

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

MINUTES

JANUARY 22, 2026- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
Brian Berger
James Augustine
Robert Engle
Rosemarie Capone

Others Present:

Donald Karpowich – Solicitor – Karpowich Law Associates – via Zoom
Michael Gable, P.E., T&M Associates
Stephen Reider – Executive Director
Stanley Margle – Alternate Solicitor

REORGANIZATION: At this point, the meeting will be turned over to Alternate Solicitor Margle for reorganization and reappointment of officer positions of the Bangor Borough Authority for the year 2026.

Chairperson – A **MOTION** was made by Engle, seconded by Augustine to reappoint Barry Schweitzer as Chairperson. All were in favor, **MOTION** carried.

Vice-Chairperson – A **MOTION** was made by Capone, seconded by Engle to reappoint Brian Berger as Vice-Chairperson. All were in favor, **MOTION** carried.

Secretary/Treasurer/Assistant Secretary – A **MOTION** was made by Schweitzer, seconded by Capone to appoint Executive Director Reider as Secretary/Treasurer and Tracy Palmer as Assistance Secretary. All were in favor, **MOTION** carried.

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 6:34 P.M. to discuss pending litigation and personnel matters with was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

Open session was re-entered at 7:37 P.M. Pending litigation and personnel matters were 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 Capone, seconded by Berger to authorize the Alternate Solicitor to undertake steps necessary to notify the Authorities if a check from the Roseto Borough Sewer Authority is returned for insufficient funds and to authorize the Alternate Solicitor to contact Northampton County District Attorney Baratta. All were in favor, **MOTION** carried.

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated December 18, 2025, was made by Berger, seconded by Engle. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Discussed in Executive Session.

6 Ridge Road Sewer Capacity Reservation - Executive Director Reider stated that 6 Ridge Road is requesting 1 EDU of sewer capacity. A **MOTION** was made by Engle, seconded by Capone to approve the reservation of capacity for 6 Ridge Road. All were in favor, **MOTION** carried.

327 N. 8th Street Sewer Capacity Reservation - Executive Director Reider stated that 327 N. 8th Street is requesting 1 EDU of sewer capacity. A **MOTION** was made by Berger, seconded by Capone to approve the reservation of capacity for 327 N. 8th Street. All were in favor, **MOTION** carried.

Sewer Lining – Engineer Gable stated that last year the Authority discussed the 2026 Sewer Lining Project with Musson Brothers. A **MOTION** was made by Augustine, seconded by Berger to award the contract to Musson Brothers in the amount of \$273,414.25 and to present this proposal to DCED to make sure it meets their public procurement requirements using COSTARS. All were in favor, **MOTION** carried.

Brendan Stanton, Inc. WWTP EQ Tank, Payment App. #4 – A **MOTION** was made by Berger, seconded by Engle to approve the Brendan Stanton, Inc. Payment App. #4 in the amount of \$103,800.00. All were in favor, **MOTION** carried.

Blue World Construction, WWTP EQ Tank, Payment App.#5 – A **MOTION** was made by Engle, seconded by Capone to approve the Blue World Construction Payment App.#5 in the amount of \$183,420.00. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT:

Attorney Karpowich stated that he prepared the Construction Agreements for the Patriots Square (Slate Belt Veterans Project) and Ridge Road Project.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable reported that the EQ Tank construction is ongoing.

Ridge Road Property – Discussed during the Solicitor’s report.

NEW BUSINESS:

Executive Director Reider stated that the backup generator at the WWTP will be filled with fuel in preparation for any possible power outage due to the upcoming snow event.

An issue with the Walnut Street Pump Station has been addressed by the WWTP Supervisor.

ADJOURNMENT:

A **MOTION** to adjourn was made by Engle, seconded by Capone. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 8:10 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary