

**FOUNTAIN HILL STORMWATER AUTHORITY  
MINUTES  
June 14, 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 Cordula Voges (Finance Director), 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 – November 9, 2022**

	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**

**Fountain Hill Stormwater Authority  
RESOLUTION NO. 2023-01**

A Resolution, authorizing FOUNTAIN HILL STORMWATER AUTHORITY to join with other local government units as a settler of the Pennsylvania Local Government Investment Trust for the purpose of purchasing shares of the Trust.

Mr. McCandless asked if there was a motion to approve draft Resolution 2023-01.

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

**SOLICITOR’S REPORT- None.**

MOTION

Authorize to pay T. Schiefer Contractor for the Storm Sewer Improvements as part of the Broadway Curb & Sidewalk project - included in Payment Application No 4.  
The funding is provided though the ARPA (American Rescue Plan Act) grant.

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

ENGINEER’S REPORT

Ms. Smith updated the Board on some of the upcoming storm sewer projects.

- Broadway Curb & Sidewalk – Storm Sewer Improvements

T. Schiefer’s Payment Application covered one half of the overall storm sewer improvements included in the Borough’s Broadway Curb & Sidewalk project – specifically the replacement of inlets and piping at the intersections of Broadway with Clewell Street, Hoffert St, and Bergen Street. Ms. Smith mentioned that each intersection needed field adjustments, as the work was under way. The Broadway/Hoffert Street intersection specifically was reduced to only install new piping from the ADA ramp to the culvert, because the condition of the intersections of Clewell, Itaska and Benner Streets are taking priority over the Broadway/Hoffert Street intersection.

Also – while the Broadway Curb & Sidewalk project was under way, a massive storm undermined some of the storm sewer work. Hanover Engineering is still in conversation with the contractor to sort out responsibility for the storm damage.

Mr. McCandless pointed out some areas of the Broadway storm sewer improvements that potentially need an engineering review.

The parking lot and driveway improvements remain to be done to complete the Broadway Curb & Sidewalk project in its entirety.

- The Warren Street basin was originally based on the assumption that the existing basin in the Warren Street subdivision was over-designed and therefore only needed to be dug deeper. However, because of a new home construction in that subdivision, this project was put on hold, until the existing basin capacity can be re-evaluated.
- The site work on the Dodson Street basin was done in the area above the pool.
- MS 4 permit

The application for the MS 4 permit only needs to be renewed every five (5) years and is not due in 2023. Any pollutant discharge elimination (as required by DEP) will focus on the park and playground areas.

- The Public Works Supervisor, Mr. Quarry, had recommended inspecting and repairing (if needed) any existing storm sewer inlets on Clewell and Itaska streets and the Cherry Street alley. The scope of any repairs will determine if Public Works will be able to do the work or a contractor will have to be hired.

**FINANCIAL REPORT**

Ms. Voges presented the May payment report and asked for a motion to approve the payment of the bills as presented.

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

Mr. McCandless asked for the delinquency rate of the pre--2023 Stormwater fees. Ms. Voges stated that only 2% were delinquent. Also-- late fees will be applied to the unpaid 2023 Stormwater fees on 7/1/2023.

**NEW BUSINESS**

Mr. McCandless reminded that both Mr. Lansek's and Mr. Trabel's terms on the Stormwater Authority Board will end at the end of 2023. He asked them to consider serving on the board thereafter.

**ADJOURN**

At 6:22 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:

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Stewart McCandless, Chairperson

**SUBMITTED BY:**

\_\_\_\_\_  
Cordula Voges, Finance Director

**ATTEST:**

By: \_\_\_\_\_  
Annmarie Jordan, Board Member

Next Resolution 2023-2

Approved