

**Authority Meeting
April 18, 2018**

Vicki Dougherty was absent. Present Sweger, Vice-president Bargo, Treasurer McDonald, Armbruster, Solicitor Wendaur, Manager Eberly.

Public Comments: None

Minutes from the March 2018 meeting: Motion to approve 1st Bargo, 2nd McDonald, Unanimous

Treasurer's Report: Motion to approve 1st Armbruster 2nd Bargo, Unanimous

Manager Report – Rettew and Rogele were at Charles St. today. Sinkhole on Herr St. and Chestnut St. was partially completed. There is a problem with a gas line that needs to be moved. The inlet needs to be completed after. Arney Brothers gave a \$500 discount because not all the work was completed. Costs are coming in lower than anticipated. There is now a sink hole at Ludwig and Wilo Streets which needs to be fixed. The pipe is rusted out. Arney Brothers will give us an estimate.

Met with Rettew to discuss the project at the Harrisburg Cemetery. They will propose doing the work in increments.

Showed the signs for the Low Volume Road Grant and Authority Projects. They will be installed in May.

Senator Di Santo and Representative Helm have agreed to meet on 5/17 at 10 AM to discuss the MS4 costs on a small municipality.

Cost of Newsletter was \$48.75 to have the invoices processed.

UPS sent a bill for \$219 for folding and mailing the invoices which was much more than agreed. UPS decided not to charge us.

The manager shared the form for allowing delinquent property owners to pay in increments.

Manager does not yet have quotes on the annual audit costs and 990.

There are 53 parcels that are due refunds. Approximate cost is \$2,600.00. Motion to approve making the refunds 1st McDonald 2nd Bargo, Unanimous

Solicitor Report: Draft completed on second notice for delinquents. Should go out the 1st week of May. Motion to approve the letter with revisions. 1st Bargo, 2nd McDonald, Unanimous.

Spoke with the board about the proposed agreement with Keystone Collections. Several changes were offered and accepted. Signature should include Council President.

Will draft a written agreement with the Borough regarding the Authority's contribution towards the truck.

Old Business:

Rain Barrel workshop will be June 2nd. Flyers will be posted on the website, Facebook and at the Borough Office. Motion to approve 1st Bargo, 2nd Armbruster, Unanimous.

Nineteen of the 183 people asked “Why they had to pay the stormwater fee” from the survey. There will be a project tab on the website for people to read about future projects so people can see where their money is going.

New Business

There was a discussion on the progress on the next budget for fiscal year 2018-19. Looking also for pollutant reduction plan projects, engineering costs, personnel costs. 44% of respondents to the survey wanted to keep total square footage as the means of determining fees.

Public Comments

Eva Wise 2900 Market Street Rd. talked about the impact on her budget.

Next meeting is May 16th at 6:30PM.

Motion to adjourn 1st McDonald, 2nd Bargo, Unanimous.