

MINUTES OF THE HANOVER  
BOROUGH STORMWATER  
AUTHORITY MEETING  
July 8, 2021, 7:00PM

The meeting convened at 7:02 P.M.

Attendance:

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

Consent Agenda:

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

- Minutes of May 13, 2021, Stormwater Authority Meeting
- Payment of the Bills
- Monthly Financial Statements

Motion carried.

New Business:

Grants: New Growing Greener Grant: Mr. Mains spoke briefly about the application for a Growing Greener Grant as well as NFWF (National Fish and Wildlife Foundation) for the same project. A discussion ensued.

Audit Report: Mr. Miller shared a copy of the Annual Audit and Report from Hamilton & Musser, PC, a copy of which was provided with the materials for this meeting, noting there were no issues.

Cost Proposal for Audit: Mr. Miller noted the cost proposal, included in the materials distributed for this meeting, was submitted to the Borough requesting approval of the newly proposed fee schedule for the audit. The new fee schedule reflects a \$100 increase per year. Mr. Sheerer moved, seconded by Mr. Jendras to approve the cost proposal as presented by Hamilton & Musser, PC reflecting the following: Dec 2021 \$1,700; December 2022 \$1,800 and December 2023 \$1,900. Motion Carried.

MS4 Contract: Mr. Mains reported that the MS4 Contract is going well, there are currently no issues, and he expects to be complete in the next several months.

Old Business:

Growing Greener Grants – Mr. Mains noted that the white paper will take a slightly different direction given some findings made in the field. However, it is expected to provide a valuable resource to design practitioner. The stormwater master plan is expected to be completed in the next few months.

Oil Creek Watershed Study – Mr. Mains noted that the study is wrapping up and he has asked Gannett Fleming to bring back some preliminary flood mitigation costs from the study to utilize some of the American Rescue Act funds. Plum Creek Watershed is the final watershed to be studied in the Borough. A discussion ensued pertaining to future projects and funding sources. A motion was made by Mr. Jendras seconded by Mr. Sheerer to authorize staff to request from Gannett a proposed cost for completion of the last watershed study. Motion carried.

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 7:31 P.M. Motion carried.

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