

**BOROUGH OF FOUNTAIN HILL
STORMWATER AUTHORITY MINUTES
November 13, 2019
6:00 PM**

Authority members present were: Ms. Jordan, Mr. Figueroa, Mr. Lansek, Ms. Morrison, and Mr. Atkinson. Also, in attendance were Cordula Voges (Finance Director), Dave Berger (Solicitor), Jill Smith (Borough Engineer), Mr. Branco (Borough Manager) and guests.

Solicitor Berger started the meeting at 6 P.M. and asked the members for a motion to appoint a temporary Chairperson.

Mr. Atkinson made a motion to appoint Mr. Figueroa as the temporary Chairperson, seconded by Ms. Jordan. The motion passed unanimously.

Mr. Figueroa called the meeting to order, and asked for a motion to appoint a Chairperson.

Mr. Atkinson made a motion to appoint Mr. Figueroa as Chairperson, seconded by Ms. Morrison. The motion passed unanimously.

Mr. Figueroa asked for a motion to appoint a Vice-Chairperson.

Ms. Jordan made a motion to appoint Ms. Morrison as Vice-Chairperson, seconded by Ms. Morrison. The motion passed unanimously.

Mr. Figueroa asked for a motion to appoint a Secretary.

Mr. Atkinson made a motion to appoint Mr. Lansek as Secretary, seconded by Ms. Morrison. The motion passed unanimously.

Mr. Figueroa asked for a motion to appoint Norris McLaughlin as solicitors.

Mr. Lansek made a motion to appoint Norris McLaughlin as Solicitors, seconded by Ms. Jordan. The motion passed unanimously.

Mr. Figueroa asked for a motion to appoint Hanover Engineering as the Authority Engineer.

Mr. Atkinson made a motion to appoint Hanover Engineering as the Authority Engineer, seconded by Ms. Jordan. The motion passed unanimously.

Ms. Smith made a presentation of the MS4 program that will take effect in 2020. Topics discussed are as follows:

1. Criteria set by EPA and DEP
2. Sediment reduction
3. Recommended fees per square feet of impervious coverages
4. Credits & penalties

The Board agreed to meet on an as needed basis in 2020 every 2nd Wednesday of the month starting at 6 p.m.

There will be a meeting on December 11, 2019 starting at 6 p.m. in Borough Hall.

Ms. Morrison made a motion to adjourn at 7:42 p.m.

**BOROUGH OF FOUNTAIN HILL
LEHIGH COUNTY, PENNSYLVANIA**

By: Patrick R. Figueroa
Patrick Figueroa, Authority Chairman

SUBMITTED BY

By: Anthony Branco
Anthony Branco, Borough Manager

ATTEST:

By: Thomas Lansek
Thomas Lansek, Authority Secretary