

MINUTES

REGULAR MEETING

SWATARA TOWNSHIP
STORMWATER AUTHORITY

OCTOBER 11, 2023

1. **Call to Order:** Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:30 p.m. Wednesday, October 11, 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 (arrived at 6:36 p.m.). Also present: Solicitor Kevin Hall, Director of Building and Codes Robert Ihlein, Stormwater Coordinator Kevin Trafka, Director of Public Works Todd Webb, Manager Fosselman, Assistant Manager Kim Kaufman, and Secretary Karen Alleman.
3. **Announcement Executive Session:** No Executive Session was held this evening.
4. **Visitors Requests and Comments:** None.
5. **Consideration of Minutes: October 11, 2023:** Ms. Zubeck made a motion to approve the September 13, 2023, minutes, as presented. Mr. Tuckey seconded the motion. Motion carried unanimously.
6. **Stormwater Monthly Report:** Mr. Trafka presented the September 2023 Monthly Report to the Authority (attached).
Mr. Connolly asked why a two-year extension was given for the MS4 permit. Mr. Trafka believes DEP did this so everyone's permit would expire at the same time. He also asked if the pollutant reduction numbers would be good for seven years. Mr. Trafka said DEP told us the sediment had to be out when the permit expired. The numbers will hold true throughout the years. The Township will continue to collect sediment. Mr. Connolly asked for a timeline for the Highland Street stormwater relocation project. Mr. Trafka said a meeting was held in August for residents who will be affected by the project. The design work has to be completed for the project, and then a better timeline will be available.
7. **Manager's Report:** Mr. Fosselman gave the September treasurer's report. The beginning balance was \$1,334,116.46. \$881,953.56 was received, \$2,177,985.69 was disbursed, leaving an ending balance of \$38,084.33. The Authority still needs to reimburse the Township for expenses. Final notices for unpaid bills will be mailed out in November.
8. **Members Requests and Comments:** Mr. Connolly was able to walk around the Spring Creek reconstruction area and was very impressed with the results. He asked for an update to the 892 Third Avenue project. Solicitor Hall said homeowners have come to an arrangement to have an easement for stormwater management. He is waiting for a legal description of the easement from HRG.

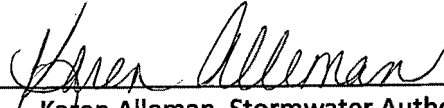
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9. **Adjournment:** Mr. Connolly made a motion to adjourn the meeting at 6:54 p.m., seconded by Ms. Zubeck. Motion carried unanimously.



Karen Alleman, Stormwater Authority Secretary