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

MINUTES ___ APRIL 27, 2023- 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer

Robert Engle

James Kresge – (via phone, arrived at 7:36 P.M.)

Brian Berger

Others Present:

Stanley J. Margle – Solicitor

Stephen Reider – Borough Manager

Absent:

Robert Rhodes

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

PUBLIC COMMENT:

Attorney Peter Layman was present regarding a property that his client purchased in Roseto for apartments. A conditional use approval was given by Roseto Borough for eight units. His client is unable to connect four additional EDU's to the Bangor Borough Authority sewer system due to the moratorium set by Bangor Borough Authority. Mike Gable will be given the documents provided by Attorney Layman for review.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated March 23, 2023, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Will be discussed in Executive Session.

872 Lower South Main Street – Manager Reider commented that he has a list of commercial realtors, and he will be contacting them to list the property.

SBR Tank #2 Repair Proposal – Manager Reider reported that SBR tank #2 has two cracks. A **MOTION** was made by Berger, seconded by Engle to approve the proposal from Banks Industrial Group for approximately \$10,000.00 for the SBR tank #2 seam leak repair. All were in favor, **MOTION** carried.

Manager Reider mentioned that the Plant Operator obtained quotes to repair or purchase a new grinder at the WWTP. A **MOTION** was made by Berger, seconded by Engle to authorize the Borough Manager to explore and investigate options and to exercise his managerial discretion in acquiring that item within the adopted budget, or to come back to the Authority for further review. All were in favor, **MOTION** carried.

BBA Resolution 2023-03 – Solicitor Margle reported that a Resolution was drafted for the sale/settlement of the Ridge Road Property and three Easements (Drainage, Access, and Construction). A **MOTION** was made by Engle, seconded by Kresge to approve Resolution 2023-03 as presented. All were in favor, **MOTION** carried.

ENGINEERING REPORT: Manager Reider commented that Mike Gable submitted his report for the Authority Board to review and some of the items will be discussed in Executive Session. **SOLICITOR'S REPORT:** Discussed during the action items.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:39 P.M. to discuss legal matters with potential action to follow was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

Open session was re-entered at 8:40 P.M. Legal matters were discussed, which is permitted under the Sunshine Act (section 708) as an exempt meeting topic. No action was taken.

ADJOURNMENT:

A **MOTION** to adjourn was made by Kresge, seconded by Engle. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 8:42 P.M.

Respectfully Submitted, Tracy Palmer, Administrative Secretary