

MINUTES

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MAY MEETING

SWATARA TOWNSHIP

MAY 8, 2024

STORMWATER AUTHORITY

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The students from Swatara Middle School led the meeting for the Richard Boudier Government Day. They performed all the duties of the board members during the majority of the meeting.

1. **Call to Order:** The meeting was called to order at 6:33pm.
  - A. The Pledge of Allegiance was recited.
  - 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. **Introduction of Students:**
4. **Visitors Requests and Comments:** none at this time
5. **Consideration of Minutes from April 10, 2024:** A motion was made and seconded to approve the minutes. Motion carried unanimously.
6. **Motion to Approve Items on Consent Agenda:** A motion was made and seconded to approve the minutes. Motion carried unanimously.
7. **Consideration of Resolution – Authorization for Treasurer to Establish Pennsylvania Local Government Investment Trust (PLIGIT) Investment Account:**  
A motion was made and seconded to approve the minutes. Motion carried unanimously  
R-2024-02
8. **Approval to Advertise Bid – Highland Street Drainage Improvements:** A motion was made and seconded to approve the minutes. Motion carried unanimously.
9. **Stormwater Monthly Report:**
  - A. **Litter Pick up:** Coordinator Trafka is still working on this and hopes to have something to the Authority Board next month
  - B. **April Activities:** Coordinator Trafka spoke about receiving the \$500,000 grant for the restoration of the Donald Taylor Park, staff participated in the Earth Day Clean up on April 20<sup>th</sup>, the flush truck is here and staff are still in training, staff are continuing to work on the BMP Inspections with about 50 left to complete before the end of June.
  - C. **Upcoming Tasks:** stormwater bills are due April 1
  - D. **Ongoing Tasks:** HRG continues to do the stormwater plan reviews and the land development inspections, the streetsweeper is out, hoping to get the Highland Street project out for bid soon

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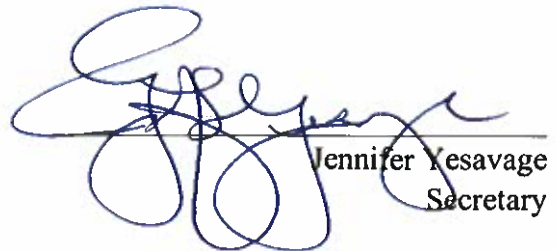
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10. **Manager's Report:** we will be meeting with the Stormwater engineer regarding possible projects and the budget is being finalized.
11. **Treasurer's Report:** the Treasurer's Report for March was given
12. **Solicitor's Report:** there was no report at this time
13. **Members Requests and Comments:**
  - A. **Director Tuckey:** He appreciated the students coming out to the meeting
  - B. **Director Zubeck:** She thanked the students for coming out and participating in the meeting
  - C. **Director Connolly:** He thanked the students for their time and energy throughout the day and those that came back to participate in the meeting, he thanked the staff for their time today that spent time with the students
  - D. **Vice Chair Ellis:** She thanked the students for coming out today
  - E. **Chairman Steele:** He asked the students to remember their conversations today and to remain themselves, he thanked the students for coming out today
14. **Motion to Ratify All Actions of Meeting:** Director Connolly made a motion to ratify the actions from the meeting, seconded by Vice Chair Ellis. The motion passed unanimously.
15. **Adjournment:** A motion was made and seconded to adjourn the meeting at 6:49pm. Motion carried unanimously.

  
Jennifer Yesavage  
Secretary