

**BOROUGH OF FOUNTAIN HILL**  
**STORMWATER AUTHORITY MINUTES**  
**February 12, 2020**  
**6:00 PM**

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

Chairman Figueroa called the meeting to order and asked for everyone to rise for the Pledge to the Flag.

Ms. Jordan made a motion to accept the minutes of the December 11, 2019, seconded by Ms. Morrison, and approved unanimously.

PRIVILEGE OF THE FLOOR - none

SOLICITOR'S REPORT - no report

ENGINEER'S REPORT

Ms. Smith presented the Authority members with the Credit Policies and Procedure Manual, and the FAQ draft for discussion.

Items discussed were as follows;

- Credits would become effective in 2021. Applications will be accepted in 2020 for all credits.
- A list of approved trees will be placed on the credit list. The credit will need to be determined.
- A possible fee of \$500 for all Tier 2 engineering reviews will be required. Any money left over will be returned to applicant. Any fees above \$500 will be billed to the applicant. Ms. Smith and Mr. Lehr will review to determine amounts and
- Ms. Voges would set up a separate account system based on property address to track all resident expenses for reviews and credits. policies.
- Ms. Smith will condense the FAQ sheet for the web site. Authority members will get an updated copy for review.
- Mr. Figueroa asked what is the top priority. Ms. Smith stated the MS4 compliance. The permit cycle ends in June of 2023.
- There will be no fee for the self-evaluation after the first year, although the required forms must be submitted on a yearly basis. This will be reviewed by the Zoning Officer.

**MANAGER'S REPORT**

Mr. Branco explained the Broadway curb/sidewalk/street project that will be starting sometime in the Fall. Before PennDOT mills and repaves the road surface all storm inlet boxes must be inspected for condition. If repairs/replacement is needed it must be completed before PennDOT starts its work. Ms. Smith will assess the inlets, and Mr. Branco will then seek any available grants for the work.

**FINANCIAL REPORT - PAYMENT OF BILLS -**

Ms. Voges presented a summary of the bills that the Borough is currently paying until the Authority has money in its coffers. At that time all significant expenditures will be reimbursed back to the Borough.

**BUSINESS** – discussed under the Engineer and Managers reports

**PUBLIC COMMENT**

Mr. Stewart McCandless of 1011 Pawnee Street asked for clarification regarding the fees and credits. "Would the accounts be set up by the address of the applicants?" Ms. Voges stated that that was correct.

**ADJOURN** – Ms. Jordan made a motion to adjourn at 7:25 P.M. seconded by Ms. Morrison and approved unanimously.

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

By: \_\_\_\_\_  
Patrick Figueroa, Authority Chairman

**SUBMITTED BY**

By: \_\_\_\_\_  
Anthony Branco, Borough Manager

**ATTEST:**

By: \_\_\_\_\_  
Thomas Lansek, Authority Secretary