

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

**MINUTES**

**DECEMBER 18, 2025- 6:30PM**

**CALL TO ORDER AND PLEDGE TO FLAG**

**ROLL CALL**

**Members Present:**

Barry Schweitzer  
Robert Engle  
James Augustine

**Others Present:**

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

**Absent:**

Donald Karpowich – Alternate Solicitor  
Brian Berger  
Rosemarie Capone

**APPROVAL OF MINUTES:**

A **MOTION** to approve the minutes dated November 20, 2025, was made by Engle, seconded by Augustine. All were in favor, **MOTION** carried.

**ACTION ITEMS:**

*Roseto* – Will be discussed in Executive Session.

*Letter of Intent* - Will be discussed in Executive Session.

*Brendan Stanton, Inc. WWTP EQ Tank, Payment App. #3* – A **MOTION** was made by Engle, seconded by Augustine to approve the Brendan Stanton, Inc. Payment App. #3 in the amount of \$101,202.75. All were in favor, **MOTION** carried.

*Dutchland, WWTP EQ Tank, Payment App.#2* – A **MOTION** was made by Augustine, seconded by Engle to approve the Dutchland Payment App.#2 in the amount of \$294,230.19. All were in favor, **MOTION** carried.

*Dutchland, WWTP EQ Tank, Payment App.#3* – A **MOTION** was made by Engle, seconded by Augustine to approve the Dutchland Payment App.#3 in the amount of \$451,080.25. All were in favor, **MOTION** carried.

*Musson Brothers Quotation* – A **MOTION** was made by Augustine, seconded by Engle to table the Musson Brothers Quotation until after the next Commonwealth Finance Authority meeting. All were in favor, **MOTION** carried.

**SOLICITOR’S REPORT:** Will be discussed in Executive Session.

**ENGINEERING REPORT:**

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

*Capital Improvements Projects* – Discussed during the Action Items.

*Ridge Road Property* – Engineer Gable reported that he is working with Solicitor Karpowich to prepare the Developer’s Agreement.

*Slate Belt Veterans Housing Project* - Engineer Gable reported that the project is moving forward and he is working with Solicitor Karpowich to prepare the Developer’s Agreement.

*Chapter 94 Compliance – Available EDU tracking and Capacity Reservations* – Engineer Gable stated that he will begin collecting the data needed for the Chapter 94 Report.

*NPDES Permit Renewal* – Engineer Gable stated the PADEP’s decision date is February 26, 2026.

*WWTP Control System Upgrades* – Engineer Gable commented that we now have secure remote access to the control systems at the WWTP.

**EXECUTIVE SESSION:**

A **MOTION** to go into Executive Session at 6:57 P.M. to discuss pending litigation with action to follow was made by Augustine, seconded by Engle. All were in favor, **MOTION** carried.

Open session was re-entered at 7:39 P.M. Litigation was discussed, which is permitted under the Sunshine Act as an exempt meeting topic. No action was taken in Executive Session.

A **MOTION** was made by Engle, seconded by Schweitzer to formally accept the modification suggested and voted upon by Bangor Borough Council which would add two seats, to the forthcoming new Authority Board. Vote: 2-1, Nay Augustine. **MOTION** carried.

A **MOTION** was made by Augustine, seconded by Engle to authorize Solicitor to draft a letter to Roseto Borough Sewer Authority and Roseto Borough Council, indicating the urgency and timing of approving or acting upon the Letter of Intent and that we will deem any further delays, including an further tabling to be an indication that they would like to go forward with trial and we will proceed accordingly. All were in favor, **MOTION** carried.

**ADJOURNMENT:**

A **MOTION** to adjourn was made by Augustine, seconded by Engle. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:44 P.M.

Respectfully Submitted,  
Tracy Palmer, Administrative Secretary