

BALLY BOROUGH
425 CHESTNUT STREET * PO BOX 217 * BALLY, PA 19503
610-845-2351 * 610-845-2023 FAX
COUNCIL MEETING AGENDA
Tuesday, March 7, 2023

1. Call the Meeting to Order at 7:00 pm
2. Pledge of Allegiance

This meeting is being broadcast via Zoom and recorded for minute taking purposes.

3. Roll Call
4. Comments and Suggestions from Residents
5. Consent Agenda Items
 - a. Action on Minutes of the February 7, 2023 Council Meeting
 - b. Approval & Affirmation of Bills Presented
6. Presiding Officer's Report
7. Committee Reports
 - a. Health, Safety & Welfare Committee – Glenn Mutter
 - b. Planning Commission – Did not meet
 - c. Municipal Authority – Did not meet, next meeting April 11th
 - d. Zoning Hearing Board Meeting – Did not meet
 - e. BARDS- Joshua Sloan
8. Water/Sewer/Public Works Report – Nate Heffner
9. New Business
 - a. Dispense with airing Council meetings on Zoom
 - b. Resolution 2023-3 Berks County UCC Board of Appeals Intergovernmental Agreement
 - c. Resolution 2023-4 Berks County TCC Executive Committee Delegates
 - d. John Membrino Subdivision Letter to Berks County Planning
 - e. Appointment of George Naylor to Planning Commission open seat
10. Old Business
 - a. Vacating of N 5th Street Ordinance adoption
 - b. Dedication of N 4th Street Ordinance adoption

*Both ordinances were advertised and letters sent to adjacent property owners
11. Solicitor's Report
12. Mayor's Report
13. Borough office report

- a. Borough and Tax Collector 2022 Audits distributed
- b. Signs on Main St for Washington Twp business owner
- c. Ordered the new meter reading equipment
- d. Received specifications and cost estimate for new well siting and pump testing
- e. Completed 4 year audit of pension plans and Worker's Comp annual audit
 - i. Required new ordinances to replace Resolutions 2020-8 and 2020-9 Reinstating the pension plans
 - ii. Requires deposit of 2015 reimbursement of State Aide in the amount of \$2360 plus interest since October 2018 (awaiting total amount from PMRS)
- f. Approval to have a Borough wide permit free yard sale weekend
- g. Removal of fence around old tennis courts to be placed around the old reservoir
- h. Will begin water shut off notices April

14. Address presented questions from residents

15. Council Member Comments

16. Adjournment