

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

MINUTES

JULY 24, 2025- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
Robert Engle
Rosemarie Capone –via phone at 6:35 P.M.

Others Present:

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

Absent:

Donald Karpowich – Alternate Solicitor

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated June 26, 2025, was made by Engle, seconded by Berger. All were in favor, **MOTION** carried.

ACTION ITEMS:

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

SOLICITOR’S REPORT: Discussed in Executive Session.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable stated that the construction at the Walnut Street Pump Station is mostly complete except for the trees being planted. An application for final payment was received by the electrical contractor and this will be ready for review at the next Authority meeting.

Engineer Gable provided the Authority with an update on the EQ Tank Project. The Authority discussed using the PennVest Loan for these expenditures first.

Slate Belt Veterans Housing Project – No updates to report.

Ridge Road Property – The submission has been received by the applicant for review.

WWTP Control System Upgrades – Engineer Gable stated that he is working on the programming for the WWTP Control System Upgrades.

Engineer Gable stated that there was a typo on the Plant Operators report. The average Plant flow should read 0.988 MGD.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 6:48 P.M. to discuss pending litigation with potential action to follow was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

Open session was re-entered at 7:24 P.M. Litigation was discussed, which is permitted under the Sunshine Act as an exempt meeting topic.

A **MOTION** was made by Engle, seconded by Berger, to authorize the Authority Solicitor to draft a letter to be reviewed and approved by the Executive Director to send to Roseto Borough as discussed in Executive Session. 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 7:26 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary