

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

**MINUTES**

**MARCH 27, 2025- 6:30PM**

**CALL TO ORDER AND PLEDGE TO FLAG**

**ROLL CALL**

**Members Present:**

Barry Schweitzer  
Brian Berger  
Rosemarie Capone – via phone  
Robert Engle

**Others Present:**

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

**Absent:**

Joanna Paulson

**APPROVAL OF MINUTES:**

A **MOTION** to approve the minutes dated February 27, 2025, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

**ACTION ITEMS:**

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

*Remote Meter Monitoring* – Will be discussed during the WWTP upgrades in the action items.

*PA Small Water Grant Resolution #2025-03* – A **MOTION** was made by Engle, seconded by Berger to approve the PA Small Water and Sewer Grant Resolution #2025-03, for up to \$500,000.00. All were in favor, **MOTION** carried.

*Act 57 Tapping Fee Study Resolution #2025-04* - Engineer Gable gave the Authority an overview of the Act 57 Tapping Fee Study. A **MOTION** was made by Berger, seconded by Engle to approve the Act 57 Tapping Fee Study Resolution #2025-04. All were in favor, **MOTION** carried.

*Sewer Charges & Fee Schedule Resolution #2025-05* – A **MOTION** was made by Engle, seconded by Berger to approve the Sewer Charges & Fee Schedule Resolution #2025-05 with the revised EDU rate at \$4,000.00, subject to approval by Borough Council. All were in favor, **MOTION** carried.

*Programming & Integration Proposals for WWTP Upgrades* - Engineer Gable reviewed the proposals from MDI and T&M Associates with the Authority. A **MOTION** was made by Engle, seconded by Capone to approve the Programming & Integration Contract from T&M Associates and the initial work to be completed not to exceed \$5,500 with the total project cost as outlined in the proposal provided, subject to review from Attorney Karpowich. All were in favor, **MOTION** carried.

*Sludge Removal Bid Advertisement* – A **MOTION** was made by Capone, seconded by Berger to approve the Sludge Removal Bid Advertisement. All were in favor, **MOTION** carried.

**SOLICITOR'S REPORT:**

Solicitor Margle provided the Authority with an update on litigation matters.

**ENGINEERING REPORT:**

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

Engineer Gable stated that work on the East Side of Bangor is ongoing.

Engineer Gable stated that RBSA has received approval of their CAP from DEP. Gable reviewed the RBSA Corrective Action Plan with the Authority and gave his recommendations. A **MOTION** was made by Berger, seconded by Engle to authorize the Authority Engineer and Borough Manager to approach DEP for the purpose of examining the CAP plan, that was submitted and acted upon by DEP and give the discretion to the Authority Engineer as to whether a formal appeal should be filed within the timeframe required by law. All were in favor, **MOTION** carried.

*Capital Improvements Projects* – Engineer Gable provided the Authority with an update of the Capital Improvements Projects and PennVEST loan.

A **MOTION** was made by Engle, seconded by Berger, to approve advertising for an Authority Special Meeting to be held on April 14<sup>th</sup> at 5:00 p.m. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger to table the bid approvals of the WWTP Upgrades until the April 14<sup>th</sup> Authority Special Meeting. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger to approve the Dutchland contract for \$25,900.00 for the WWTP EQ Tank design and engineering. All were in favor, **MOTION** carried.

*Slate Belt Veterans Housing Project* – Engineering Gable reported that Slate Belt Veterans has received approval to connect to the WWTP through Act 537. A **MOTION** was made by Engle, seconded by Berger, to authorize Manager Reider to issue an invoice according to the fee schedule for the reservation of capacity. All were in favor, **MOTION** carried.

**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 8:04 P.M.

Respectfully Submitted,  
Tracy Palmer, Administrative Secretary