

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

MINUTES

FEBRUARY 24, 2022- 7:00 PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry G. Schweitzer

Robert Engle

James Kresge

Brian Berger

Others Present:

Stanley J. Margle – Solicitor

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

Absent:

Robert Rhodes

PUBLIC COMMENT

MaryEllen DeFranco questioned why the Authority has a Solicitor different than Council. Solicitor Margle stated because they are two separate entities.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated January 27, 2022, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS

Roseto Authority – A meeting with representatives from BBA and RBA along with the Solicitors was held on February 23rd to discuss contractual matters. Additional meetings will be held within the next two weeks with the Attorneys and representative from the BBA and RBA.

Gable commented that he was contacted by Washington Township to attend the Board Supervisors Meeting regarding the Act 537 Special Study for the BBA/RBA merger. A **MOTION** was made by Berger, seconded by Kresge to authorize Gable to accept Washington Township’s invitation to attend the meeting. Engle-nay, **MOTION** carried.

Ratify Expenditure for Air Freight of New Pump – Discussed at previous Authority meeting

Repair or Replace Newly Failed Headworks Pump – Gable will have a recommendation for the Authority at the next meeting.

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 he submitted for reimbursement of \$75,745.66 from the Commonwealth Financing Authority. A backup system for the computer at the WWTP will be activated for basic windows security protocols on the PC.

Roseto Borough Authority Merger – Already Discussed

Capital Improvements – Gable updated the Authority on the Capital Improvements.

A **MOTION** was made by Kresge, seconded by Berger to authorize, and fund Gable and two board members to attend the PMAA Board Member training seminar on March 24th. All were in favor, **MOTION** carried.

Headworks Pump Station – Already discussed

Ridge Road Property – Already discussed

ADJOURNMENT

A **MOTION** to adjourn into Executive Session to discuss real estate and legal matters was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

The Bangor Borough Authority Meeting adjourned at 7:48 p.m.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary