

FOUNTAIN HILL STORMWATER AUTHORITY

Minutes

April 13, 2022

6:00 P.M.

Mr. McCandless, Chair, called the meeting to order at 6 P.M. Authority members present were: Mr. Lansek, Mr. Trabel, and Mr. McCandless. Also, in attendance were Eric Gratz (Borough Manager), Cordula Voges (Finance Director). Mr. Berger (Solicitor) participated virtually.

PLEDGE OF ALLEGIANCE

Mr. McCandless asked everyone to pledge allegiance to the flag.

APPROVAL OF MINUTES – March 9, 2022

Mr. McCandless asked for a vote on the motion by Mr. Trabel to approve the Minutes March 9, 2022.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan			x			
Thomas Lansek		x	x			
Andrew Boyer			x			
Stew McCandless			x			
Phil Trabel	x		x			

PRIVILEGE OF THE FLOOR – None.

RESOLUTIONS – None.

SOLICITOR’S REPORT – None.

ENGINEER’S REPORT

Ms. Smith (Hanover Engineering) provided an update on the Stormwater related capital projects:

- The work on the storm sewer improvements with the Stanley Ave Grass Alley conversion that is funded through the Lehigh County Conservation District will be put out for bid. Mr. Gratz explained that a motion will be needed once the bids have come back. The board consented on the initiation of the advertisement for the project bidding.
- The Warren Street Reconstruction project is still in the research phase to determine the scope of work.

MANAGER’S REPORT

- Pool Closing – Stormwater Basin Possibility

Mr. Gratz mentioned that a permanent closing of the swimming pool potentially opens up a new location for a stormwater basin and the pool could be used as a retention basin. In addition, wet ponds with fountains could be created and this re-purpose the pool.

When asked whether or not the pool closing is definite, Mr. Berger repeated that council voted to permanently closed the pool. And any pool discussion would have to re-introduced to Council and then a parliamentary process would have to start to re-introduce the pool discussion.

FINANCIAL REPORT

- Mr. McCandless asked for a vote on Mr. Lansek's motion to approve the bills paid in March.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan			x			
Thomas Lansek	x		x			
Andrew Boyer			x			
Stew McCandless			x			
Phil Trabel	x	x	x			

NEW BUSINESS - None

ADJOURN

At 6:23 PM Mr. McCandless asked for a motion to adjourn. Mr. Trabel made the motion seconded by Mr. Lansek. The motion passed unanimously.

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**FOUNTAIN HILL STORMWATER
AUTHORITY
LEHIGH COUNTY, PENNSYLVANIA**

By:

Stewart McCandless, Chairperson

SUBMITTED BY:

Cordula Voges, Finance Director

ATTEST:

By: _____
Eric Gratz, Borough Manager

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