

**MINUTES OF THE HANOVER
BOROUGH STORMWATER
AUTHORITY MEETING
September 8, 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, and Sheerer, Planning and Engineering Director Mains and Administrative Assistant Graham-Herrick and Solicitor Tim Shultis. Authority Member Posner was not in attendance.

Consent Agenda:

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

- Minutes of March 10, 2022, Stormwater Authority Meeting
- Payment of the Bills – March, April, May, June and July 2022
- Monthly Financial Statements – March, April, May, June and July 2022

Motion carried.

New Business:

Mr. Mains asked Nathan Walker from Gannet Fleming to present a brief update on the grant for Good Field. 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. Walker shared the progress of the design and modeling efforts on the stream stabilization. Mr. Jendras moved, seconded by Mr. Sheerer to authorize Director Mains to approve the additional \$10,000 need for Gannet Fleming to complete the project getting it to the construction phase. Mr. Mains noted that other funding sources are being pursued. Motion carried.

Director Mains gave a brief update on the contract with Gannet Flemming for Stormwater Capital Investment Strategy. The next step of the study effort is to schedule a public meeting to have an open discussion of existing problems.

Director Mains updated the Stormwater Authority on the MS4 Support Services Contract with Gannet Flemming. He indicated most of the annual 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.

Old Business: None

Public Comment: No members of the public were present.

Adjournment: A motion was made by Mr. Sheerer, seconded by Mr. Greenholt 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*