

MINUTES

REGULAR MEETING

SWATARA TOWNSHIP
STORMWATER AUTHORITY

DECEMBER 13, 2023

1. **Call to Order**: Chairman Varner called the Swatara Township Stormwater Authority meeting to order at 6:30 p.m. Wednesday, December 13, 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, 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: November 8, 2023**: Mr. Connolly made a motion to approve the November 8, 2023, minutes, as presented. Mr. Tuckey seconded the motion. Motion carried unanimously.
6. **Stormwater Monthly Report**: Mr. Trafka presented the November 2023 Monthly Report to the Authority (attached). Mr. Connolly commented on the great job done by the public works department collecting leaves.
7. **Manager's Report**: Mr. Fosselman gave the November treasurer's report. The beginning balance was \$86, 944.06, \$77,404.76 was received, no disbursements, leaving an ending balance of \$164,348.82. A study was conducted in 2017 for the collection of stormwater fees. The stormwater fee has not been raised in six years. Expenses in 2018 were predicted to be \$1.3 million, we exceeded that. In 2019 it was \$1.5 million, 2020 \$1.4 million and 2021 \$1.3 million, 2022 was \$1.4 million. There were supposed to be carryovers, which is virtually impossible based on expenses. The reason we are having issues is this initial study set the expenses way under what they turned out to be. There are a lot of problems within the stormwater system. We are mandated to do repairs by the federal and state governments. When the year starts in January, the Stormwater Authority will have to work on expenses.
8. **Members Requests and Comments**: None
9. **Adjournment**: Ms. Zubeck made a motion to adjourn the meeting at 6:45 p.m., seconded by Mr. Connolly. Motion carried unanimously.



Karen Alleman, Stormwater Authority Secretary