were no other nominations.

Upon motion made by Mr. Kanuck and seconded by Ms. McKinney, nominations were unanimously closed and Mr. Lusky was elected as Council Vice-President.

**PUBLIC COMMENT (AGENDA ITEMS):** None

## **REORGANIZATION**

Ordinance #419, Taxes: **Upon motion made** by Mr. Kanuck and seconded by Mr. Lusky, Ordinance #419, setting the tax rate for fiscal year 2010 at 5.36 mils for general purposes and .8 mils fire tax, was unanimously adopted.

Resolution #2010-01, Per Capita Tax; Resolution #2010-02, Real Estate Transfer Tax; and Resolution #2010-03, Earned Income Tax Collector:

**Upon motion made** by Mr. Templin and seconded by Mr. Lusky, Resolution #2010-01, 2010-02 and 2010-03 were unanimously passed.

Resolution #2010-05: **Upon motion made** by Mr. McCauley and seconded by Mr. Templin, Resolution #2010-05, reappointing Kenneth A. Imes, Jr. as Emergency Management Coordinator, was unanimously passed.

**APPOINTMENTS:** **Upon motion made** by Mr. McCauley and seconded by Mr. Templin, appointments a. through o., s. and t. were unanimously made, as follows:

- a. VIST Bank as the primary depository for operating funds;
- b. National Penn Bank as co-depository for operating funds;
- c. Reinsel Kuntz & Leshner as the Borough's independent auditing firm;
- d. Terry D. Weiler of Hoffert, Huckabee & Weiler as Solicitor;
- e. Karen T. Willman as Borough Manager;
- f. Karen T. Willman as Borough Secretary;
- g. Kelly J. Yanos as Borough Treasurer;
- h. Thomas Yuhas of Horizon Engineering as the Engineer of Record;
- i. Thomas Yuhas of Horizon Engineering as the Zoning & Code Enforcement Officer at the 2009 rate structure;
- j. Richard Dillon of Horizon Engineering as the Assistant Zoning & Code Enforcement Officer and the Building Inspector at the 2009 rate structure;
- k. Karen T. Willman as the Chief Administrative Officer of Pension Plans;
- l. Peter Uhnat to a 4-year term on the Birdsboro Planning Commission, with said term to expire on 12/31/13;
- m. Pam Hawman to a 4-year term on the Birdsboro Planning Commission, with said term to expire on 12/31/13;
- n. Wendy M. Murray as the Recording Secretary for the Civil Service Commission;
- o. John Harkins as the Vacancy Board Chair for the years 2010 and 2011; and
- p. Kenneth J. Templin as Fire Marshal;

## **APPOINTMENTS TO BIRDSBORO MUNICIPAL AUTHORITY BOARD**

**Upon motion made** by Mr. Lusky and seconded by Mr. Kanuck, the following appointments to the Board of the Birdsboro Municipal Authority were unanimously made:

- a. Kevin Shelton to a 5-year term on the Birdsboro Municipal Authority, with said term to expire on 12/31/14; and
- b. Anthony Tucci to fill a vacancy on the Birdsboro Municipal Authority created by the resignation of Wayne Thomas, with said term to expire on 12/31/11.

**APPOINTMENTS TO THE BIRDSBORO RECREATION BOARD:** Mr. Durso commented that the Recreation Board currently consists of nine seats with several vacancies. Borough Code allows five to 9 members. He said he spoke with Gloria Uhniat, Recreation Board Chairman, who feels that a five member board is sufficient.

**Upon motion made** by Mr. Kanuck and seconded by Mr. Lusky, the Birdsboro Recreation Board was unanimously reduced from nine members to five members.

**ZONING HEARING BOARD APPOINTMENTS**

The issue of the appointment to the Zoning Hearing Board was revisited. Mr. Durso asked if anyone having a desire to fill this position was present. Kenneth Long and Theodore Morse expressed interest. Mr. Feick, currently a member of the ZHB, commented that neither Mr. Long nor Mr. Morse could fill the seat because they are appointed members of other boards or commissions.

**ADJOURNMENT:** **Upon motion made** by Mr. Templin and seconded by Mr. Kanuck, the meeting was unanimously adjourned at 7:32 p.m.

Respectfully submitted,

Karen T. Willman  
Borough Manager/Secretary