

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

MINUTES

MAY 28, 2026- 6:30PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry Schweitzer
James Augustine
Brian Berger
Rosemarie Capone

Absent:

Robert Engle

Others Present:

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

APPROVAL OF MINUTES:

A **MOTION** to approve the minutes dated April 23, 2026, was made by Berger, seconded by Augustine. All were in favor, **MOTION** carried.

ACTION ITEMS:

Roseto Borough – Solicitor Karpowich provided the Authority with an update on the Asset Purchase Agreement. Engineer Gable gave the Authority an update on the Act 537 Agreement.

Brendan Stanton Inc., WWTP EQ Tank Electrical Contract, Payment App. No. 7 – A **MOTION** was made by Capone, seconded by Augustine to approve the Brendan Stanton Pay App. #7 in the amount of \$179,145.06. All were in favor, **MOTION** carried.

SOLICITOR’S REPORT: Discussed during the Action Items.

ENGINEERING REPORT:

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

Capital Improvements Projects – Engineer Gable reported that the EQ Tank project is moving forward. T&M’s Controls group was onsite to finish up work at the Wastewater Treatment Plant and to install two remote meters for the Roseto connections.

Ridge Road Property – Will be discussed in Executive Session

Slate Belt Veterans Housing Project – No updates

EXECUTIVE SESSION:

A **MOTION** to go into Executive Session at 6:49 P.M. to discuss personnel and legal matters with potential action to follow was made by Berger, seconded by Capone. All were in favor, **MOTION** carried.

Open session was re-entered at 7:05 P.M. Personnel and legal matters were discussed.

A **MOTION** was made by Capone, seconded by Berger to approve having the Solicitor draft and send a letter to the potential buyer for the Ridge Road Property regarding the Agreement of Sale and the purchase of the property. All were in favor, **MOTION** carried.

ADJOURNMENT:

A **MOTION** to adjourn was made by Augustine, seconded by Capone. All were in favor, **MOTION** carried. The Bangor Borough Authority Meeting adjourned at 7:08 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary