

The Penbrook Borough Authority

MINUTES : WEDNESDAY, April 20, 2022 6:30 PM

I. Welcome /Call to Order/Attendance

Hogarth __x__, Shaw__x__, Smith__x__, Bargo__x__, Stokes__x__, Dry__x__, Kern__x__

II. Pledge of Allegiance & Moment of Silence

III. Public Comments:

IV. Secretary's Report:

a. Minutes from the March 16, 2022, meeting for approval:

Motion made by: _____Dry_____ 2nd by: __Stokes____ Vote passed: YES

V. Treasurer's Report:

a. Stormwater Management balance, check detail, & profit and loss reports for March 2022:

Motion made by: _____Smith____2nd by: _____Stokes____ Vote passed: YES

VI. Manager's Report:

a. Authority email activity. Defer to agenda

b. Other reports/comments. Working on preliminary design and grading. 2-3 months to finalize.

VII. Solicitor's Report/Comments:

a. Update on unpaid storm water fees and liens. Completed review of 2017-2019 late storm water fees.

b. Other reports/comments. Provided written report for meeting.

VIII. Old Business:

a. Update on timeline for cemetery project and current MS4 permit.

* Current permit expires 8-31-2023. Possible extension of deadline. DEP has to provide information ASAP.

b. Continue discussion on planning of community events for info and education/clean-up. Documentation of efforts to educate the public.

* Saint Margarete Mary School contact: Mary Jo Pronio, 717-232-3771. Spring 2022.- hold

* Educate public on up-coming cemetery project

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- * Community car wash with local carwash owner (recycling of water) Spring of 2022.
- *Possible Community Presentation by Dauphin County Conservation
- *movie night, Vickie Shaw possible handout
- *Fire Company - or ask for their input on how to get the public involved
- *Education – minors/children- Glynis and Robin will attend the summer parks program June 29th to present SWA education on plant life and water absorption along with plants for hoe and planting in park.

- c. Minimum Control Measure Plan update (Original draft 5-23-2016)
 - Status of up-dating (See MS4 Tsk List)Many items addressed but still a working document.

- d. MOU with borough revisions. **On hold.**

- e. 28th and Ludwig project update. Awarded to Mid-State Paving and Excavating
Underground work complete. Inlets installed. Curbs and accessible walks installed. Blacktop to be done.
Photos attached of removed storm pipe.

- f. Budget planning for 7-1-22 thru 6-30-23.
Attached worksheet.
Manager added line items legal, fuel, delinquent storm water costs. Blain asked about MS4 costs. Joe will check.

IX. New Business:

- a. Education:
 - Approved minutes from the March Stormwater Authority meeting to be posted.
Sent for posting.

- b. Public Works March report/update.
Cleaning outlets
PA1 calls

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b. Televising Storm Sewer Lines

Proposal discussed and grant to be able to televise already applied for. Waiting to hear possibly late summer.

X. Public Comments:

Casey asked about getting started on late storm water fees.

XI. Next Meeting: Wednesday, May 18, 2022 @ 6:30 pm – Community Building

XII. Adjourn:

Motion made by: _____Dry_____ 2nd by: _____Shaw_____ Vote passed

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