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

MINUTES \_\_\_ May 26, 2022- 7:00 PM

## CALL TO ORDER AND PLEDGE TO FLAG

## **ROLL CALL**

#### **Members Present:**

Barry G. Schweitzer

Brian Berger

Robert Rhodes

## **Others Present:**

Stephen M. Reider – Borough Manager

Stanley J. Margle – Solicitor

Michael E. Gable, P.E., - LVL Engineering Group

**Absent:** 

Robert Engle

James Kresge

#### **PUBLIC COMMENT**

Peter Iselo was present regarding the sale of the Ridge Road property.

### APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated April 28, 2022, was made by Berger, seconded by Rhodes. All were in favor, **MOTION** carried.

## **ACTION ITEMS**

Roseto Authority – Manager Reider stated that the Corrective Action Plan letter was sent certified to the Roseto Authority and we are awaiting a response.

Solicitor Margle is confident that the Authority will receive a response from Roseto before the June Authority meeting.

## **SOLICITOR'S REPORT**

Items were discussed during the action items.

#### **ENGINEERING REPORT**

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

*Control System Grant*— The installation of the control system is complete and operational.

Roseto Borough Authority Merger – With the acquisition of the system, additional studies and I&I remedial action will be needed.

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

*Headworks Pump Station* – The newly purchased pump is installed and operational. The second replacement pump has been ordered.

*Draft Act 537 Plan Special Study* – Gable provided a draft of the Act 537 Plan Special Study for the Authority's review and asked for any comments to given to him by June 3<sup>rd</sup>.

Manager Reider suggested that Gable attend the June 13<sup>th</sup> Borough Council Meeting to discuss with Council so they can make a motion for public advertisement.

# **ADJOURNMENT**

A **MOTION** to adjourn the meeting was made by Rhodes, seconded by Berger. The Bangor Borough Authority Meeting adjourned at 7:58 p.m.

Respectfully Submitted, Tracy Palmer, Administrative Secretary