

The Penbrook Borough Authority

AGENDA: WEDNESDAY, November 16, 2022 6:30 PM

- I. Welcome /Call to Order/Attendance
Hogarth _____, Shaw_____, Smith_____, Bargo_____, Stokes_____, Dry_____, Kern_____
- II. Pledge of Allegiance & Moment of Silence
- III. Public Comments:
- IV. Secretary's Report:
 - a. Minutes from the September 21, 2022 meeting for approval:
 - b. Minutes from the October 19, 2022 meeting for approval:
- V. Treasurer's Report:
 - a. Stormwater Management balance, check detail, & profit and loss reports for October 2022:
- VI. Manager's Report:
 - a. Authority email activity.
 - b. Other reports/comments.
- VII. Solicitor's Report/Comments:
 - a. Update on unpaid storm water fees and liens
 - b. Resolution 2022-03
 - c. Other reports/comments.
- VIII. Old Business:
 - a. Update on timeline for cemetery project and current MS4 permit. (Engineers Report).
 - b. Continue discussion on planning of community events for info and education/clean-up.
 - c. Minimum Control Measure Plan update (Original draft 5-23-2016)
 - Status of up-dating (See MS4 Tsk List)
 - d. MOU with borough revisions. **On hold.**
 - e. Emergency sewer and storm line repairs update:
 - f. Continue discussion on future SWA parcel rate fee schedules.
 - g. 2435 Canby Street Collection Fee
- IX. New Business:
 - a. Education:
 - Approved minutes from the September and October Stormwater Authority meeting to be posted.
 - c. Public Works report/update.
- X. Public Comments:
- XI. Next Meeting: Wednesday, December 21, 2022 @ 6:30 pm – Community Building
- XII. Adjourn:

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