

The Penbrook Borough Authority

Minutes : WEDNESDAY, January 19, 2022 6:30 PM

- I. Welcome /Call to Order/Attendance
Hogarth ___X___, Shaw_X___, Smith___X___, Bargo__X___, Stokes__X___, Dry_____
- II. Pledge of Allegiance & Moment of Silence - **observed**
- III. Acceptance of re-appointment by Borough Council for a new 5 year term for Blain Bargo.
- IV. Assign Officers for the year 2022:
- a. Nomination for President: ___**Blain Bargo**_____
Motion made by ___**Shaw**_____ 2nd by ___**Smith**_____ Vote passed: **YES**
- b. Nomination for Secretary: ___**Glynis Smith**_____
Motion made by ___**Stokes**_____ 2nd by ___**Shaw**_____ Vote passed: **YES**
- c. Nomination for Vice President: _____**Robin Dry**_____
Motion made by ___**Shaw**_____ 2nd by ___**Stokes**_____ Vote passed: **YES**
- d. Nomination for Treasurer: _____**Nate Shaw**_____
Motion made by ___**Bargo**_____ 2nd by ___**Stokes**_____ Vote passed: **YES**
- V. Motion to appoint the law firm of CGA and Beth J. Kern, Attorney for Professional Services and Solicitor.
Motion made by ___**Stokes**_____ 2nd by ___**Shaw**_____ Vote passed: **YES**
- VI. Public Comments: None present
- VII. Secretary's Report:
- a. Minutes from the December 15, 2021, meeting for approval: Blain will make spelling corrections before posting.
Motion made by: ___Stokes _____ 2nd by: ___Shaw_____ Vote passed: **YES**
- VIII. Treasurer's Report:
- a. Stormwater Management balance, check detail, & profit and loss reports for December 2021:
Motion made by: ___Bargo_____ 2nd by: ___Smith_____ Vote passed: **YES**
- IX. Manager's Report:
- a. Authority email activity. **None to report**
- b. Other reports/comments. – **Old business "C" MCM line item**

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- X. Solicitor's Report/Comments: **Blain welcomed Beth to SWA**
- a. Update on status of liens and pay-off request. **On Hold**
 - b. Update on status of Sherriff Sale for delinquent fees. **On Hold**
 - c. Other reports/comments. **-Beth addressed the Authority. She stated she has been contacted by Mr. Wendaur. He has transferred documents for review and preparation for municipal liens. There have been Title search and Mortgage companies reaching out for payoffs and their status. Now we need to finalize how we want to move forward/proceed with these items.**
- XI. Old Business:
- a. Update on timeline for cemetery project and current MS4 permit.
* Current permit expires 8-31-2023.
- Mr. Hogarth is connecting with Jeremy from Retew and the spokesperson from the cemetery as to the map and location of burial plots. Blain will reach out to Jeremy as well.
 - b. Continue discussion on planning of community events for info and education/clean-up.
* Saint Margarett Mary School contact: Mary Jo Pronio, 717-232-3771. **Spring 2022.- hold**
* **Educate public on up-coming cemetery project**
* Community car wash with local carwash owner (recycling of water) **Spring of 2022.**
*Possible Community Presentation by Dauphin County Conservation
***movie night, Vickie Shaw**
***Fire Company - or ask for their input on how to get the public involved**
***Education – minors/children**
***Planning Commission – possible Town Hall in April – Offered space to set up SWA**
 - c. Minimum Control Measure Plan update (Original draft 5-23-2016)
●**Status of up-dating – Joe submitted the attached information for review – Nate B. Joe and Kara will compile information and complete the new MCM.**
 - d. Update on the available grant applications. Applications have been submitted.
-update is pending and there should be a notice in the near future.
 - e. MOU with borough revisions.
***Informed the new solicitor the MOU(4 of them) do not all align or make complete practical sense or work. We need open discussion on the MOU process so appropriate action can be taken.**
 - f. 28th and Ludwig bid results. Awarded to Mid-State Paving and Excavating
*Rettew notified of vote. – **Nate Shaw emailed them.**
***Contract received for Signature. – Contracts being signed by Blain. Blain offered to attend kick off of project.**

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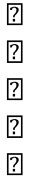
- XII. New Business:
- a. Education:
- Approved minutes from the December Stormwater Authority meeting to be posted.
 - **Spring Newsletter article.**
 - **Blain is with Robin for information for the newsletter**
- b. Public Works December report/update.
- **No SWA violations**
 - **clean storm drains**
 - **24 PA 1 calls**
 - **Blain provided a report to me for attachment to file.**
- XIII. Public Comments: **None present and no zoom participants**
- XIV. Next Meeting: Wednesday, February 16, 2022 @ 6:30 pm – Community Building
- XV. Adjourn:
Motion made by: **_Shaw_____** 2nd by: **_Stokes_____** Vote passed: **YES 4/0**

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Public Works Report

Tue 1/18/2022 8:40 AM



To:

- Authority1

We had no storm water violations reported.

Had to clear inlets during and after snow/rain event due to street flooding in areas.

24 pa one calls

The MCM and BMP draft manual is still in progress. I will try to dedicate more time to it here over the winter months. Goal to have most updates done by Spring.

Nathan Bragunier
Public works Supervisor
Borough of Penbrook
717-648-5257