FOUNTAIN HILL STORMWATER AUTHORITY
AMENDED AGENDA
March 12, 2025

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

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

The members absent were Ms. Jordan and Mr. Trabel

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

There was a motion to table the minutes from the November 2024 meeting.

	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 – No one requested Privilege of the Floor.

RESOLUTIONS – There were no resolutions to be passed.

CHAIRMAN'S REPORT - Chairman McCandless welcomed everyone to the meeting

SOLICITOR'S REPORT – R. Beltrami noted that he had previously discussed providing a collections report to the board and will follow up to provide that at new meeting.

NEW BUSINESS

FINANCIAL UPDATES REVIEW – A. Burkhart reviewed the Budget for 2025. A. Burkhart noted that the salary transfers were not yet done in 2025 but anticipated making those journal entries quarterly as staff get caught up on projects.

OSTRUM STREET – A. Burkhart noted that no change has been made; however, there were funds included in the 2025 Budget. J. Smith reported that there was no change on Ostrum Street, so that would most likely be a fall project. The optimal time for St Luke's would be summer; however, the Authority will not likely be ready to meet that timeframe.

DODSON STREET – Hanover Engineering is proceeding with infiltration testing, which needs to be completed to fully design the project. It is anticipated that the project will be bid in the fall for spring construction.

MOTIONS – There were no motions.

ENGINEER'S REPORT - J. Smith reported that the NPDES permit that the Borough had was not a high-quality stream permit. Fountain Hill's permit does not expire at this time. The permit was extended until DEP put the new program together.

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The MS4 program will change to be focused on volume and not pollution reduction. In 2026, Fountain Hill will need to apply for a new permit. There is new information being presented about the changes in the MS4 program in the upcoming weeks. It is anticipated that the Authority will need to finish all the pollution reduction plan requirements and will then transition to the new requirements.

J. Smith explained that NPDES permits are historically construction-oriented, but now operation and maintenance have been included in those parameters. Also, there is a need to continue to monitor stormwater facilities that may exist in the community.

R. Baltrami noted that the stormwater management ordinances may need to be updated given the anticipated changes in the MS4 program.

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	X			
Stew McCandless			X			
Adam Arnold	X		X			
Philip Trabel						X

EXECUTIVE SESSION – No executive session was needed.

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

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

SUBMITTED BY:

FOUNTAIN HILL STORMWATER AUTHORITY
LEHIGH COUNTY, PENNSYLVANIA

By:

_____
Amy Burkhart, Borough Manager

_____
Stewart McCandless, Chairperson

Next Resolution 2024-01