

**MINUTES OF THE HANOVER  
BOROUGH STORMWATER  
AUTHORITY MEETING  
March 10, 2022 @ 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 and Administrative Assistant Graham-Herrick.

Re-Organization:

A motion was made by Mr. Jendras, seconded by Mr. Greenholt to amend the published agenda adding the re-organization of the Borough of Hanover Stormwater Authority and appoint the following officers for a one-year term to end December 2022. Motion carried.

Stormwater Authority members moved to have Mr. Mains call for a motion to nominate a chairman. Mr. Jendras moved, seconded by Mr. Sheerer to nominate Mr. Reichart as Chairman. Motion carried

Chairman Reichart called for a motion to nominate Lisa Graham-Herrick as Secretary. Mr. Jendras moved, seconded by Mr. Sheerer. Motion carried.

Mr. Jendras moved, seconded by Mr. Posner to nominate Mr. Sheerer as Vice Chairman. Motion carried.

Mr. Sheerer moved seconded by Mr. Posner to nominate Mr. Jendras as Treasurer. Motion carried.

Chairman Reichart called for a motion to nominate Lisa Graham-Herrick as Secretary. Mr. Jendras moved, seconded by Mr. Sheerer. Motion carried.

Consent Agenda:

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

- Minutes of December 9, Stormwater Authority Meeting
- Payment of the Bills – December 2021, January, and February 2022
- Monthly Financial Statements – December 2021, January, and February 2022

Motion carried.

New Business:

Chairman Reichart noted that Gary Greenholt was appointed as a new member of the Borough of Hanover Stormwater Authority and asked everyone to introduce themselves.

Mr. Mains shared he has been working with Gannet Flemming on a matching grant for Good Field and it has been determined that in addition to the \$28,700 already identified, an additional \$10,000 will be necessary to complete the work needed. Mr. Jendras moved, seconded by Mr. Sheerer to authorize Mr. Mains to approve the additional \$10,000 need for Gannet Fleming to complete the project getting it to the construction phase. Motion carried.

Mr. Mains gave an update on the contract with Gannet Flemming for Stormwater Capital Investment Strategy. He noted that we have received results from the flood maps. The next step for this study is to inform the public to have an open discussion for resolving the problem.

Mr. Mains updated the Stormwater Authority on the MS4 Support Services Contract with Gannet Flemming. He indicated most of the annual audit report is complete and shared how current Best Management Practices (BMP's) are being tracked in the Borough. Gannet is in the process of creating a Teams platform to manage and store all documents for MS4 tracking. This will be very helpful for not only the Borough but staff in managing and maintaining information.

Billing Inquiries – Review/Consider Requests – Mr. Mains presented 2 requests for individual stormwater billing from Daniel Miller and Thomas Imler. The SWA instructed Mr. Mains to respond to Mr. Thomas Imler approval of the segregate billing request for 44 units and to deny Mr. Miller's request to segregate 2 units.

Local Share Account (LSA) GPS Equipment Grant – Mr. Mains presented a grant application proposal in the amount of \$33,427.00 to be filed on behalf of the SWA for the purchase of a new GPS tracking system which consists of a base station unit, pole, tablet unit as well as a button pack. This new technology will allow accuracy within 1cm. Mr. Jendras moved, seconded by Mr. Greenholt to approve a resolution authorizing the submission of the grant application. Motion carried.

Old Business: None

Public Comment: No members of the public were present.

Adjournment: A motion was made by Mr. Sheerer, seconded by Mr. Posner to adjourn the meeting at 7:45 P.M. Motion carried.

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