

FOUNTAIN HILL STORMWATER AUTHORITY

Minutes

November 23, 2021

6:00 P.M.

Ms. Morrison called the meeting to order at 6 P.M. Authority members present were: Ms. Jordan, Mr. Lansek, and Mr. Trabel. Mr. McCandless was absent. Also, in attendance were Eric Gratz (Borough Manager), Cordula Voges (Finance Director), Mr. Berger (Solicitor), Ms. Smith (Hanover Engineering), and guests.

PLEDGE OF ALLEGIANCE

Ms. Morrison asked everyone to pledge allegiance to the flag.

APPROVAL OF MINUTES – September 8, 2021

Ms. Morrison asked for a motion to approve the Minutes of September 8, 2021.

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

PRIVILEGE OF THE FLOOR – None.

RESOLUTIONS - None.

SOLICITOR'S REPORT – None.

ENGINEER'S REPORT

Ms. Smith (Hanover Engineering) presented storm sewer projects for 2022:

- Stormwater Inlets need to be replaced. She reported that forty of the total number of inlets (sixty or eighty) have already bags. She cautioned that only half of the sediment captured in the bags counts for pollution reduction. The replacement of a stormwater inlet costs about \$5,000.
- Broadway Curb & Sidewalk Storm Sewer Improvements
In conjunction with the MTF Grant 2019 for the Broadway Curb and Sidewalk replacement simultaneous storm sewer improvements as outlined in detail in the "Broadway_StormSewerReplacementPlan" for an estimated cost of \$90,804.
- Hoffert St Storm Sewer Extension for an estimated cost of \$46,687.50.

- Stanley Ave Grass Alley Conversion
Storm Sewer improvements in conjunction with the Grass Alley Conversion in the amount of \$34,700.

Ms. Morrison asked for a motion to approve/add these projects to the Budget 2022.

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

MANAGER'S REPORT.

- Mr. Gratz referred to the presented Financial Audit reports for 2019 and 2020

Ms. Morrison asked for a motion to approve the presented audit reports.

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

- Mr. Gratz asked for a motion to accept the payment of the bills as presented.

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

- Mr. Gratz asked for a motion to adopt the presented 2022 Budget.

The Board Members consented to vote via email once the approved changes (as discussed above) have been made.

NEW BUSINESS

Mr. Gratz reported that the license of a GIS (Geographic Information System) has been received. The Stormwater Authority will benefit from it as the GIS will also show the stormwater basins.

ADJOURN

At 7:32 pm Ms. Morrison asked for a motion to adjourn. Ms. Jordan made the motion seconded by Mr. Trabel. The motion passed unanimously.

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

By:

Kelsey Morrison, Chairperson

SUBMITTED BY:

Cordula Voges, Finance Director

ATTEST:

By: _____
Eric Gratz, Borough Manager

Next Resolution 2021-1