

MINUTES

SWATARA TOWNSHIP

REGULAR MEETING

November 10, 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, November 10, 2021, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.
2. **Roll Call:** Members present: Christine Zubeck, Shaela Ellis, Jeff Varner, Vice Chairman Richard Boudier and Chairman Tom Connolly. Also present: Authority Manager Jim Fosselman, Assistant Township Manager Kim Kaufman, Solicitor Scott Wyland, Stormwater Engineer William Gralski, Public Works Director Todd Webb and Secretary Karen Alleman.
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: Minutes of October 13, 2021:** Ms. Ellis made a motion to approve the minutes of October 13, 2021, as presented. Ms. Zubeck seconded the motion. Motion carried unanimously.
5. **Stormwater Monthly Report:** Mr. Gralski submitted reviewed his monthly report with the Authority members. Mr. Gralski asked if the stormwater budget was available. Mr. Fosselman said it would be available next week. Mr. Gralski said there may be a need for executive sessions in the future regarding Norfolk Southern. He is evaluating the leachate system at the compost facility property. Solicitor Wyland said he would be willing to assist in the evaluation.
6. **Ratification of Landstudies Agreement on Pollutant Reduction Plan:** Ms. Ellis made a motion to ratify the Landstudies Agreement on Pollutant Reduction Plan that was brought up at the October 13 meeting. Ms. Zubeck seconded the motion. Motion carried unanimously.
7. **Manager's Report:** Intention of lien letters will be mailed out for those not paying for the last four years.
8. **Members Requests and Comments:** Ms. Ellis and Chairman Connolly thanked the stormwater team for all of their hard work.
9. **Adjournment:** Ms. Zubeck made a motion to adjourn the meeting at 7:05 p.m., seconded by Ms. Ellis. Motion carried unanimously.



Karen Alleman, Secretary