

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

MINUTES

August 24, 2023- 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Robert Engle
Brian Berger
Rosemarie Capone

Others Present:

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

Absent:

Robert Rhodes

APPROVAL OF MINUTES:

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

ACTION ITEMS:

Trash Bid – Manager Reider reported that a pre-bid meeting was held on August 16th and the bid opening will be held on September 1st. The three potential bidders are Waste Management, J.P. Mascaro and Whitetail Disposal.

Roseto Borough – Will be discussed in Executive Session.

Wastewater Treatment Plant Paving Repairs – A quote was received from Hallett Contractors for paving repairs due to the July 16th flooding at the Wastewater Treatment Plant in the amount of \$9,585.00. A **MOTION** was made by Berger, seconded by Engle to patch, and repair the parking area at the WWTP. All were in favor, **MOTION** carried.

PennVEST Wastewater Treatment Plant & Walnut Street Pumping Station Upgrades – Manager Reider stated that this was discussed during the meetings held with PennVEST and the PADEP.

Gable updated the Authority on the PennVEST grant application.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:17 P.M. to discuss legal matters with potential action to follow was made by Capone, seconded by Berger. All were in favor, **MOTION** carried.

Open session was re-entered at 7:45 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 Berger, seconded by Engle to authorize the Solicitor to finalize and send letters to the following: Roseto Borough Sewer Authority and Roseto Borough Council notifying them of our intent to install weir plates to restrict flows coming into the Bangor Borough Authority System, the PADEP to confirm that the Bangor Borough Authority is authorized to install weir plates to restrict flows into the Bangor Borough Authority System, and the Roseto Borough Sewer Authority Users, notifying them of our intent to install weir plates to restrict flows into the Bangor Borough Authority System. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Capone to authorize Mike Gable to survey and design the weir plates in the sewer system where Roseto meets Bangor Borough Authority. All were in favor, **MOTION** carried.

SOLICITOR'S REPORT: Items discussed during Executive Session.

ENGINEERING REPORT:

Chapter 94 Compliance – Available EDU Tracking – Gable updated the Authority Board on the Chapter 94 Compliance stating that a request was received for an additional eight EDU's to be added to the system. There are 295 EDUs worth of demand, with only 63 EDUs available. This puts the Bangor Borough Authority Wastewater Treatment Plant in a state of "Projected Hydraulic Overload". No additional capacity will be issued until this issue is resolved.

Ridge Road Property – Gable reported that he has been collecting as-built data of the collection system and has begun to perform the hydraulic calculations to determine available capacity in the sewer system to provide service to this project.

ADJOURNMENT:

A **MOTION** to adjourn was made by Engle, seconded by Capone. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:58 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary