

MINUTES

SWATARA TOWNSHIP

APRIL MEETING

APRIL 10, 2024

STORMWATER AUTHORITY

1. **Call to Order:** Chairman Steele called the meeting to order at 6:41pm.
 - A. Chairman Steele led the audience in the Pledge of Allegiance.
 - B. Roll Call: Director Tuckey, Director Zubeck, Director Connolly, Director Ellis and Chairman Steele were all present.

2. **Announce Executive Session:** No executive session was held prior to this meeting.

3. **Visitors Requests and Comments:** none at this time

4. **Consideration of Minutes from March 13, 2024:** Director Connolly made a motion to approve the minutes, seconded by Director Ellis. Motion carried unanimously.

5. **Consideration of Resolution – Appointment of Right-To-Know Officer Mary Jane Snyder:** Director Ellis made a motion to appoint Mary Jane Snyder as the Right-To-Know Officer, seconded by Director Connolly. Motion carried unanimously. R-2024-01

6. **Approval of Proposal – PFM Financial & Rate Projection Study:** Director Connolly made a motion to accept the study, seconded by Director Ellis. Director Zubeck asked if this mirrored the study being done for the Township. Chairman Steele noted that this is not similar to the scope of work they would be doing for the Township, this was simply a rate set to ensure that the current rates are adequate to maintain the program. Motion carried unanimously.

7. **Stormwater Monthly Report:** Coordinator Trafka reviewed the March Monthly Report which included the following: a reminder about the 11th Annual Township Earth Day Clean Up on Saturday, April 20th, the Township received the National Fish and Wildlife Foundation, Small Watershed Grant of \$500,000 for the Donald Taylor Park, the flush truck arrived and training was completed, 128 BMP/SCP inspections have been completed, HRG is continuing to review and complete stormwater inspections as well as the Highland Street Stormwater Pipe Relocation/Connectivity Project. Director Ellis asked about how often BMPs were inspected which Coordinator Trafka confirmed is once a year.

8. **Items for Discussion Purposes Only:**
 - A. **PA Department of Transportation Adopt A Highway:** Coordinator Trafka spoke of the possibility of having volunteer groups sign up to adopt roadways in the Township to help with the litter problem throughout the Township. While PennDOT has a program for their roads, Coordinator Trafka is looking for a way to highlight groups that are interested in cleaning up Township roads that would not fall under PennDOT's control. There is also a Park Program similar to this where

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groups could adopt a local park. We could recognize them with signage or other public acknowledgements.

B. Dauphin County Water Resource Enhancement Program (WREP):

Coordinator Trafka explained this as a collaborative regional program to address stormwater, flooding and water quality issues. Numerous neighboring communities are also participating in this program as a way to work together to clean up the various streams that run through Dauphin County. This is a cost savings initiative that will provide a central framework to coordinate efforts and create strategic partnerships.

9. **Manager's Report:** Manger Fosselman was on vacation so no report was given.

10. **Treasurer's Report:** Treasurer Yarzinsky gave the Treasurer's Report for March

11. **Solicitor's Report:** Solicitor Wyland had no report at this time

12. Members Requests and Comments:

A. **Director Tuckey:** He thanked Coordinator Trafka and his staff for their work

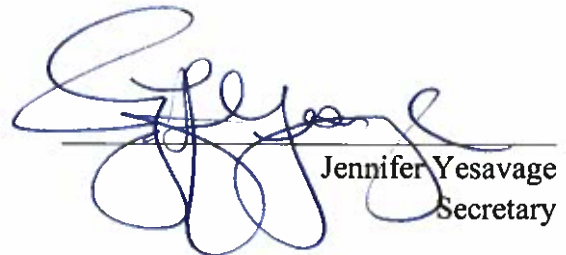
B. **Director Zubeck:** She also thanked Coordinator Trafka and his staff for securing the grant that was previously mentioned as well as the work of HRG

C. **Director Connolly:** He reminded everyone about the Earth Day clean up and thanked Coordinator Trafka and his staff for their work

D. **Vice Chair Ellis:** She also thanked Coordinator Trafka and his staff for their work on the grant

E. **Chairman Steele:** nothing at this time

13. **Adjournment:** Director Connolly made a motion to adjourn the meeting at 7:12pm, seconded by Director Ellis. Motion carried unanimously.



Jennifer Yesavage
Secretary