SWATARA TOWNSHIP

REGULAR MEETING

JULY 12, 2023

STORMWATER AUTHORITY

- 1. <u>Call to Order</u>: Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:38 p.m. Wednesday July 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 Bouder was absent. Also present: Township 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 and Secretary Karen Alleman.
- 3. <u>Announcement Executive Session</u>: An Executive Session was held to discuss real estate matters.

4. Visitors Requests and Comments:

- A. Shaela Ellis, 922 3rd Avenue: Asked if the information she previously requested was available. Chairman Varner said it was not available tonight. She asked that the information she previously requested (fees for the 3rd Avenue project and costs incurred by the Public Works Department) be available at the next meeting. She thanked the Public Works Department for paving 3rd Avenue, it has made a difference.
- **B.** Wendy Schaeffer, 1071 3rd Avenue: Gave notification of a possible stormwater issue on 6th Avenue near Halsey Street. Debris is accumulating at an inlet and water is running onto a resident's property.
- 5. <u>Consideration of Minutes: June 14, 2023</u>: Mr. Tuckey made a motion to approve the June 14, 2023, minutes, as presented. Ms. Zubeck seconded the motion. Motion carried unanimously.
- 6. Stormwater Monthly Report: Mr. Trafka reviewed the stormwater report. A copy of the monthly report is attached to the minutes. Mr. Connolly asked for the total number of BMP's. The Stormwater Department thought there were about 100 BMP's in the Township. During a Township-wide inspection they located close to 80 BMP's that were not on the map. Going forward the BMP's will be recorded and tracked for functionality. There have been 179 BMP's recorded, and there are probably more.

7. Items for Discussion Purposes Only:

- A. HRG Estimate for design of 36" pipe from Church Street
- B. HRG Estimate for subsurface utility engineering for Highland Street
- C. HRG Estimate for subsurface utility engineering for 60th Steet stormwater modifications

Staff televised the Church Street line and found it to be totally filled with sediment. He asked HRG to design 250 feet of 36-inch pipe to replace what was there. When the design work is

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complete, staff will look at doing the project in-house to save money. The Highland Street estimate is for the design of the downstream section of the 36-inch pipe.

Subsurface utility engineering is a less invasive way to estimate down to existing utilities. No approval is needed for the projects at this time, this is for information only.

- 8. <u>Manager's Report</u>: Thanked Kevin Trafka for all of the work he does for the Stormwater Authority. Bills are out and Stormwater Fees are coming in. Collections are coming in through Portnoff for delinquent accounts.
- 9. <u>Members Requests and Comments</u>: Mr. Connolly thanked Mr. Trafka for his work in the field. Mr. Tuckey thanked Mr. Trafka and Mr. Webb and their staff for their hard work.
- 10. <u>Adjournment</u>: Ms. Zubeck made a motion to adjourn the meeting at 7:06 p.m., seconded by Mr. Connolly. Motion carried unanimously.

Karen Alleman, Stormwater Authority Secretary