

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

MINUTES – SPECIAL MEETING

May 5, 2025- 11:00 AM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
Robert Engle

Others Present:

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

Absent:

Stanley Margle – Solicitor
Donald Karpowich – Alternate Solicitor
Rosemarie Capone
Joanna Paulson

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated April 24, 2025, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

Resolution to Extend the Authority – A **MOTION** was made by Berger, seconded by Engle to table agenda items #1 and #2. All were in favor, **MOTION** carried.

Articles of Amendment – Tabled

PennVEST Reimbursement Resolution – Executive Director Reider stated that the PennVEST Reimbursement Resolution needs to be for the entire loan amount of approximately 2.1 million dollars. A **MOTION** was made by Engle, seconded by Berger to approve the PennVEST Reimbursement Resolution. All were in favor, **MOTION** carried.

PennVEST Resolution to Borrow Amendment – A **MOTION** was made by Engle, seconded by Berger to approve the amendment to Resolution 2025-07 authorizing the reduction in term to match the current remaining term of existence for the Bangor Borough Authority. All were in favor, **MOTION** carried.

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 11:20 A.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary