

**MINUTES OF THE HANOVER
BOROUGH STORMWATER
AUTHORITY MEETING
January 12, 2023 @ 7:00PM**

The meeting convened at 7:00 P.M.

Attendance:

In attendance were Stormwater Authority Chair Bill Reichart, Stormwater Authority Members Greenholt, Jendras, Posner and Sheerer, Planning and Engineering Director Mains, Administrative Assistant Graham-Herrick, and Solicitor Tim Shultis.

Consent Agenda:

A motion was made by Mr. Sheerer, seconded by Mr. Jendras, to approve the following items on the consent agenda:

- Minutes of November 10, 2022, Stormwater Authority Meeting, as presented.
- Payment of the Bills – November and December 2022
- Monthly Financial Statements – November and December 2022

Motion carried.

New Business:

Chairman Reichart requested the Authority set a date for the Public Meeting for Prioritization of Capital Stormwater Projects. After a brief discussion, it was determined that Director Mains and Secretary Graham-Herrick would work with Library staff to find a date at the end of March or beginning of April 2023 to hold the Public Meeting in the Bare Center.

Director Mains presented a brief update on the Growing Greener Grant Application for Eisenhower Drive. The Governor's office announced yesterday that the grant has been awarded in the amount of \$139,336.00 for the design and implementation of various stormwater control measures. Once the Public Meeting for Prioritization of Capital Stormwater Projects is held, the Authority can determine which sites will take priority.

Old Business:

- a) Good Field Stream Stabilization: Director Mains gave a brief update on the Good Field Stream Stabilization Project. He noted that at the recommendation of Borough Council, an additional \$11,500 in grant funds were requested.
- b) Update on Growing Greener Grant (HPSD) – Director Mains reported that the Growing Greener Grant for Hanover Public School District has been closed out. The results of this study are available on the Borough of Hanover website.

Public Comment: No members of the public were present.

Adjournment: A motion was made by Mr. Jendras, seconded by Mr. Greenholt to adjourn the meeting at 7:40 P.M. Motion carried.

Respectfully Submitted,
Lisa M. Graham-Herrick
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Secretary
Borough of Hanover
Stormwater Authority