

MINUTES

REGULAR MEETING

SWATARA TOWNSHIP
STORMWATER AUTHORITY

AUGUST 9, 2023

1. **Call to Order:** Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:35 p.m. Wednesday August 9, 2023, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA.
2. **Roll Call:** Members present: Christine Zubeck, Jeff Varner, Tom Connolly, Michael Tuckey, and Richard Boudier. Also present: Solicitor Kevin Hall, Director of Building and Codes Robert Ihlein, Stormwater Coordinator Kevin Trafka, Director of Public Works Todd Webb, Assistant Finance Director Brittany Yarzinsky, and Secretary Karen Alleman.
3. **Announcement Executive Session:** No Executive Session was held this evening.
4. **Visitors Requests and Comments:**
 - A. **Shaela Ellis, 922 3rd Avenue:** Asked if costs for the Third Avenue project were available. Chairman Varner said they were not available tonight. Information should be available prior to the next meeting.
5. **Consideration of Minutes: July 12, 2023:** Mr. Tuckey made a motion to approve the July 12, 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 price of the Vac Truck. Mr. Webb said it was around \$500,000, that price is locked in, it is the original price quoted. Mr. Connolly asked for the cost of the Stormwater van, and its life expectancy. Mr. Webb said it was around \$275,000, total. It was purchased in May of 2018, and it should last fifteen years.
7. **Approval of Highland Street Design for Downstream Section of Pipe and SUE Testing:** This item was brought to the Authority's attention last month. Ms. Zubeck made a motion to approve the Highland Street design for the downstream section of pipe and SUE testing, seconded by Mr. Tuckey. Motion carried unanimously.
8. **Manager's Report:** Mr. Fosselman was not at this evening's meeting. Ms. Yarzinsky gave the July 31 ending balance of \$1,064,451.81. The Authority still needs to reimburse the Township for expenses.
9. **Members Requests and Comments:** Regarding 892 Third Avenue, Mr. Connolly said a packet of information was sent to the neighboring property and he was able to review it. He asked if the address could be switched to Union Street because it fronts Union Street. No one was aware of any discussion to change the street address. On August 12 it will be one year since the residents (Mills) notified the Township of the problem at 892 Third Avenue. The Mills would like to be able to access their rear yard. They would like the debris which was placed in the

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easement to be corrected so they can access their rear yard. Solicitor Hall has been directed to meet with both residents to determine a legal resolution. Once that is done, physical work can begin. A resolution will be brought before the Board. President Varner said we are all working toward the same goal, to come to a successful resolution.

10. **Adjournment:** Ms. Zubeck made a motion to adjourn the meeting at 6:51 p.m., seconded by Mr. Connolly. Motion carried unanimously.



Karen Alleman, Stormwater Authority Secretary