

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

MINUTES

MAY 23, 2024- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Rosemarie Capone
Brian Berger
Joanna Paulson

Others Present:

Stanley Margle – Solicitor
Michael Gable, P.E., T&M Associates
Stephen Reider – Borough Manager

Absent:

Robert Engle

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated April 25, 2024, was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

ACTION ITEMS:

Corrective Action Plan – Engineer Gable reviewed the Corrective Action Plan with the Authority and answered questions. A **MOTION** was made by Capone, seconded by Berger to approve the draft Corrective Action Plan. Vote: 3-1, Paulson-Abstain. **MOTION** carried.

Sewer Reservations for Capacity – Engineer Gable reviewed the current capacity reservation list with the Authority and answered questions. A **MOTION** was made by Capone, seconded by Berger to accept the applications for capacity. Vote: 3-1, Paulson-Nay. **MOTION** carried.

Roseto Borough – Will be discussed in executive session.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable reported that the Walnut Street Pump Station bid documents are complete and will be going out to bid in June. At the request of Chairperson Schweitzer, Engineer Gable reviewed the Walnut Street Pumping Station repairs with the Authority.

I & I Inspection – Gable reported that the video inspections have been completed and he will be reviewing the reports.

SOLICITOR'S REPORT:

1040 Walnut Street – Solicitor Margle stated that the Authority was served with a civil complaint regarding the insurance claim that was denied by the Authority's insurance. Margle gave the Authority an overview of his conference call with Glatfelter insurance.

Roseto – Solicitor Margle provided an update on post injunction matters.

Ridge Road – Solicitor Margle stated that settlement should occur by the end of the month.

N. 5th & N 4th Street Escrow – Solicitor Margle followed up on the issue regarding the owner that reserved sewer capacity in 2019. Margle stated that the Authority would need to honor the obligation since at the time of the request, the Authority did have sewer capacity.

PennVEST – Solicitor Margle stated that he participated in a Zoom meeting with PennVEST regarding the loan.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:29 P.M. to discuss legal matters, with potential action to follow was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

Open session was re-entered at 8:03 P.M. Legal matters were discussed, which is permitted under the Sunshine Act as an exempt meeting topic.

A **MOTION** was made by Capone, seconded by Berger to authorize Solicitor Margle and Engineer Gable to contact Mr. Craig LaBar regarding his interactions with Roseto Borough Sewer Authority. All were in favor, **MOTION** carried.

A **MOTION** was made by Berger, seconded by Capone to authorize Solicitor Margle to file the lawsuit against Roseto Borough Sewer Authority to collect the rates based upon the new calculations, effective January 1, 2024 and forward. All were in favor, **MOTION** carried.

ADJOURNMENT:

A **MOTION** to adjourn was made by Capone, seconded by Berger. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 8:09 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary