

MINUTES

REGULAR MEETING

SWATARA TOWNSHIP

APRIL 12, 2023

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:33 p.m. Wednesday April 12, 2023, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA.
2. **Roll Call:** Members present: Christine Zubeck, Jeff Varner, Tom Connolly, and Michael Tuckey, Richard Boudier was absent. 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 Works Todd Webb, Deputy Chief Tom Stauffer, and Secretary Karen Alleman.
3. **Visitors Requests and Comments:** None
4. **Consideration of Minutes: February 8, 2023:** Mr. Tuckey made a motion to approve the March 8, 2023, minutes, as presented. Mr. Connolly seconded the motion. Motion carried unanimously.
5. **Ratification of Agreement to Mediate in Swatara et al v. Norfolk Southern:** Solicitor Hall said the agreement to mediate was approved at the April 5 Board of Commissioners meeting. This motion would be to ratify what already took place. Mr. Tuckey made a motion to ratify the agreement to mediate in Swatara et al v. Norfolk Southern, seconded by Mr. Connolly. Motion carried unanimously.
6. **Approval of Mr. Rehab Proposal for Inspection of Grayson Road to Derry Street Storm Sewer:** After discussion, it was decided to move this item to the May 10 Stormwater Authority meeting. Ms. Zubeck made a motion to move this item to the May 10 Stormwater Authority meeting, seconded by Mr. Connolly.
7. **Stormwater Monthly Report:** Mr. Trafka presented the monthly report to members (report attached). Ms. Zubeck commended Stormwater staff for continuing pursuit of grants for improvements to Taylor Park.
8. **Manager's Report:** All delinquent accounts have been sent to Portnoff for collection, all delinquent accounts must be paid through Portnoff. The stormwater fee bills will be mailed out by the end of April. Mr. Fosselman gave a treasurer's report. The stormwater authority fund currently has a balance of \$9,280.79.
9. **Members Requests and Comments:** Mr. Connolly said the Paxton Street sidewalk is being completed, he asked if repairs to the stormwater drain would affect the numbers connected to the PRP. Mr. Trafka said he was not part of that design, but they did build a swale down to the Greenbelt. He was not aware of any reductions. He asked staff to make sure the situation at 892 Third Avenue is still being corrected. Mr. Tuckey would like the homeowners at 902 North

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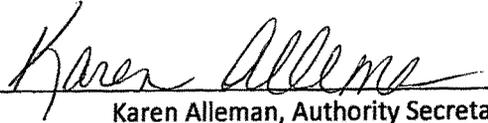
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Third Street to contact Township staff with their concerns regarding 892 Third Avenue and their property.

10. **Adjournment:** Ms. Zubeck made a motion to adjourn the meeting at 7:07 p.m., seconded by Mr. Tuckey. Motion carried unanimously.



Karen Alleman, Authority Secretary