

**FOUNTAIN HILL STORMWATER AUTHORITY
MINUTES
August 9, 2023
6:00 P.M.**

Mr. McCandless, Chair, called the meeting to order at 6 P.M. Authority members present were: Ms. Jordan, Mr. Lansek, Mr. Trabel, and Mr. McCandless. Mr. Boyer had an excused absence. Also, in attendance were Mr. Quarry (Interim Borough Manager), Ms. Jill Smith (Hanover Engineering), and Mr. Beltrami (Solicitor).

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES – June 14, 2023

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

PRIVILEGE OF THE FLOOR - None

RESOLUTIONS – None

PRESIDENT’S REPORT

Mr. McCandless presented some information that he had received from the Nurture Nature Center in Easton. The Nurture Science Center is a science-based education center focused on engaging the public on environmental risk topics. Some of their programs focus on individual homeowners’ efforts to make properties more “watershed friendly” which lines up with the Stormwater Authority’s credit program. As suggested, the Board agreed hold a public informational meeting early next year.

SOLICITOR’S REPORT - None

MOTION – None.

ENGINEER’S REPORT

- Broadway Storm Sewer Improvements – T. Schiefer Payment Applic No 6

Hanover Engineering (HEA) reviewed and recommended payment be made to the Contractor in the amount of \$88,041.73 conditioned on an original signed copy of the revised Payment Application being submitted to HEA's office for signing and forwarding to the Borough Authority.

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

FINANCIAL REPORT

Mr. McCandles asked for a motion to approve the payments as presented to the Board.

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

NEW BUSINESS - None.

ADJOURN

At 6:25 pm Mr. McCandless asked for a motion to adjourn. Mr. Trabel made the motion and Mr. Lansek seconded it. 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: _____
Annmarie Jordan, Board Member

Next Resolution 2023-2

Approved