

**FOUNTAIN HILL STORMWATER AUTHORITY
MINUTES
July 10, 2024
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, Mr. Arnold, and Mr. McCandless. Also, in attendance were Amy Burkhart (Borough Manager), Jill Fessler (Finance Director), Ms. Smith (Hanover Engineering), and Mr. Beltrami (Solicitor).

PLEDGE OF ALLEGIANCE

Council Chair McCandless called the meeting to order and asked everyone to rise for the Pledge to the Flag.

Council Chair McCandless said we need to update the agenda this evening. He also announced that we need to have an Executive Session to receive legal advice for interpretation of the Stormwater rules and regulations.

Council Chair McCandless asked if there was a motion to approve holding an Executive Session at the end of the meeting. Ms. Jordan made the motion, seconded by Mr. Lansek, and unanimously approved.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan	x		x			
Thomas Lansek		x	x			
Stew McCandless			x			
Adam Arnold			x			
Philip Trabel						x

APPROVAL OF MINUTES – June 12, 2024

Mr. McCandless asked if there was a motion to approve the minutes as amended. Mr. Lansek made the motion, seconded by Mr. Arnold, and unanimously approved.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan			x			
Thomas Lansek	x		x			
Stew McCandless			x			
Adam Arnold		x	x			
Philip Trabel						x

PRIVILEGE OF THE FLOOR – NONE

RESOLUTIONS – NONE

CHAIRMAN’S REPORT– NONE

SOLICITOR’S REPORT – Mr. Beltrami announced he would be discussing the updates on the Land Development procedures and Stormwater Agreements during the Executive Session. He announced that the Paralegal’s report will be forthcoming.

MOTIONS

- Stormwater Manhole Quote -Action Required

Ms. Smith explained that Mr. Quarry, the Public Works Supervisor, received the quote since he is doing a similar project with sanitary manholes for the Borough Council. Instead of having them excavated and put in a new structure, they will line them, giving them structural stability. Ms. Smith explained that \$18,240 is the base quote, although there may be contingencies with a maximum of \$24,000. She explained that the company is doing work in South Whitehall Twp., Emmaus, and then Salisbury Township. We want to piggyback on Salisbury Township.

Mr. Arnold asked about the longevity of the repair. Ms. Smith said that if we asked Advanced Rehabilitation Technology, they would probably say it would last longer than ten years. Mr. Arnold asked what the cost would be if we replaced brick and mortar. Ms. Smith explained that it would probably cost \$5,000 plus to repair the structure, and from an economic standpoint, this is significantly cheaper.

Mr. Trabel arrived.

Mr. McCandless asked if there was a motion to accept the proposal from Advanced Rehabilitation Technology for the lining of manholes conditioned on the following: Not to exceed \$24,000, completion of any documentation recommended by the solicitor and engineer, development and execution of a subcontract or a purchase order acceptable to the solicitor, and for 64 vertical feet. Ms. Jordan made the motion, seconded by Mr. Trabel.

	Motion	2nd	Yes	No	Abstain	Absent
Stew McCandless			X			
Adam Arnold			X			
Thomas Lansek			X			
Annamarie Jordan	X		X			
Philip Trabel		X	X			

ENGINEER’S REPORT

- Ostrum Street Storm Sewer Repair/Replacement Update

Ms. Smith announced that we discussed the work done at the entrance, which is no longer an emergency. She explained that St. Luke asked us to consider their busy season, which is October. We decided not to rush the repair and will do a temporary repair and replace the plate. We will put the project out to bid, and it will be a Spring 2025 Project.

FINANCIAL REPORT

- Motion to Pay the Bills as presented.

Mr. McCandless asked if there was a motion to Pay the Bills. Mr. Lansek made the motion, seconded by Mr. Trabel, and unanimously approved.

	Motion	2nd	Yes	No	Abstain	Absent
Stew McCandless			x			
Adam Arnold			x			
Thomas Lansek	x		x			
Annamarie Jordan			x			
Philip Trabel		x	x			

NEW BUSINESS - NONE

EXECUTIVE SESSION – Council went into Executive Session and will reconvene to adjourn the meeting. Mr. Beltrami announced that we need to have an Executive session to receive legal advice for interpretation of the stormwater rules and regulations.

Mr. Beltrami announced that the Authority met in Executive Session to receive legal advice from the Solicitor regarding issues of interpretation of the Stormwater Ordinance and the management of the Storm Sewer System. The Executive Session began at 6:34 and concluded at 7:20.

ADJOURN

At 7:22 pm Mr. McCandless asked for a motion to adjourn to Executive Session a. Mr. Trabel made the motion and Mr. Arnold seconded it. The motion passed unanimously.

	Motion	2nd	Yes	No	Abstain	Absent
Stew McCandless			x			
Adam Arnold		x	x			
Thomas Lansek			x			
Annamarie Jordan			x			
Philip Trabel	x		x			



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

By:

Stewart McCandless, Chairperson

SUBMITTED BY:

Jill Fessler, Finance Director

ATTEST:

By: _____
Amy Burkhart, Borough Manager

Next Resolution 2024-01

APPROVED