

**MINUTES OF THE HANOVER BOROUGH
STORMWATER AUTHORITY MEETING
April 8, 2021 at 7:00 PM**

The meeting convened at 7:05 PM.

Attendance: In attendance were Stormwater Authority Members Jendras, Posner, Pranses and Sheerer. Planning & Engineering Director Mains and Finance Director Miller. Chairman Reichart was absent.

Reorganization: The Committee agreed to the following officers for 2021:

- Chairman: B. Reichart
- Vice-Chair: J. Pranses
- Secretary: B. Jendras
- Treasurer: Z. Sheerer

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

- Minutes of November 12, 2020
- Payment of the Bills
- Monthly Financial Statements

Motion carried.

Final 2020 Budget-Actual Reporting: Report by Sam Miller. Reviewed structure of Authority. Discussed minimal increases in revenue (due to limited IA increases). COVID affected operations and lessened burden due to staff effort (adding hours), resulting in savings. Fiscal position is strong. Reserves were slightly increased.

MS4 Permit Compliance - A motion was made by Ms. Pranses, seconded by Mr. Jendras for the group to authorize DPE to prepare an RFP and distribute to the Authority for electronic review. Once approved, DPE will solicit bids and then award at May 13, 2021 meeting. Motion carried.

New Business

NFWF Grant Update - Council authorized Manager to prepare two letters to pursue NFWF grants. One will be a multi team approach with several partners. Since then, CWP has approached DPE to ask if we would host site for William Penn Foundation to conduct research.

Dog Waste Educational Outreach - DPE prepared an educational brochure to be used on social media and website to help address growing issue of dog waste being deposited in stormwater system.

Old Business

Growing Greener Grants - HPSD Site is active, UD has assigned a graduate student to begin compiling data and building a white paper. Efforts to complete Master Stormwater Plan for campus are nearly complete. DPE staff has been able to get previous payment request corrected and issued for payment. Borough was awarded new grant to design and install repairs to Good Field. Awaiting paperwork approval from PADEP.

Oil Creek Watershed Study - Work is complete to build hydrological network, next effort will be to begin hydraulic modeling.

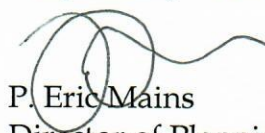
Jackson Street - Work is complete, as-built survey to be conducted by DPE staff in coming weeks to amend GIS facility mapping.

Young Circle - Work to begin in the next open spot in I&I crew schedule.

Public Comment: none was presented.

Adjournment: A motion was made by Ms. Pranses, seconded by Mr. Jendras to adjourn the meeting at 8:12 PM. Motion carried.

Respectfully submitted,



P. Eric Mains
Director of Planning & Engineering/
Zoning Officer