

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

MINUTES

JANUARY 26, 2023- 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry G. Schweitzer

Robert Engle

James Kresge

Brian Berger

Robert Rhodes.

Others Present:

Stanley J. Margle – Solicitor

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

Stephen Reider – Borough Manager

REORGANIZATION: At this point the meeting will be turned over to Solicitor Margle for reorganization and reappointment of officer positions of the Bangor Borough Authority for the year 2023.

Chairperson – A **MOTION** was made by Berger, seconded by Kresge to reappoint Barry Schweitzer as Chairperson. All were in favor, **MOTION** carried.

Vice-Chairperson – A **MOTION** was made by Kresge, seconded by Engle to appoint Brian Berger as Vice-Chairperson. All were in favor, **MOTION** carried.

Secretary/Treasurer – A **MOTION** was made by Berger, seconded by Engle to appoint James Kresge as Secretary/Treasurer. All were in favor, **MOTION** carried.

PUBLIC COMMENT:

The owners of 65-67 North Main and their legal representative were present to discuss the commercial user audit letter. A **MOTION** was made by Kresge, seconded by Engle to approve Mike Gable monitoring the water usage for three months to see if it improves and report back to the Authority. All were in favor, **MOTION** carried.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated November 17, 2022, was made by Kresge, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Chairperson Schweitzer read a letter that he prepared detailing the November 14, 2022, meeting that was held with representatives of the Authority and RBSA with estimated sewer user fee calculations.

Solicitor Margle commented on the current status of the Inter-municipal agreement and his recent conversations with Solicitor Arifaj regarding the merger. The merger will be discussed at the January 31st RBSA meeting.

EXECUTIVE SESSION:

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

Open session was re-entered. Real estate, personnel matters and real/potential litigation were discussed, which is permitted under the Sunshine Act as an exempt meeting topic.

ACTION ITEMS CONTINUED:

Commercial Audit Appeals – Discussed during Public Comment in the meeting.

Property Appraisal – Manager Reider stated that Laudone & Associates can perform an appraisal of 872 Lower South Main for \$1,950. A **MOTION** was made by Engle, seconded by Berger to approve moving forward with the appraisal. All were in favor, **MOTION** carried.

WWTP Chlorine Regulator – A **MOTION** was made by Engle, seconded by Berger to approve the purchase of a spare chlorine regulator for \$3,664.89. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT:

Items were discussed during the action items in this meeting.

ENGINEERING REPORT:

Corrective Action Plan – Gable recommended that the Authority reject Roseto’s Corrective Action Plan because it’s insufficient to meet the needs of a Corrective Action Plan. A **MOTION** was made by Rhodes, seconded by Berger to reject Roseto’s Corrective Action Plan. All were in favor, **MOTION** carried.

Roseto Borough Authority Merger – Discussed during the action items in this meeting.

Capital Improvements – Gable reported that the WWTP Phase 2 Control System upgrade is moving forward.

2022 Grant Programs – LVL Engineering has prepared and submitted the H2O and Small Water Sewer grants on behalf of the Authority.

Ridge Road Property – No updates to report

Slate Belt Veterans Housing Project – The submission plan provided by the applicant has been reviewed. The layout of the sewer system is improved from the initial submission but additional revisions to the plans are required prior to the plan approval.

2022 Chapter 94 and 2022 Flow Review – Already discussed.

ADJOURNMENT:

A **MOTION** to adjourn was made by Engle, seconded by Rhodes. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 9:00 p.m.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary