



Swatara Township

Stormwater Authority

AGENDA

JUNE MEETING

SWATARA TOWNSHIP

JUNE 12, 2024

STORMWATER AUTHORITY

All public sessions of the Stormwater Authority are recorded. Speakers are asked to limit their comments to three minutes or less. Please turn off or mute all cell phones and electronic devices.

1. **Call to Order** – Chairman Steele
 - a. Pledge of Allegiance
 - b. Roll Call - Secretary Yesavage
2. **Announce Executive Session** – Chairman Steele
3. **Visitors Request and Comments (Agenda Items Only)** – Chairman Steele
4. **Motion to Approve Agenda** – Chairman Steele
5. **Motion to Approve Items on Consent Agenda** – Chairman Steele
 - a. Acceptance of Resignation and Transfer of Stormwater Employee to Management Position
 - b. Approval to Hire Manager of Utilities – Kevin Trafka
 - c. Approval of Cost Sharing/Hiring Human Resources Manager of Personnel– Jen Reichwein
 - d. Approval of Stormwater Employees and Equipment to attend Storm-Fest in Camp Hill Borough July 24, 2024
6. **Consideration of Minutes** – May 15, 2024 Chairman Steele
7. **Selection and Approval of RFP Stormwater Engineer** – Chairman Steele
8. **Approval of Personnel Partners HR Consulting Proposal** – Chairman Steele
9. **Stormwater Monthly Report** – Coordinator Trafka

10. **Manager's Report** – Manager Fosselman
11. **Treasurer's Report** – Treasurer Yarzinsky
12. **Solicitor's Report** – Solicitor Wyland
13. **Visitors Request and Comments** – Chairman Steele
14. **Possible Stormwater Violation for Investigation** – Chairman Steele
15. **Directors Request and Comments** – Chairman Steele
16. **Adjournment** – Chairman Steele