

MINUTES

REGULAR MEETING

SWATARA TOWNSHIP

July 14, 2021

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Connolly called the Swatara Township Stormwater Authority meeting to order at 6:30 p.m. Wednesday, July 14, 2021, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.
2. **Roll Call:** Members present: Christine Zubeck, Jeff Varner, Shaela Ellis, Richard Boudier and Tom Connolly. Also present: Authority Manager Jim Fosselman, Assistant Township Manager Kim Kaufman, Solicitor Scott Wyland, Director of Building and Codes Robert Ihlein, Stormwater Coordinator Kevin Trafka, Stormwater Engineer William Gralski and Secretary Karen Alleman.
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: Minutes of June 9, 2021:** Vice Chairman Boudier made a motion to approve the minutes of June 9, 2021, as presented. Ms. Ellis seconded the motion. Motion carried unanimously.
5. **Stormwater Monthly Report:** Mr. Gralski presented his report to the Authority (attached).
 - A. Purchase of Quick View Camera: Chairman Connolly made a motion to purchase a quick view camera in the price range of \$17,600 for the camera, pressurization kit and laser tool attachment kit. Ms. Zubeck seconded the motion. Motion carried unanimously.
 - B. Land Studies Change Order: Ms. Ellis made a motion to approve Land Studies Change Order Number 1, seconded by Ms. Zubeck. Motion carried unanimously.
 - C. Dawood Engineering Grayson Road Flooding Study: Ms. Ellis made a motion to authorize Dawood Engineering to conduct hydraulic studies for various projects not to exceed \$50,000. Seconded by Chairman Connolly. Motion carried unanimously.
 - D. BMP Program Maintenance: MS4 permitting requires property owners to maintain their stormwater facilities. We need to make sure property owners maintain their BMP's. There are currently 75 BMP's in the township. The maintenance program will be instituted without a fee to property owners.
6. **Manager's Report:** Monies are coming in steadily. The last day for payment is July 20.
7. **Members Requests and Comments:** None at this time.
8. **Adjournment:** Vice Chairman Boudier made a motion to adjourn the meeting at 7:13 p.m., seconded by Ms. Ellis. Motion carried unanimously.


Karen Alleman, Secretary