

**FOUNTAIN HILL STORMWATER AUTHORITY
MINUTES
February 10, 2021
6:00 P.M.**

Ms. Morrison called the virtual meeting to order at 6 P.M. Authority members present were: Ms. Jordan, Mr. Lansek, Mr. Trabel and Mr. McCandless. Also, in attendance were Anthony Branco (Borough Manager), Mr. Berger (Solicitor), Ms. Smith (Hanover Engineering), Mr. Jason Smith (Hanover Engineering), and guests.

PLEDGE OF ALLEGIANCE

Ms. Morrison asked everyone to pledge allegiance to the flag.

INTRODUCTION OF NEW MEMBER – Mr. Phil Trabel

APPROVAL OF MINUTES – November 11, 2020 - changes/additions/deletions

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan			X			
Thomas Lansek		X	X			
Kelsey Morison			X			
Stew McCandless	X		X			
Phil Trabel					X	

PRIVILEGE OF THE FLOOR

- Mr. Michael Spencer, 1035 Jeter Ave – Pollution reduction plan status

RESOLUTIONS- N/A

SOLICITOR'S REPORT -N/A

ENGINEER'S REPORT

- Mr. Jason Smith and Ms. Jill Smith, P.E. presented members with proposal for the remediation of a retention basin on Warren Street. This basin is on private property and was originally designed for a subdivision that was approved in the 1990s.
- After some discussion a motion was made by Mr. Trabel, seconded by Mr. McCandless to direct Ms. Smith to contact the property owners for permission to enter the property and do test borings to see if the property would be adequate for the renovations that would be required. If all comes out satisfactory, Mr. Berger will draw up the necessary legal documents.

The motion passed unanimously.

- Mr. Jason Smith and Ms. Jill Smith, P.E. presented members with a second proposal for the construction of a detention basin above the pool area on land that was granted from DCNR. This would be a new basin, and would have to be approved by Borough Council since this is Borough property.
Mr. Branco will present the information to Council for feedback, and report back to the Authority.
- Ms. Smith informed the members of 2 appeals that were granted.
704 S. Lynn St. – 2 rain barrels - \$4.00 credit
1362 Nace Ave. – revised Stormwater Utility Fee of \$374.00, plus 50% credit for seepage pits

MANAGER'S REPORT - None

FINANCIAL REPORT – PAYMENT OF BILLS

- A motion was made by Ms. Jordan, seconded Mr. Trabel to pay the bills that have been presented. The motion passed unanimously.

BUSINESS

ADJOURN

Ms. Jordan made a motion to adjourn at 6:49 PM seconded by Mr. McCandless. The motion passed unanimously.

Next Resolution 2020-5