

FOUNTAIN HILL STORMWATER AUTHORITY

Minutes

November 9, 2022

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 Eric Gratz (Borough Manager), Cordula Voges (Finance Director), and Mr. Berger (Solicitor).

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES – September 14, 2022

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

PRIVILEGE OF THE FLOOR – None.

RESOLUTIONS – None.

SOLICITOR'S REPORT – None.

ENGINEER'S REPORT – None.

MANAGER'S REPORT - FINANCIAL REPORT

2023 Budget Review and Potential Adoption

Mr. Gratz presented the highlights of the proposed Budget 2023 supported by visual power point slides highlighting newly added and quantitative changes of some revenue/expenditure line items.

Then Mr. Gratz reported on capital projects to be funded by the Stormwater Authority.

- Warren Street Basin

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. 2021 projected construction cost were estimated at \$45,000. However, because of a 2022/23 new

home construction the Borough Engineer recommended to put this project on hold, until the existing basin capacity can be re-evaluated.

- Dodson Street Basin

The construction of a stormwater basin above the pool/playground area was considered to reduce stormwater pollution. Any design work is on hold until the ultimate use of the pool has been determined. Mr. Gratz reported that in 2023 and 2024 two Borough owned buildings above the pool area are scheduled to be demolished to allow for the construction of a pole storage building. The size of a Dodson Street has not been calculated yet, but it will be larger than the Warren Street basin and allow for a creative usage master plan.

- Inlets on Broadway (in conjunction with the current Broadway Curb & Sidewalk MTF Grant project)

The storm sewer inlets will be upgraded for stormwater inflow from Bishopthorpe in conjunction with the Broadway Curb & Sidewalk MTF Grant project.

Future storm sewer extensions could be added after applying for the 2nd Phase of the MTF Grant funded project on Broadway.

In light of rising prices, Mr. McCandless suggested to keep postage expenditures at the 2022 level of \$1,400/yr. Board members consented.

Mr. McCandless asked if there was a motion to adopt the Budget 2023 as amended. Ms. Jordan made the motion and Mr. Trabel seconded it. The Budget 2023 was unanimously adopted.

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

NEW BUSINESS – None.

ADJOURN

At 6:26 pm Mr. McCandless asked for a motion to adjourn. Mr. Trabel made the motion and Mr. Lansek seconded it. The motion passed unanimously.

By:

Stewart McCandless, Chairperson

SUBMITTED BY:

Cordula Voges, Finance Director

ATTEST:

By: _____
Eric Gratz, Borough Manager

Next Resolution 2022-1

Approved