

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

MINUTES

July 28, 2022- 7:00 PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry G. Schweitzer

James Kresge

Brian Berger

Robert Engle

Others Present:

Stanley J. Margle – Solicitor

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

Stephen M. Reider – Borough Manager

Absent:

Robert Rhodes

PUBLIC COMMENTS:

Joanna Paulson and Mary Ellen DeFranco were present to ask the Authority questions regarding the tax impact of the Ridge Road property conditional use. The Board Members, Solicitor and Engineer addressed their questions/concerns.

Dawn Davanzo was present from 152 North 12th Street and commented that she is not in support of the conditional use.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated June 23, 2022, was made by Kresge, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS

2021 Authority Audit - A **MOTION** was made by Kresge, seconded by Engle to approve, and accept the 2021 Financial Audit Reports for the Sanitation/Recycling, Sanitary Sewer Accounts. All in favor, **MOTION** carried.

Portnoff Resolution 2022-03 – Manager Reider reported that Portnoff collects the delinquent sewer/sanitation fees for the Authority. Portnoff had an update to their fee schedule and a new Resolution is needed. A **MOTION** was made by Kresge, seconded by Berger to adopt Portnoff Resolution #2022-03. All in favor, **MOTION** carried.

MLK & Associates Proposal – A **MOTION** was made by Engle, seconded by Berger to approve the purchase of waterproof electrical connections for the influent actuators pending review of the Engineer and pricing. All in favor, **MOTION** carried.

Roseto Authority – Solicitor Margle stated that the Authority did receive an updated letter from Solicitor Arifaj representing the RBA. RBA will be discussing the merger further and Margle expects to have additional information before the next meeting.

Slate Belt Veterans Housing Project/Sewer Planning Exemption Mailer – No updates to report.

SOLICITOR'S REPORT

Items were discussed during the action items.

ENGINEERING REPORT

Corrective Action Plan – Gable updated the Authority regarding the flow data.

Roseto Borough Authority Merger – Discussed during the action items.

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

Ridge Road Property – Gable reported that as part of the Ridge Road project, the applicant will need to design, permit, and construct a sewage pump station. As part of the permit issued by the PADEP, an evaluation of the gravity system's conveyance capacity from the proposed connection point in North Main Street, all the way to the WWTP is required. Gable stated that he would need to do a capacity analysis for the point where they connect to the WWTP.

Slate Belt Veterans Housing Project – No updates to report.

Commercial User Audit – An audit letter was prepared of water meter data on commercial users. Commercial users are billed based on consumption. A boiler plate demand letter for users to purchase the required additional capacity was provided to the Manager and Solicitor.

Slate Belt Medical Center – Gable conducted an inspection to ascertain if there was evidence of roof drain connections to the sewer system. There was no evidence that there was a direct connection between the roof drainage system and the sanitary sewer system.

It was noted that the connection to this building was by a private sewer main connecting to Roseto Manhole 101A. It is recommended that the Authority install the spare portable sewage meter or if not available, to relocate the meter at Pennico Park to this manhole, to monitor flows from the facility.

A **MOTION** was made by Engle, seconded by Kresge to approve a letter being sent to commercial users by the Authority to collect tapping fees that are owed. All in favor, **MOTION** carried.

NEW BUSINESS

Authority member Kresge noted that appointed or elected officials that are also residents of the borough have a pattern of only participating in and observing meetings and discussions specific to their hot topic at the moment and once that topic is over then they disappear and it's a shame because there are many issues and matters that are just as important as the Ridge Road property.

ADJOURNMENT

A **MOTION** to adjourn the meeting was made by Berger, seconded by Engle. The Bangor Borough Authority Meeting adjourned at 8:14 p.m.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary