

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

MINUTES

MARCH 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:

Stephen M. Reider – Borough Manager

Stanley J. Margle – Solicitor

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

Absent:

Robert Rhodes

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated February 24, 2022, was made by Engle, seconded by Kresge. All were in favor, **MOTION** carried.

ACTION ITEMS

Roseto Authority – Another meeting with representatives from BBA along with the Solicitors was held to discuss contractual matters. Margle reported that the draft contract regarding the merger has been going between Council and the Solicitors. When the draft agreement is finalized then a public meeting will be scheduled.

Gable commented that he met with the Washington Township Board of Supervisors to discuss the required Act 537 Special Study.

Gayle Corporation Quote - A **MOTION** was made by Engle, seconded by Berger to approve the quote from the Gayle Corporation in the amount of \$36,471 for the new Influent Submersible Pump Replacement for the Headworks Pump Station at the WWTP. All were in favor, **MOTION** carried.

MDI Quote – Gable reported that Multi-Dimensional Integration submitted a quote for the initial conceptual design of the control system at the WWTP for \$19,971. A **MOTION** was made by Berger, seconded by Engle to authorize the expense. All were in favor, **MOTION** carried. A **MOTION** was made by Berger, seconded by Engle to amend the motion to include the provision that any additional work must be authorized by the Authority. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT

Ridge Road Property – Margle reported that discussions remain ongoing with the Buyer and Buyer’s Attorney regarding the prospective sale of the incinerator property on Ridge Road.

Chapter 94 Report – Margle stated that Roseto’s Chapter 94 report would need to be amended due to major deficiencies in the report. If the report is not amended, then an explanation of the report’s deficiencies would need to be added in the narrative portion of the Bangor’s Authority Chapter 94 Report to protect the Authority.

ENGINEERING REPORT

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

Control System Grant– Gable reported that the installation of the control system is complete and fully operational.

Roseto Borough Authority Merger – Already discussed

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

Headworks Pump Station – Already discussed

Ridge Road Property – Gable discussed the modifications to the municipal boundary lines when he met with Washington Township.

Chapter 94 Report – Already discussed

EXECUTIVE SESSION

A **MOTION** to enter Executive Session to discuss real estate matters with no action to follow was made by Berger seconded by Engle. All were in favor, **MOTION** carried.

Executive Session was held for the purpose of discussing matters that are exempt from the open meetings law specifically relative to real estate and potential litigation.

ADJOURNMENT

A **MOTION** to adjourn the meeting was made by Engle, seconded by Berger. The Bangor Borough Authority Meeting adjourned at 8:09 p.m.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary