

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

MINUTES

MAY 25, 2023- 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer

Robert Engle – (via phone)

Brian Berger

Others Present:

Stanley J. Margle – Solicitor

Stephen Reider – Borough Manager

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

Absent:

Robert Rhodes

PUBLIC COMMENT:

Forrest Meyers was present from 649 Snyder Street to address the Authority with his concerns regarding sewer capacity for the Ridge Road Townhome project and Veteran's project (428 Market Street). Engineer Gable answered his questions/concerns.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated April 27, 2023, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Gable updated the Authority Board on the current flow data and stated that Roseto's flows are still high. Gable also updated the Authority Board on the available sewer EDU's and an estimate of what Roseto should be paying the Authority for operations and maintenance of the Wastewater Treatment Plant.

OLD BUSINESS:

WWTP Grinder – Manager Reider stated that he is in the process of ordering a new grinder for the WWTP. Engineer Gable gave the Authority an overview of how the grinder works. Gable will work with Operator Sanders on other options before a potential purchase.

872 Lower South Main Street – Manager Reider stated that he met Jason Kocsis representing Coldwell Banker regarding the sale of the property. Mr. Kocsis will be attending the June Authority meeting to give the board his recommendations/options for the potential sale of the property.

ENGINEERING REPORT:

Corrective Action Plan – Discussed during the action items.

Capital Improvements Project – Gable stated that the DEP permit application was approved. Gable is working on bidding documents and with PennVEST to get the PennVEST grant submitted.

Ridge Road Property – Gable reported that he started the offsite capacity evaluation and review of the plans.

Slate Belt Veterans Housing Project – No updates to report.

Chapter 94 Compliance – Available EDU Tracking – Discussed during the action items.

2023 I&I Video Inspection – Gable reported that he completed the bid documents and updated them to include provisions to allow the Authority to utilize CDBG funds for a portion of the work. The project will be advertised once the County gives a Notice to Proceed.

SOLICITOR’S REPORT: Discussed during Executive Session.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:34 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 8:24 P.M. Legal matters were discussed, which is permitted under the Sunshine Act (section 708) as an exempt meeting topic.

A **MOTION** was made by Engle, seconded by Berger to approve authorizing Solicitor Margle, Manager Reider, and the Authority Chairman to appear at closing and to execute any and all documents necessary to convey legal title and to conclude closing of the Ridge Road Property. All were in favor, **MOTION** carried.

Chairperson Schweitzer questioned the rate that Slate Belt Medical pays for sewer. Engineer Gable addressed his concerns.

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 8:29 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary