

**FOUNTAIN HILL STORMWATER AUTHORITY
MINUTES
July 8, 2020
6:00 P.M.**

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

Mr. Stew McCandless was introduced as the new member of the Authority Board, completing the term of Patrick Figueroa.

A motion to elect Mr. McCandless as the new Vice-Chair was made by Mr. Atkinson, seconded by Ms. Morrison, and passed 4/0 with Mr. McCandless abstaining.

APPROVAL OF MINUTES – June 10, 2020 - changes/additions/deletions

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

PRIVILEGE OF THE FLOOR - None

RESOLUTIONS – NONE

SOLICITOR’S REPORT

Mr. Lehr reminded the Board that an Appeals Board was still needed.

ENGINEER’S REPORT

MANAGER’S REPORT

Mr. Branco informed the Board that Mr. Philip Trabel was interested in serving on the Appeals Board.

A motion to appoint Mr. Trabel was made by Ms. Jordan, seconded by Ms. Morrison, and passed unanimously.

Mr. Branco informed the Members that the Authority is running fine and that the only business that will come up each month is to pay the bills. It was suggested that all financials would be sent to the Members every month for review, and if approval is given, the authorized signers would pay the bills. If any business comes up that must be addressed by the board, a meeting would be held.

Mr. Lehr stated the motion to Approve payment of bill each month that the Stormwater Authority does not meet, and the authorized signers will sign the check for payment of the bills. The motion was made by Ms. Jordan, seconded by Mr. Atkinson, and approved unanimously.

FINANCIAL REPORT

The finance report was prepared by Ms. Voges and presented to the Board for review and payment.

A motion to pay the bills was made by Ms. Jordan, seconded by Mr. Atkinson, and approved unanimously.

NEW BUSINESS – none

ADJOURN

Mr. McCandless made the motion to adjourn at 6:34 pm, seconded by Mr. Atkinson and unanimously approved.

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

By:

Kelsey Morrison, Chairperson

SUBMITTED BY

By: _____
Anthony Branco, Borough Manager

ATTEST:

By: _____
Thomas Lansek, Secretary

