

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

**MINUTES**

**SEPTEMBER 26, 2024- 6:30PM**

**CALL TO ORDER AND PLEDGE TO FLAG**

**ROLL CALL**

**Members Present:**

Barry Schweitzer  
Rosemarie Capone  
Joanna Paulson  
Brian Berger

**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 August 22, 2024, was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

**ACTION ITEMS:**

*2023 Authority Audit* - A **MOTION** was made by Berger, seconded by Capone to approve the 2023 Financial Audit Reports for the Bangor Borough Authority as presented. All in favor, **MOTION** carried.

*Geotechnical Investigation* – A **MOTION** was made by Berger, seconded by Capone to approve the proposal from Earth Engineering Incorporated in the amount of \$6,200 for the geotechnical investigation of the proposed site for the equalization tank. All in favor, **MOTION** carried.

*Lining Project Pay Request #1* – A **MOTION** was made by Capone, seconded by Berger to approve Pay Request #1 from Musson Brothers, Inc. in the amount of \$150,413.50 for the sewer lining project. All in favor, **MOTION** carried.

*WWTP Optimization Feasibility Study* – Manager Reider reported that based on discussions with Authority Chairperson Schweitzer, T & M Associates provided a written scope of work and required studies to determine if the WWTP's permitted capacity can be increased based on the existing infrastructure and the new EQ Tank. Engineer Gable gave the Authority a background of how the WWTP was designed. A **MOTION** was made by Capone, seconded by Berger to approve the expenditure of \$8,750.00 for Task 1 of the proposal from T & M Associates for the WWTP Optimization Feasibility Study, dated September 18, 2024. All in favor, **MOTION** carried.

*Roseto Borough* – Will be discussed in Executive Session.

**SOLICITOR'S REPORT:**

*Slate Belt Veteran's Center* – Solicitor Margle will forward a copy of the final draft of the Developer's Agreement to the Authority for their review.

*Anthony DeFranco* – Solicitor Margle stated that Mr. DeFranco contacted Manager Reider requesting to utilize two of the four EDUs he purchased in 2019 for a project pending in Washington Township. Manager Reider will follow-up with Mr. DeFranco for the exact location of the parcels.

**ENGINEERING REPORT:**

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

*Capital Improvements Projects* – Engineer Gable provided the Authority with an overview of the Capital Improvements Projects.

*Ridge Road Property* – No updates to report.

*Slate Belt Veterans Housing Project* - No updates to report.

*Chapter 94 Compliance* – No updates to report.

*WWTP Re-rate* – Discussed during the action items.

**NEW BUSINESS:**

Chairperson Schweitzer stated that Engineer Gable and himself attended the PMAA Annual Conference/ Trade Show at the Hershey Lodge & Convention Center on September 15<sup>th</sup> and they obtained information and made contacts.

**OLD BUSINESS:**

Manager Reider discussed the 2025 budget with the Authority.

**EXECUTIVE SESSION :**

A **MOTION** to go into Executive Session at 7:08 P.M. to discuss a real estate matter with potential action to follow was made by Capone, seconded by Berger. All were in favor, **MOTION** carried.

Open session was re-entered at 7:21 P.M. A real estate matter was discussed, which is permitted under the Sunshine Act as an exempt meeting topic. No action was taken.

**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 7:23 P.M.

Respectfully Submitted,  
Tracy Palmer, Administrative Secretary