#### SWATARA TOWNSHIP

#### **REGULAR MEETING**

# **DECEMBER 14, 2022**

## STORMWATER AUTHORITY

- Call to Order: Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:35 p.m. Wednesday, December 14, 2022, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA.
- 2. Roll Call: Members present: Christine Zubeck, Jeff Varner, Tom Connolly, Richard Bouder, and Michael Tuckey. Also present: Manager Jim Fosselman, Township Assistant Manager Kim Kaufman, Solicitor Kevin Hall, Director of Building and Codes Robert Ihlein, Stormwater Coordinator Kevin Trafka, Director of Public Safety and Sergeant at Arms Darrell Reider, and Secretary Karen Alleman.
- 3. Visitors Requests and Comments: None
- 4. <u>Consideration of Minutes: November 9, 2022</u>: Mr. Tuckey made a motion to approve the November 9, 2022, minutes, as presented. Ms. Zubeck seconded the motion. Motion carried unanimously.
- 4<u>A</u>. <u>Addition of Approval of Stormwater Budget to Agenda</u>: Chairman Varner asked for a motion to add the Approval of the 2023 Stormwater Authority Budget to the agenda. Ms. Zubeck made a motion to add the Approval of the 2023 Stormwater Authority Budget to the agenda, seconded by Mr. Tuckey. Motion carried unanimously.

Ms. Zubeck made a motion to adopt the 2023 Stormwater Authority Budget, seconded by Mr. Tuckey. Motion carried unanimously.

- 5. Stormwater Monthly Report: Mr. Trafka presented the monthly report to the members. There were no repairs in November, the team was collecting leaves with the Public Works Department. Mr. Rehab did pipe lining on Grayson Road and Adams Drive. Staff will be designing a new Best Management Practice Inspection Program in the beginning of the new year. Staff is working with the Finance Department in the 2023 billing cycle. The new Vac-Flush truck will be delivered in September of 2023.
  The members received a concept plan for stormwater improvements to Highland Street at the Swatara Middle School. Coordinator Trafka reviewed the plan with members.
  The Nyes Road project is finished. Rupp Hill Road restoration is currently under design by Dawood Engineering.
- 6. <u>Manager's Report</u>: Stormwater bills will be going out in January. The amount of invoices billed is \$1,886,525.00 based on the current ERU's. 2022 Delinquents will be turned over to Portnoff Law Associates and payments must be made to them. Residents will have 60 days to pay their stormwater bill.

# **MINUTES**

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- 7. Members Requests and Comments: Mr. Connolly spoke about the situation at 892 Third Avenue, he asked for an update. Solicitor Hall said suit has been filed against the owner, he does not believe it has been served yet. Once served it will move through the legal process. He asked that the neighboring property owner be made aware of what is going on.
- 8. Adjournment: Mr. Tuckey made a motion to adjourn the meeting at 7:07 p.m., seconded by Ms. Zubeck. Motion carried unanimously.

Karen Alleman, Authority Secretary