

MINUTES

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REGULAR MEETING

SWATARA TOWNSHIP

November 8, 2023

STORMWATER AUTHORITY

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1. **Call to Order:** Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:30 p.m. Wednesday, November 8, 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, Director of Public Works Todd Webb, Manager Fosselman, Assistant Manager Kim Kaufman, Assistant Finance Director Britany Yarzinsky, 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 October 11, 2023, minutes, as presented. Mr. Tuckey seconded the motion. Motion carried unanimously.
6. **Presentation of 2024 Budget:** The budget will be presented at the December 13, 2023 meeting.
7. **Manager's Report:** Mr. Fosselman gave the October treasurer's report. The beginning balance was \$38,084.33, money received, \$48,975.73, disbursed \$116.00, ending balance of \$86,944.06. The Authority still needs to reimburse the Township for expenses totaling \$473,885.51. The total unpaid stormwater fees due to the Authority are \$1,151,402.79. Ms. Zubeck asked for the amount the Authority owes the Township's Capital Reserve Fund. Ms. Yarzinsky did not have a total amount. Ms. Zubeck asked what year the Township authorized monies to be transferred to the Stormwater Authority. Ms. Alleman said the first year the Authority was formed, 2021. Ms. Zubeck asked Mr. Fosselman to confirm that the stormwater fee money collected is used to reimburse the Capital Reserve Fund. Mr. Fosselman said that was correct, and the Authority has paid back the Township's money every year.  
  
Ms. Zubeck said the Authority owes the Township money every year, this year is no different. There was a \$200,000 project overage for the Derry Street project, a lot of money was paid out of the Stormwater Fund for the Derry Street project, and money was taken out of the Township's Capital Reserve Fund as well.
8. **Members Requests and Comments:** Mr. Connolly asked if the easement regarding 892 3<sup>rd</sup> Avenue that appears on the Board of Commissioners agenda this evening is stormwater related. Solicitor Hall said it pertains to a proposed drainage easement between the Board of Commissioners and the homeowner. Mr. Connolly asked for an update to the 892 3<sup>rd</sup> Avenue situation. Solicitor Hall said there were productive conversations between homeowners.

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9. **Adjournment**: Mr. Connolly made a motion to adjourn the meeting at 6:45 p.m., seconded by Mr. Tuckey. Motion carried unanimously.

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Karen Alleman, Stormwater Authority Secretary