

MINUTES

SWATARA TOWNSHIP

REGULAR MEETING

August 11, 2021

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Connolly called the Swatara Township Stormwater Authority meeting to order at 6:35 p.m. Wednesday, August 11, 2021, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.
2. **Roll Call:** Members present: Christine Zubeck, Shaela Ellis, Richard Boudier and Tom Connolly. Jeff Varner was absent. 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, Mapping Specialist Chelsea Gordon and Stormwater Engineer William Gralski.
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: Minutes of July 14, 2021:** Ms. Zubeck made a motion to approve the minutes of July 14, as presented. Ms. Ellis seconded the motion. Motion carried unanimously.
5. **Stormwater Monthly Report:** Mr. Gralski presented his report to the Authority (attached).
 - A. Ms. Zubeck made a motion to purchase a 900-ECO 12 Yard for Truck Mounted Combination Sewer Cleaner (Vactor Truck) through the Co-Stars program for \$496,001. Mr. Fosselman said the truck will be leased and costs will not be incurred until the 2022 budget year. Ms. Ellis seconded the motion. Motion carried unanimously.
 - B. Chairman Connolly made a motion to authorize Mr. Fosselman as its designee to determine if a revocation of a stormwater fee credit is warranted in accordance with the conditions outlined in Section 5.5 of the "Stream Preservation Credit and Adjustment Policy. The revocation of credit information will be given to the Stormwater Authority members in advance of credit termination. Ms. Ellis seconded the motion. Motion carried unanimously.
6. **Stormwater Coordinator Trafka Report:** Crews investigated and reconfigured the stormwater flooding situation at 48th Street. It was noted that heavy rains from this evening receded within thirty minutes. Mr. Trafka has also spoken with residents and collected pictures showing flooding from the Arney Brothers property at 48th and Cumberland Streets.
7. **Manager's Report:** 2,234 properties have not paid their stormwater fee for the last quarter. Three quarterly accounts have not paid their first quarter payment. Late notices will be mailed, and accounts charged a penalty. Ms. Gordon has provided updated street maps to the police department.
8. **Members Requests and Comments:** Ms. Ellis and Mr. Connolly thanked the
9. **Adjournment:** Ms. Zubeck made a motion to adjourn the meeting at 7:10 p.m., seconded by Ms. Ellis. Motion carried unanimously.



Karen Alleman, Secretary