

**BANGOR BOROUGH AUTHORITY MEETING  
HELD AT 197 PENNSYLVANIA AVENUE, BANGOR, PA**

**MINUTES**

**JANUARY 27, 2022- 7:10PM**

**CALL TO ORDER AND PLEDGE TO FLAG**

**ROLL CALL**

**Members Present:**

Barry G. Schweitzer

Robert Engle

James Kresge

Brian Berger

Robert Rhodes – arrived at 7:14 p.m.

**Others Present:**

Stanley J. Margle – Solicitor

Michael E. Gable, P.E., Boucher & James, Inc.

**REORGANIZATION:** At this point the meeting will be turned over to Solicitor Margle for reorganization and reappointment of officer positions of the Bangor Borough Authority for the year 2022.

*Chairperson* – A **MOTION** was made by Kresge, seconded by Berger to reappoint Barry Schweitzer as Chairperson. All were in favor, **MOTION** carried.

*Vice-Chairperson* – A **MOTION** was made by Berger, seconded by Engle to reappoint Robert Rhodes as Vice-Chairperson. All were in favor, **MOTION** carried.

*Secretary/Treasurer* – A **MOTION** was made by Kresge, seconded by Engle to reappoint Brian Berger as Secretary/Treasurer. All were in favor, **MOTION** carried.

**APPROVAL OF MINUTES**

A **MOTION** to approve the minutes dated November 18, 2021, was made by Kresge, seconded by Berger. All were in favor, **MOTION** carried.

**ACTION ITEMS**

*Roseto Authority* – Solicitor Margle reported that the Authority had a meeting with representatives from RBA and the conclusion of the meeting was that Solicitor Arifaj would prepare a draft merger agreement. Arifaj prepared the agreement and Margle will review and advise the Authority.

Gable reported that he prepared the Act 537 Special Study for the BBA/RBA merger. A **MOTION** was made by Berger, seconded by Rhodes to authorize Mike Gable to proceed with the Act 537 Special Study for BBA/RBA merger as outlined in the Boucher & James letter dated January 21, 2022. All were in favor, **MOTION** carried.

**SOLICITOR'S REPORT**

Items were discussed during the action items in this meeting.

**ENGINEERING REPORT**

*Corrective Action Plan* – Gable updated the Authority Board on the current flow data.

*Control System Grant*– Gable reported that the control system project is complete.

*Chlorine System* – Gable updated the Authority on the chlorine inductor replacement system.

*Roseto Borough Authority Merger* – Already discussed

*Capital Improvements* – Gable prepared a spreadsheet for the Authority listing the capital improvement projects for their review. Projects include - Phase 2 Control System Upgrade Design, Equalization Tank design, Headworks' Replacement Design and Walnut Street Pump Station Replacement.

*Headworks Pump Station* – Gable discussed the Headworks Pump System to the Authority. The WWTP Operator has been experiencing failures of the headworks pump station. A **MOTION** was made by Berger, seconded by Engle to retroactively approve the emergency authorization by Barry Schweitzer of the expedition of the pump for \$4,000. All were in favor, **MOTION** carried. A **MOTION** was made by Engle, seconded by Rhodes to revise the Authority authorization of the November Authority Meeting for the rebuild of the existing failed pump with an estimated cost of \$10,000, which was revised to a cost of \$32,000, to instead purchase the rebuild pump for \$20,000 from PSI Pumping Systems, Inc. All were in favor, **MOTION** carried. A **MOTION** was made by Berger, seconded by Rhodes to authorize Dean Sanders to purchase three trash pumps, not to exceed a total of \$2,000 in coordination with Mike Gable and receiving final approval from Barry Schweitzer. All were in favor, **MOTION** carried.

#### **ADJOURNMENT**

A **MOTION** to adjourn was made by Engle, seconded by Berger. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 8:04 p.m.

Respectfully Submitted,  
Tracy Palmer, Administrative Secretary