

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

MINUTES

APRIL 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., T&M Associates
Stephen Reider – Borough Manager

PUBLIC COMMENT:

Joey Tietz was present regarding an issue with a failed septic system at the trailer park in Washington Township.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated March 28, 2024, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS:

Authority Engineer Appointment – Manager Reider reported that LVL Engineering Group is no longer in business and Michael Gable has moved to T&M Associates. A **MOTION** was made by Capone, seconded by Berger to appoint Michael Gable and T&M Associates as the Authority Engineer. All were in favor, **MOTION** carried.

Roseto Borough – Solicitor Margle gave the Authority an overview of the ongoing litigation with Roseto Borough/RBSA. Solicitor Margle and Engineer Gable reviewed the Stipulation and Consent Order on Preliminary Injunction Agreement with the Authority. A **MOTION** was made by Berger, seconded by Capone to authorize Solicitor Margle to sign the agreement on behalf of the Bangor Borough Authority and send the order to the judge/court. All were in favor, **MOTION** carried.

Chairperson Schweitzer asked for an update from Solicitor Margle regarding Roseto's non-payment of sewer fees, as of January 1, 2024. Margle stated that he will send correspondence to Portnoff regarding the collection of unpaid sewer fees.

SOLICITOR'S REPORT: Items discussed during the action items.

ENGINEERING REPORT:

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

Engineer Gable provided the Authority with a draft Corrective Action Plan and reviewed the plan with the Authority.

Capital Improvements Projects – Engineer Gable stated that the Penn VEST loan was approved for \$2.09 million dollars. Gable gave the Authority an overview of the grants the Authority has obtained, funding and project expenses.

I & I Inspection – Gable will provide the Authority with recommendations for sewer line repairs based on the video inspection findings at the May Authority meeting.

NEW BUSINESS:

N. 5th & N.4th Street Escrow– Manager Reider reported that in 2019 the Authority received an escrow for a home project off N. 5th and N. 4th Street that never transpired. Solicitor Margle will report back to Manager Reider if this is grandfathered from the current sewer moratorium.

ADJOURNMENT:

A **MOTION** to go into Executive Session at 7:53 P.M. to discuss a potential legal/real estate matter, with no action to follow was made by Engle, seconded by Capone. All were in favor, **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary