

MINUTES

REGULAR MEETING

SWATARA TOWNSHIP

JANUARY 11, 2023

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:35 p.m. Wednesday, January 11, 2023, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA.
2. **Roll Call:** Members present: Christine Zubeck, Jeff Varner, Tom Connolly, Richard Boudier (arrived at 6:40 p.m.), and Michael Tuckey. Also present: Manager Jim Fosselman, Township Assistant Manager Kim Kaufman, Solicitor Barb Zemlock, Director of Building and Codes Robert Ihlein, Stormwater Coordinator Kevin Trafka, Director of Public Works Todd Webb, Director of Public Safety and Sergeant at Arms Darrell Reider, and Secretary Karen Alleman.
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: December 14, 2022:** Ms. Zubeck made a motion to approve the December 14, 2022, minutes, as presented. Mr. Connolly seconded the motion. Motion carried unanimously.
5. **Stormwater Monthly Report:** Mr. Trafka presented the monthly report to the members. Staff continues to work on the story map for 2022 and Esri training. There were no repairs in the month of December due to staff collecting leaves with the Public Works Department. Mr. Rehab performed pipe lining on Grayson Road and Adams Drive. Staff will be designing a new BMP inspection program at the beginning of the year. Staff are continuing to meet with PennDOT regarding the stream restoration project proposal. The Derry Street culvert project is complete, aside from punch list items. The Rupp Hill Road project is finished with the design phase, more field measurements will have to be taken. The Highland Street stormwater pipe relocation/connectivity project is ongoing. The Vac-Flush truck should be delivered in September of 2023.
6. **Presentation of 2022 Story Map:** Mr. Trafka presented the 2022 Story Map to the Board. It will be placed on the Township's website.
7. **Manager's Report:** Mr. Fosselman gave a treasurer's report. The stormwater authority fund currently has a balance of \$84,563.18. Stormwater bills are going to be mailed out at the end of January, early February. The total billing is \$1.8 million.
8. **Members Requests and Comments:** Mr. Connolly asked for an update regarding 892 Third Avenue. Solicitor Zemlock said there has been a legal resolution to the issue. Legal paperwork is being drafted. Solicitor Hall will have a more detailed report later this week. Mr. Connolly asked Mr. Varner to make sure his correct email address is being used.

Ms. Zubeck thanked Mr. Trafka for the Story Map presentation.

