

The Penbrook Borough Authority
EXPANDED AGENDA: WEDNESDAY, November 15, 2023 6:30 PM

I. Welcome /Call to Order/Attendance

Hogarth _____, Shaw_____, Smith_____, Bargo__x____, Stokes__x____, Dry__x____, Kern__x____

II. Pledge of Allegiance & Moment of Silence

III. Public Comments:

*Terry Smith and Griselda of 2728 Banks Street restormwater bill.

IV. Secretary's Report:

a. Minutes from the October 18, 2023 meeting for approval:

Motion made by: _____ Stokes _____ 2nd by: _____ Dry _____ Vote passed: YES

V. Treasurer's Report:

a. Stormwater Management balance, check detail, & profit and loss reports for October 2023:

Motion made by: _____ Dry _____ 2nd by: _____ Stokes _____ Vote passed: YES

VI. Manager's Report:

a. Authority email activity:

*None

b. Other reports/comments:

*None

VII. Solicitor's Report/Comments:

a. Update on unpaid storm water fees and liens:

*Holding til January meeting.

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b. Other reports/comments:

*None

VIII. Old Business:

a. Storm drains inlets and outfalls maintenance:

*On hold. Will track with maintenance reports.

b. Dauphin County Conservation District Participation (Attached letter from last month meeting).

*Rainbarrel discussion.

c. 2612 Hoffer St., Monique Miller addressed us last month requesting that fees be removed. ¼ of 2019 was not paid and has recently resulted in a lien on property. Matter was tabled or further discussion at tonight's meeting.

*Holding till January meeting. December meeting To be determined since close to Christmas.

d. ERU's: Rettew explained the process at last meeting using GPS to develop a sampling from properties to determine a base ERU. Noted that all commercial property would need to have impervious documented and tracted.

*Will Vote next Meeting to spend \$7500 to get 5% of properties to possibly determine new Stormwater fees.

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IX. New Business:

a. Education:

*Approved minutes from the October 2023 Stormwater Authority meeting to be posted.

b. Engineer's report:

*Basin Project time extension- Engineer suggest extension to Dec. 8th or 15th.

Motion to accept a change order for time extension to December 2023 for completion of the basin project. This change order is a no cost change order to the SWA.

Motion made by: _____ **Bargo** _____ 2nd by: _____ **Stokes** _____ Vote
passed: **YES**

c. Public Works report:

*None

X. Public Comments:

*None

XI. Next Meeting: Wednesday, December 20, 2023 @ 6:30 pm – Community Building

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XII. Adjourn:
Motion made by: _____ **Stokes** _____ 2nd by: _____ **Bargo** _____ Vote passed: **YES**

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