

MINUTES

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SPECIAL MEETING

SWATARA TOWNSHIP

DECEMBER 27, 2023

STORMWATER AUTHORITY

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1. **Call to Order:** Chairman Varner (virtually) called the Special Meeting of the Swatara Township Stormwater Authority meeting to order at 6:00 p.m. Wednesday, December 27, 2023, at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA.
  
2. **Roll Call:** Members present: Christine Zubeck, Jeff Varner (virtually), and Michael Tuckey. Also present: Elizabeth Kramer of Salzmann Hughes, P.C., Stormwater Coordinator Kevin Trafka, Manager Jim 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. **Approval of Partial Release Agreement with Norfolk Southern:** Ms. Zubeck made a motion to approve the partial release agreement with Norfolk Southern, seconded by Mr. Tuckey. Ms. Kramer said the Board of Commissioners would also have to approve the agreement at its meeting of January 2, 2024. Motion carried.  
  
Chairman Varner asked for a motion to authorize Manager Fosselman to sign the partial release agreement with Norfolk Southern as the signatory of the Authority. Ms. Zubeck made the motion to authorize Manager Fosselman to sign the partial release agreement with Norfolk Southern, seconded by Mr. Tuckey. Motion carried.
  
6. **Members Requests and Comments:** None
  
7. **Adjournment:** Ms. Zubeck made a motion to adjourn the meeting at 6:02 p.m., seconded by Mr. Tuckey. Motion carried.

  
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Karen Alleman, Stormwater Authority Secretary