

STORMWATER MEETING

Swatara Township Stormwater Meeting was called to order by Ms. Zubeck at 6:36 p.m. on Wednesday, January 10, 2024 at the Swatara Township Municipal Building, 599 Eisenhower Boulevard, Harrisburg, PA 17111.

Members of the Stormwater Authority present: Ms. Christine Zubeck, Mr. Tom Connolly, Ms. Shaela Ellis (joined virtually at 6:40 p.m.), and Mr. Michael Tuckey. Mr. Richard Boudier was absent. Also in attendance: Manager Fosselman, Director Kevin Trafka and Secretary Alleman.

Announce Executive Session: There was no executive session held this evening.

Visitors Requests and Comments: None at this time.

Consideration of Minutes

- A. Regular Meeting of December 13, 2023: Mr. Connolly made a motion to approve the December 13, 2023 minutes as presented, seconded by Mr. Tuckey. Motion carried unanimously.
- B. Special Meeting of December 27, 2023: Mr. Tuckey made a motion to approve the December 27, 2023 Special Meeting minutes as presented, seconded by Ms. Zubeck. Motion carried unanimously.

Stormwater Annual Report: Director Trafka presented the Annual Report to the members (copy attached).

Manager's Report: Manager Fosselman read the financial report. The beginning balance was \$164,348.82. The fund received \$125,582.33. No monies were disbursed. The ending balance is \$289,931.15. As of this date the Stormwater Authority still owes the Township \$470,516.17. Delinquent accounts are being turned over to Portnoff.

Members Requests and Comments: No comments.

Adjournment: Mr. Tuckey made a motion to adjourn the meeting at 6:50 p.m., seconded by Mr. Connolly. Motion carried unanimously.



Karen Alleman, Stormwater Secretary