

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

MINUTES

JANUARY 23, 2025- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
Joanna Paulson
Rosemarie Capone – via phone

Others Present:

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

Absent:

Robert Engle

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 2025.

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

Vice-Chairperson – A **MOTION** was made by Schweitzer, seconded by Paulson to reappoint Brian Berger as Vice-Chairperson. All were in favor, **MOTION** carried.

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

PUBLIC COMMENT:

David Carhart from 139 Market Street was present for an update regarding the litigation matters with Roseto. Solicitor Margle gave Mr. Carhart an update.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated November 21, 2024, was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Chairperson Schweitzer shared his comments with the Authority regarding the flow meters and inter-municipal agreement.

2025 Sewer Lining Quote – A **MOTION** was made by Berger, seconded by Capone to approve entering into a contract with Musson Brothers, Inc. to continue their lining work within the Bangor Borough Sewer Authority system with a project cost not to exceed \$145,000.00 and work with Engineer Gable to target specific areas. Engineer Gable commented that Musson Brothers, Inc., is a COSTARS contractor so a public bidding process will not be necessary. All were in favor, **MOTION** carried.

NEW BUSINESS:

Manager Reider stated that there was an error found with the approved budget. The amount of \$750,000 for state grants was accounted for in the revenue section but not in expenses. Manager Reider will keep the Authority updated regarding a budget amendment.

Manager Reider reported that Diversified and the Authority office have been receiving a significant number of calls from residents regarding the new non-metered commercial sewer rate.

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

ENGINEERING REPORT:

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

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

Ridge Road Property – Engineer Gable stated that a review of the resubmission for the proposed sanitary sewer is complete.

Chapter 94 Compliance – Available EDU Tracking and Capacity Reservations – Engineer Gable is starting to compile the information needed for the Chapter 94 report that is due in March.

NPDES Permit Renewal – Engineer Gable stated that Dean is having trouble getting wet weather samples for the stormwater discharge due to dry or icy weather conditions. The report may need to be submitted without the wet weather data to meet the submission deadline of February 5th.

Act 57 Tapping Fee Study - Engineer Gable stated that under Act 57 a utility must prepare and periodically update its tapping fee. A **MOTION** was made by Berger, seconded by Capone to authorize Engineer Gable to perform the tapping fee study at an estimated cost of \$4,200. All were in favor, **MOTION** carried.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 7:16 P.M. to discuss legal and contractual matters with no action to follow was made by Capone, seconded by Berger. All were in favor, **MOTION** carried.

Legal and contractual matters 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 Capone, seconded by Berger. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:54 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary