

MINUTES

SWATARA TOWNSHIP

REGULAR MEETING

December 8, 2021

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Connolly called the Swatara Township Stormwater Authority meeting to order at 6:30 p.m. on Wednesday, December 8, 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, Kevin Trafka and Stormwater Engineer William Gralski,
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: Minutes of November 10, 2021:** Ms. Ellis made a motion to approve the minutes of November 10, 2021, as presented. Vice Chairman Boudier seconded the motion. Motion carried unanimously.
5. **Stormwater Monthly Report:** Mr. Gralski reviewed highlights from his monthly report. He provided the Authority updates concerning Norfolk Southern, Steelton Borough and Sam's Club. He noted staff is currently working with Arcadis to implement an asset management system by televising in the field. Staff has been made aware of a new grant related to the construction of the Route 83/322/Eisenhower interchange for water quality improvement projects.
6. **Approval of Manager's Contract – James Fosselman:** Ms. Ellis made a motion to approve the contract with James Fosselman to manage the Stormwater Authority, seconded by Vice Chairman Boudier. Motion carried unanimously.
7. **Manager's Report:** Mr. Fosselman said the new stormwater bills will be mailed out in early February. Notices will be sent out for intent to lien properties for delinquent accounts. A meeting will be held with the Sewer Authority to reconcile amounts owed.
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 6:55 p.m., seconded by Ms. Ellis. Motion carried unanimously.



Karen Alleman, Secretary