

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

MINUTES

APRIL 24, 2025- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
Robert Engle
Joanna Paulson

Others Present:

Stanley Margle – Solicitor
Michael Gable, P.E., T&M Associates
Stephen Reider – Executive Director
William Magnotta– Attorney Karpowich’s Office – via phone

Absent:

Rosemarie Capone

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated April 7, 2025, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS:

Fidelity Bank Loan – Executive Director Reider reported that he has been working with Attorney Magnotta regarding the Fidelity Bank Loan options. Reider and Solicitor Magnotta reviewed the loan options with the Authority and answered questions. A **MOTION** was made by Berger, seconded by Paulson to authorize the Assistant Solicitor’s office to prepare a Resolution consistent with the discussions of the Authority Board relative to the Fidelity Loan in a Secondary Lien Position. All were in favor, **MOTION** carried.

A **MOTION** was made by Engle, seconded by Berger for the Authority Board to authorize the Executive Director and Chairperson to execute the Resolution upon preparation and submission by the Assistant Solicitor’s Office, conditioned upon it being consistent with the terms and conditions discussed relative to the approval of the Fidelity Bank Secondary Loan. All were in favor, **MOTION** carried.

Reservation of Sewer Capacity Resolution #2025-06 – A **MOTION** was made by Engle, seconded by Berger to approve the Reservation of Sewer Capacity Resolution #2025-06, replacing Resolution #2024-03. All were in favor, **MOTION** carried.

PENNVEST Resolution #2025-07– A **MOTION** was made by Berger, seconded by Engle to approve PENNVEST Resolution #2025-07. All were in favor, **MOTION** carried. This resolution is authorizing the securing of funding from the Pennsylvania Infrastructure Investment Authority (“PENNVEST”) in the maximum principal amount of \$2,094,727.00, for the purpose of providing funds to finance the cost of improvements to the Sanitary Sewer System of the Bangor Borough Authority.

WWTP Digester Roof Bids - A **MOTION** was made by Engle, seconded by Berger to approve entering into a contract with Jottan, Inc. for their 30-year option bid at \$102,039.00. All were in favor, **MOTION** carried.

Bangor Borough Authority Bylaws Resolution 2025-08 – Executive Director Reider stated that PENNVEST requires a copy of the Authority’s Bylaws. As written in the bylaws, Stephen Reider’s title will change from Manager to Executive Director. Chairperson Schweitzer stated that the Executive Director title would give Reider a vote to break a tie. A **MOTION** was made by Engle, seconded by Berger to approve Resolution 2025-08. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT:

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

ENGINEERING REPORT:

Corrective Action Plan – Engineer Gable reported that the PA DEP approved the Corrective Action Plan which allows for connections of up to 158 EDU’s.

Engineer Gable updated the Authority Board on the recent flow data.

Engineer Gable stated that the PA Small Water and Sewer Grant package will be submitted for up to \$500,000.00 for additional sewer main lining on the East Side of Bangor by April 30th.

A **MOTION** was made by Paulson, seconded by Engle to approve Executive Director Reider to amend and send a revised letter to PA DEP allowing Ridge Road to move forward with their Phase 1 for 49 EDUs. All were in favor, **MOTION** carried.

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

Ridge Road Property – Engineer Gable gave the Authority a review of the applicants revised preliminary plans for Phase 1.

Slate Belt Veterans Housing Project – Engineer Gable stated that Slate Belt Veterans should be invoiced for tapping fees.

NPDES Permit Renewal – Engineer Gable stated that he will be sending the final revisions to DEP before April 30th.

PUBLIC COMMENT:

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

ADJOURNMENT:

A **MOTION** to adjourn was made by Engle, seconded by Berger. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:22 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary