

**MINUTES OF THE HANOVER
BOROUGH STORMWATER
AUTHORITY MEETING
May 13, 2021 7:00PM**

The meeting convened at 7:02 P.M.

Attendance: In attendance were Stormwater Authority Chairman Reichart, Stormwater Authority Members Jendras, Posner and Sheerer. Planning and Engineering Director Mains, Administrative Assistant Graham-Herrick, and Finance Director Miller. Also in attendance was Solicitor Shultis. Stormwater Authority Member Pranses was not present.

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

- Minutes of April 8, 2021 Stormwater Authority Meeting
- Payment of the Bills
- Monthly Financial Statements

Motion carried.

New Business: Mr. Mains presented proposals for Stormwater Program Support Services from Gannet Fleming, Center for Watershed Protection and Skelly and Loy, Inc. The Stormwater Authority reviewed and discussed each proposal, noting that there was a vast difference in proposed costs. Mr. Mains noted he is confident, in his professional opinion, that Gannet Flemings proposal is the best fit to meet the scope of the project. A motion was made by Mr. Jendras, seconded by Mr. Sheerer to accept the proposal submitted by Gannet Fleming, Inc. for the completion of the Stormwater Program Support Project, with an amount not to exceed \$15,200. Motion carried.

Old Business:

Growing Greener Grants – Mr. Mains noted that we are still awaiting the paperwork approval from PA DEP in order to proceed with the project.

Oil Creek Watershed Study – Mr. Mains asked Authority Members to review the map of the Oil Creek Watershed flooding areas and provide him with any discussion items for him to present to Gannet Fleming so they can complete their efforts. Authority Members commented the depicted flooding limits appear to align very closely with their experiences and no further questions were presented at this time.

Public Comment: No members of the public were present.

Adjournment: A motion was made by Mr. Jendras, seconded by Mr. Sheerer to adjourn the meeting at 7:14 P.M. Motion carried.

Respectfully Submitted,
Lisa M. Graham-Herrick
Lisa M. Graham-Herrick
Administrative Assistant
Department of Planning & Engineering
Borough of Hanover