

**FOUNTAIN HILL STORMWATER AUTHORITY  
MINUTES  
November 11, 2020  
6:00 P.M.**

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

**PLEDGE OF ALLEGIANCE**

Ms. Morrison, Chair of the Authority, called the meeting to order and asked everyone to pledge allegiance to the Flag.

**APPROVAL OF MINUTES – July 8, 2020 - changes/additions/deletions**

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan		x	x			
Thomas Lansek	x		x			
Kelsey Morison			x			
Stew McCandless			x			

**PRIVILEGE OF THE FLOOR - N/A**

**RESOLUTIONS - N/A**

**SOLICITOR’S REPORT**

Mr. Berger reminded the Board to appoint Mr. Branco, the Borough Manager, as the Manager for the Stormwater Authority as stated in the Management Agreement of 12/2/2019 by and between the Borough of Fountain Hill and the Fountain Hill Stormwater Authority.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan		x	x			
Thomas Lansek			x			
Kelsey Morison			x			
Stew McCandless	x		x			

Mr. Berger explained that Authorities do not require a formal budget process. However, an annual financial statement audit is required.

**MANAGER’S REPORT**

Mr. Branco reported that he had three applicants have applied for the vacancies on the Authority Board and Authority Appeals Board.

FINANCIAL REPORT – AUTHORIZE PAYMENT OF BILLS as of 10/31/2020 as well as for the remainder of 2020

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan	x		x			
Thomas Lansek			x			
Kelsey Morison			x			
Stew McCandless		x	x			

NEW BUSINESS

- Motion to accept the resignation of Mr. Atkinson

Mr. Atkinson thanked everyone for the opportunity to serve on the Board.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan			x			
Thomas Lansek	x		x			
Kelsey Morison			x			
Stew McCandless		x	x			

- Letter of Interest for the Appeals Board from Mr. Ron Matey 1301 Broadway Rear

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan			x			
Thomas Lansek	x		x			
Kelsey Morison		x	x			
Stew McCandless			x			

- 2021 Proposed Budget

Ms. Smith of Hanover Engineering suggested and explained some of the future projects (between 2021 and 2023) to meet the obligations set forth in the NPDES (National Pollutant Discharge Eliminations System) permit for discharges of stormwater from the MS4. Expected design/permitting and construction costs for these “Pollutant Reduction Plans” (PRPs) are factored into the 2021 Proposed Budget in addition to additional “Broadway 4-6 stormwater inlets” in conjunction with the Broadway curb and sidewalk construction project in 2021.

	Motion	2nd	Yes	No	Abstain	Absent
Annamarie Jordan	x		x			

Thomas Lansek  
Kelsey Morison  
Stew McCandless

	x	x			
		x			
		x			

ADJOURN

At 7:05 PM Mr. McCandless made the motion to adjourn. The motion was unanimously approved.

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

By:

\_\_\_\_\_  
Kelsey Morrison, Chairperson

**SUBMITTED BY**

By: \_\_\_\_\_  
Cordula Voges, Finance Director

**ATTEST:**

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

Next Resolution 2020-5