

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

MINUTES

NOVEMBER 21, 2024 - 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
Robert Engle

Others Present:

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

Absent:

Rosemarie Capone
Joanna Paulson

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated October 24, 2024, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Will be discussed during the Solicitor’s Report.

Discussion/Consideration: Industrial User Compliance Inspection – Engineer Gable reported that the DEP questioned BioSpectra being connected to the sewer system as an industrial user. Gable stated that BioSpectra has an active sewage discharge permit for industrial waste. Gable will submit an open records request to DEP to obtain BioSpectra’s Industrial Permits. A **MOTION** was made by Berger, seconded by Engle to direct Mark Brown to do a compliance inspection with the assistance of Engineer Gable and for Gable to provide an opinion as to the level of compliance relative to the industrial permit. All in favor, **MOTION** carried.

Sewer Charges & Fee Schedule Resolution – 2025-01- Manager Reider reported that he completed the sewer fees and charges adjustments that were previously discussed regarding non-metered residential users, non-metered commercial users, and metered users. Changes were also made to page 2, item 8 and page 5, section C. A **MOTION** was made by Engle, seconded by Berger to approve the Resolution subject to the changes mentioned. All in favor, **MOTION** carried.

Sanitation/Recycling Fee Schedule Resolution - 2025-02 – Engle made a **MOTION** to approve the Sanitation Fee Schedule Resolution and Berger seconded it. All in favor, **MOTION** carried.

2025 Authority Meeting Schedule - A **MOTION** to approve the 2025 Authority meeting schedule was made by Berger, seconded by Engle. All were in favor. **MOTION** carried.

SOLICITOR’S REPORT:

Roseto Borough – Solicitor Margle updated the Authority regarding the litigation matters with Roseto. A **MOTION** was made by Engle, seconded by Berger designating Chairperson Schweitzer as the deponent if the defendants request BBA to identify an individual to sit for a deposition other than Engineer Gable.

ENGINEERING REPORT:

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

Engineer Gable reported that RBSA completed smoke testing, and their Engineer acknowledged that multiple stormwater inlets are connected into the sewer system.

NPDES Permit Renewal – Gable reported that an administrative rejection was received from the DEP due to them requesting additional information. Engineer Gable will request an extension from the DEP.

NEW BUSINESS:

Tapping Fees – Engineer Gable commented that he and Manager Reider have been working on reconsidering the tapping fees.

EXECUTIVE SESSION :

A **MOTION** to go into Executive Session at 7:16 P.M. to discuss a real estate matter with potential action to follow was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

Open session was re-entered at 7:27 P.M. A potential litigation matter and a real estate transaction issue were 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 Engle. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:29 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary