

Meeting Notes
July 18, 2018

Members sworn in by Mayor Miller. McDonald, Bargo, Armbruster, Sweger, Solicitor Wendaur, Manager Eberly,

Public Comments: None

Pledge of Allegiance and Moment of silence.

Secretary Report: 1st Bargo 2nd Miller Unanimous

Treasurer: Report read by Mr. McDonald. \$120,447.91 in the account. Mr. McDonald read the register of checks for the month of June, Motion to approve 1st Jim 2nd Blain. Unanimous

Managers Report: The work on the Low Volume Road Grant is continuing. It should be completed by the end of the week. Had a conversation with UGI. They will consider moving their pipe next year. The chassis of the truck should be here by early August and should be completed by September. Inlet inspections are continuing. We are using another municipality's equipment to cleanout the inlets. 51 inlets have been cleaned so far. 47 have not been able to be opened. Progress is ongoing. They are giving each inlet a grade to see which are worst. The worst area was cleaned and is now flowing correctly. Working with Rettew to get a map of the entire stormwater system. The fiscal audit shows there is currently \$107,358.49 available.

Solicitor's Report: Spoke with Armbruster to expedite filing liens. 882 parcels were paid in full. 194 have partial payments outstanding. 91 parcels have had no payments. The authority needs to decide how to handle the non-payers. Will have an agreement with Susq Twp on the easement shortly. Eberly: Been in contact with the Harrisburg Cemetery on obtaining an easement with them. Some graves are very close to where the easement will be. It may be easier to avoid graves by moving the easement to the west.

At this time Mayor Miller swore in Jason Musser and Glynis Smith.

Old Business:

Succession Plan: Schedule orientation with the new members.

Motion to approve James Armbruster as secretary 1st Blain, 2nd John, Unanimous

Education Plan: New members info will be posted to the website.
Chief Hiester will educate the board on public safety

Vicki Daugherty: Thanks for the chance to serve.

Julia Becoski. In the latest newsletter DEP declared that Penbrook was too large in population. She would like to know what the criteria is. Also, would like to know why we are paying Keystone to collect the fees. Sweger: Using Keystone will save us money. Last fiscal year we were paying someone to do the work. She also asked about the cost of the new truck. She asked about credits we are getting from cleaning inlets. Mr. Eberly explained how the credits work.

Eva Wise: Congrats to the new board members. Concerned about those property owners that have not paid anything. The rain barrels were from DEP.

Julia Becoski: What is being done to educate people about paying their fees? Sweger – several letters were sent to non-payers to alert them to coming liens. Signs are being placed where stormwater projects are being worked. Articles are sent in the quarterly newsletter. Updates are posted on the website regarding Stormwater action plans, projects, budget, meeting minutes.

Board Comments

McDonald: Congrats to new board members

Bargo: Witnessed people trimming bushes and leaving them in the street. Congrats to new members

Smith: Thanks to all for the appointment. Made lots of calls when the first invoices went out.

Armbruster: Congrats to the for new members. Thanks to the mayor swearing everyone in.

Sweger: Thanks to Glynis and Jason for stepping up. Thanks to Vicky Dougherty for her help as well. Thanks to the citizens who came. Thanks also to the Mayor.

Wendaur: Congrats to new members.

Eberly: Congrats to new members. TFC.

Musser: Thanks to Mayor for swearing everyone in. Thanks for the opportunity

Motion to adjourn 1st Blain 2nd John. Unanimous