FOUNTAIN HILL STORMWATER AUTHORITY
MINUTES
JUNE 11, 2025

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

The members in attendance were Ms. Jordan, Mr. Lansek, Mr. McCandless, Mr. Arnold and Mr. Trabel.

Also, attending were Mr. Berger, Solicitor, Ms. Smith, Hanover Eng, and Ms. Amy Burkhart

There was a motion to accept the minutes from November 13, 2024 and March 11, 2025.

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

PRIVILEGE OF THE FLOOR – No one requested Privilege of the Floor.

EXECUTIVE SESSION – The Board entered an Executive Session to discuss potential litigation.

RESOLUTIONS – There were no resolutions to be passed.

CHAIRMAN'S REPORT - Chairman McCandless had no report.

SOLICITOR'S REPORT – D. Berger reported on Stormwater Collections.

NEW BUSINESS

BERGEN AND SENECA - A Burkhart reported that there was a damaged Storm Sewer at Bergen and Seneca Streets. This is the location of a current UGI project, and the damage was discovered through the project. The repair has been complete.

OLD BUSINESS

OSTRUM STREET – It was reported that the Ostrum Street project is currently functional. The Authority budgeted for the repair of that area; however, it will likely become a 2026 Project.

DODSON STREET – J. Smith reported that infiltration testing is being scheduled for this project.

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ENGINEER'S REPORT

J. Smith reported on the storm sewer lining that the Authority completed last year. It was suggested that the Authority continue working with the same contractor to continue doing similar improvements .

It was also reported that 821 Cherokee is currently being reviewed under the SALDO. It was noted that there are current stormwater issues in that area. Therefore, the plans will be reviewed for Stormwater management. There will likely be an operation and maintenance agreement coming back to the Authority for this project.

MOTIONS –

There was a motion instructing Staff and Solicitor to move forward with any required actions associated with the damage to the Storm Sewer at Bergen and Seneca.

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

FINANCIAL REPORT – A. Burkhart reviewed the financial reports and noted that salary updates would be made in the upcoming weeks. There was a motion to pay the bills. The motion passed.

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

Chairman McCandless asked where the cost of repairs for Bergen and Seneca would be applied in the Financials. A. Burkhart reported that it would be applied to 446.72 Improvements. While that would make that line item go over budget, that would be the appropriate place to apply the expense.

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ADJOURN – There was a motion to adjourn the meeting. The motion passed.

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

SUBMITTED BY:

FOUNTAIN HILL STORMWATER AUTHORITY
LEHIGH COUNTY, PENNSYLVANIA

By:

_____ _____

Amy Burkhart, Borough Manager

Stewart McCandless, Chairperson