

**FOUNTAIN HILL STORMWATER AUTHORITY
MINUTES
June 10, 2020
6:00 P.M.**

Mr. Figueroa called the virtual meeting to order at 6 P.M. Authority members present were: Ms. Jordan, Ms. Morrison, Mr. Atkinson, Mr. Lansek, and Mr. Figueroa. Also, in attendance were, Ms. Jill Smith, the Borough Engineer, Cordula Voges (Borough Finance Director), Anthony Branco, Borough Manager, Dave Berger, Solicitor, and guests.

APPROVAL OF MINUTES – May 13, 2020 - changes/additions/deletions

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan	x		x			
Thomas Lansek		x	x			
Kelsey Morrison			x			
Patrick Figueroa			x			
Leo Atkinson			x			

PRIVILEGE OF THE FLOOR

- Mr. Figueroa informed the Board that he would be resigning at the end of the meeting due to moving out of the Borough. He thanked the Board and staff for all their hard work.

RESOLUTIONS – NONE

SOLICITOR’S REPORT

Mr. Berger reminded the Board that an Appeals Board was still needed.

ENGINEER’S REPORT

Ms. Smith spoke on the appeals that were requested prior to the official appeals process was approved. Ms. Smith stated that 3 appeals were not complete, and another from Mr. Lee of Dodson St. was complete except of the official form which she will be getting.

With regards to Mr. Lee, the Tier 1 appeals for a seepage pit was approved and due to a pool being removed a credit for the utility fee was warranted.

A motion was made by Mr. Figueroa, second by Mr. Lansek to waive the \$15.00 fee in 2020 rather than in 2021. The motion passed unanimously.

Ms. Smith stated that the current fee owed by Mr. Lee should be reduced due to the removal of the pool and the square footage calculated is actually lower than calculated due to the pool removal.

Mr. Atkinson made a motion to reduce the unit fee after reviewed by Hanover Engineering. The credit would be deducted from the utility fee that was charged. The motion was seconded by Ms. Morrison and passed unanimously.

At the recommendation of Ms. Smith, a motion to set July 1, 2020 as the cutoff date for appeals and utility credits for 2020 effective June 10, 2020. The motion was made by Mr. Figueroa, seconded by Mr. Lansek and passed unanimously.

MANAGER’S REPORT – NONE.

FINANCIAL REPORT – The finance report was prepared by Ms. Voges and presented to the Board for review.

BUSINESS –

A motion was made by Ms. Jordan, seconded by Ms. Morrison to accept the resignation of Mr. Figueroa. The motion passed 4 yeas and Mr. Figueroa abstaining.

ADJOURN

Ms. Morrison made the motion to adjourn at 6:47 pm, seconded by Mr. Atkinson and unanimously approved.

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

By:

Kelsey Morrison – Vice Chairperson

SUBMITTED BY

By: _____
Anthony Branco, Borough Manager

ATTEST:

By: _____
Thomas Lansek, Secretary

