

MINUTES

SWATARA TOWNSHIP

REGULAR MEETING

October 13, 2021

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Connolly called the Swatara Township Stormwater Authority meeting to order at 6:34 p.m. on Wednesday, October 13, 2021, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.
2. **Roll Call:** Members present: Christine Zubeck, Shaela Ellis, Jeff Varner (arrived at 6:38 p.m.), Richard Boudier and Tom Connolly. Also present: Authority Manager Jim Fosselman, Assistant Township Manager Kim Kaufman, Solicitor Scott Wyland, and Secretary Karen Alleman.
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: Minutes of August 11, 2021:** Ms. Ellis made a motion to approve the minutes of September 8, 2021, as presented. Vice Chairman Boudier seconded the motion. Motion carried unanimously.
5. **Stormwater Monthly Report:** Mr. Gralski submitted his monthly report to the Authority members prior to this evening's meeting.
6. **Manager's Report:** The MS4 report has been submitted. A new vendor for collection of stormwater fees is being reviewed.
7. **Executive Session:** Solicitor Wyland announced an executive session was held virtually on October 12, 2021, for review of legal advice.
8. **Consideration of Land Studies Agreement on Pollutant Reduction Plan:** Ms. Ellis made a motion to authorize Phase I and Phase II of the Landstudies Agreement on Pollutant Reduction Plan, not to exceed \$8,500.00. Vice Chair Boudier seconded the motion. Motion carried unanimously.
9. **Members Requests and Comments:** Nothing this evening.
10. **Adjournment:** Ms. Zubeck made a motion to adjourn the meeting at 6:45 p.m., seconded by Ms. Ellis. Motion carried unanimously.



Karen Alleman, Secretary