

# FOUNTAIN HILL STORMWATER AUTHORITY

## Minutes

March 9, 2022

6:00 P.M.

Mr. McCandless, Vice Chair, called the meeting to order at 6 P.M. Authority members present were: Ms. Jordan, Mr. Lansek, Mr. Trabel, and Mr. McCandless. Also, in attendance were Eric Gratz (Borough Manager), Cordula Voges (Finance Director), Mr. Berger (Solicitor) participated virtually.

### PLEDGE OF ALLEGIANCE

Mr. McCandless asked everyone to pledge allegiance to the flag.

### ACCEPTING RESIGNATION – Kelsey Morrison, previous Chair.

Mr. McCandless asked for a motion to accept Ms. Morrison's resignation as of 1/3/2022 due to other time commitments.

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

### INTRODUCTION OF NEW MEMBER

Council had already appointed Mr. Andrew Boyer as a new board member.

Mr. Gratz welcomed Mr. Boyer and asked him to introduce himself to the Board. Mr. Boyer is retired from the military and engineering. He has lived in Fountain Hill for the past eight years and currently works for an insurance company.

### ORGANIZATIONAL MEETING – Appointment of Chair and Vice-Chair

Mr. McCandless asked for a nomination of a chair to the board. Ms. Jordan nominated Mr. McCandless, seconded by Mr. Trabel. Mr. McCandless asked for a vote.

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

Mr. McCandless nominated Mr. Boyer for Vice-Chair, seconded by Mr. Lansek.

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

APPROVAL OF MINUTES – November 23, 2021

Mr. Gratz noted that after the November 23, 2021 meeting, Board Members had approved and virtually voted on the 2022 Budget.

	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 – None.

SOLICITOR’S REPORT

Mr. Berger reminded that the Stormwater Appeals Board is still missing two members. The Stormwater Appeals Board only meets, if an appeal regarding Stormwater is made. Mr. Trabel suggested to contact former board members to potentially fill these positions. Mr. Gratz will follow up accordingly.

ENGINEER’S REPORT – None.

MANAGER’S REPORT

Mr. Gratz announced that Ms. Smith with Hanover Engineering will report on any upcoming projects and bid specs that were incorporated in the 2022 Budget and the MS4 program.

FINANCIAL REPORT

Ms. Voges reported the collection rates of the 2020 and 2021 Stormwater fees and detailed payments made in February 2022.

Mr. McCandless asked for a motion to approve the respective payments.

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

NEW BUSINESS – None.

ADJOURN

At 6:15 PM Mr. McCandless asked for a motion to adjourn. Mr. Trabel made the motion seconded by Mr. Lansek. The motion passed unanimously.

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

By: \_\_\_\_\_

Stewart McCandless, Chairperson

**SUBMITTED BY:**

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

**ATTEST:**

By: \_\_\_\_\_  
Eric Gratz, Borough Manager

Next Resolution 2022-1