

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

MINUTES

October 27, 2022- 7:00 PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry G. Schweitzer
James Kresge – (via phone - left at 7:38 P.M.)
Robert Engle
Brian Berger

Others Present:

Stanley J. Margle – Solicitor
Michael E. Gable, P.E., - LVL Engineering Group
Stephen M. Reider – Borough Manager

Absent:

Robert Rhodes

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated September 22, 2022, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS

Roseto Authority – Manager Reider stated that there have been no updates since the last meeting. Roseto did respond to Bangor Borough Authority’s Right-to-Know Request and that information was given to Mike Gable for his review.

Solicitor Margle reported that a letter was sent to Attorney Arifaj on October 12th regarding the merger and no response has been received.

A **MOTION** was made by Berger, seconded by Engle to authorize sending a letter to Bangor Borough Council recommending that the Bangor Borough Authority Chairperson, Solicitor, Engineer, and Borough Manager attend the next Roseto Borough Sewer Authority meeting. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger to authorize Solicitor Margle, Mike Gable, Chairperson Schweitzer, and Manager Reider to attend the next Roseto Borough Sewer Authority Meeting. All were in favor, **MOTION** carried.

Pennvest – Gable stated that him and Manager Reider have researched grant opportunities to assist with capital improvement projects for the WWTP and have had meetings with Senator Boscola and Representative Ann Flood. A **MOTION** was made by Berger, seconded by Engle to approve a Resolution, and draft a letter of no prejudice for improvement projects. All were in favor, **MOTION** carried.

Commercial Audit Appeals – Gable discussed the audit letters that were sent to commercial users indicating that they are required to purchase additional capacity.

Haroon Ahmed (owner of 133 South 1st Street) was present to discuss with the Authority the sewer usage letter he received. A **MOTION** was made by Engle, seconded by Berger for Solicitor Margle to draft a payment arrangement agreement for Mr. Haroon Ahmed. All were in favor, **MOTION** carried.

The owners of 65-67 North Main Street will be present at the November meeting to discuss their audit letter with the Authority.

A **MOTION** was made by Engle, seconded by Berger to draft a letter asking the owner of 509 South First Street, to provide the Authority details of planned improvements. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger to send a letter to Saber Healthcare Group (701 Slate Belt Blvd.) asking when they will have their review completed and sent to the Authority. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger to send a second and final notice to property owners that have not paid for additional sewer capacity including that subsequent penalties will be imposed through Portnoff. All were in favor, **MOTION** carried.

MDI & DMG Proposals – A **MOTION** was made by Engle, seconded Berger to approve the MDI & DMG proposals for electrical and design professional services for the WWTP capital improvement projects. All were in favor, **MOTION** carried.

Authority 2023 Preliminary Budget – Manager Reider reviewed the draft budget with the Authority Board and answered questions.

A **MOTION** was made by Engle, seconded by Berger to approve the 2023 Sanitation budget pending adoption by Borough Council. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger to approve the 2023 Sewer budget pending adoption by Borough Council. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT

All items were discussed during the action items.

ENGINEERING REPORT

Corrective Action Plan – There have been no updates since the last Authority meeting.

Roseto Borough Authority Merger – Discussed during the action items

Capital Improvements – Gable updated the Authority on the Capital Improvements during the action items.

Ridge Road Property – There have been no updates since the last Authority meeting.

Slate Belt Veterans Housing Project – There have been no updates since the last Authority meeting.

2023 Capital Planning & Budget –Gable provided a two-stage budget and presented this to the Authority Board during the action items.

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 8:28 p.m.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary