

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

MINUTES

JANUARY 25, 2024- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Robert Engle
Rosemarie Capone
Brian Berger
Joanna Paulson

Others Present:

Stanley Margle – Solicitor
Michael 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 2024.

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

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

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

PUBLIC COMMENT:

Pat Transue was present from 515 N. 7th Street to ask the Authority Board for consideration of paying a lower garbage rate for her in home hair salon. The Authority will research her request.

Chairperson Schweitzer welcomed Joanna Paulson to the Authority Board.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated November 16, 2023, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Will be discussed in Executive Session.

Video Inspection Bid Award – The 2023 Video Inspection project went out to bid and the lowest bid was received from Pipe Services Corporation. A **MOTION** was made by Berger, seconded by Engle to award the base bid in the amount of \$50,498.22 for the Video Inspection project to Pipe Services Corporation. All were in favor, **MOTION** carried.

Sewer Reservation Resolution 2024-03 – Mike Gable explained the resolution regulating the Authority's issuance of capacity to new and expanded users. A **MOTION** was made by Engle, seconded by Capone to approve Sewer Reservation Resolution 2024-03. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Capone to amend the agenda to add Resolution 2024-04 for the Pennvest grant applications in the amount of \$717,566.00. All were in favor, **MOTION** carried.

Pennvest Resolution 2024-04 - A **MOTION** was made by Capone, seconded by Engle to approve Pennvest Resolution 2024-04 for a letter of no prejudice. A **MOTION** was made by Capone, seconded by Engle to approve Manager Reider executing the letter to be sent to Pennvest. All were in favor, **MOTION** carried.

SOLICITOR'S REPORT: Will be discussed in executive session.

ENGINEERING REPORT:

Corrective Action Plan – Gable updated the Authority Board on the December flow data.

Capital Improvements Projects – Gable provided the Authority with a cost analysis for the sewer improvements and explained what the money is being spent on and how it is being funded.

A **MOTION** was made by Capone, seconded by Engle to authorize Mike Gable to finalize the Walnut Street Pump Station replacement bid documents for advertisement at the February Authority meeting. All were in favor, **MOTION** carried.

Ridge Road Property – Gable reported that he should be receiving revised plans from the applicant shortly.

Slate Belt Veterans Housing Project – Gable reviewed resubmission #4 from the applicant and the plans are acceptable.

Chapter 94 Compliance – Available EDU Tracking – An interim report was created and provided to the PADEP to outline the system currently under Chapter 94 regulations. The applicants for the four projects under consideration will need to file an application for Capacity Reservation.

2023 I & I Video Inspections – Already discussed.

WWTP DRBC Docket – Gable stated that he needs to begin working on the Emergency Plan that the Docket requires from the Authority.

Reservation of Capacity Resolution – Already discussed.

NEW BUSINESS:

Engineer Gable explained the WWTP Muffin Monster unit and process to the Authority members.

Manager Reider reported that the new roof was installed at the main building at the WWTP.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:58 P.M. to discuss legal and real estate matters, with potential action to follow was made by Capone, seconded by Engle. All were in favor, **MOTION** carried.

Open session was re-entered at 8:15 P.M. Legal matters and real estate matters were discussed, which is permitted under the Sunshine Act as an exempt meeting topic.

A **MOTION** was made by Berger, seconded by Paulson to approve Manager Reider having the restrictor plates installed due to an emergency condition that was recommended by the Authority Engineer, based upon the December flows and disreputable harm to Bangor Borough users and potential structural damage to the Bangor Borough Authority sewer system if they are not installed. All were in favor, **MOTION** carried.

ADJOURNMENT:

A **MOTION** to adjourn was made by Berger, seconded by Capone. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 8:19 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary