

MINUTES OF THE HANOVER
BOROUGH STORMWATER
AUTHORITY MEETING
November 11, 2021, 7:00PM

The meeting convened at 7:00 P.M.

Attendance:

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

Consent Agenda:

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

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

Motion carried.

New Business:

2022 Budget: Mr. Mains spoke briefly about the proposed 2022 budget, which was presented via email to Stormwater Authority members. A brief discussion ensued. Mr. Jendras moved, seconded by Ms. Prances to approve the draft 2022 Stormwater Authority budget with the only change being to transfer monies from the reserves to show a “balanced” budget. Motion carried.

Grants – Mr. Mains updated the SWA on the progress of the various outstanding grants, including the Adaptive Clearview/Utz Corridor - Growing Greener (pending) noting we should hear from them in early December. Mr. Mains also noted that the Stormwater Authority has been asked to partner with the Center for Watershed Protection (CWP) for an INSR Grant. CWP is requesting the SWA to be partners with them for work involving with biochar. Reaching out to us to see if we would like to partner with them to get grant dollars for using biochar. The group unanimously agreed to authorize Mr. Mains to prepare a letter of support for the partnership of the Center for Watershed Protection and the Stormwater Authority.

MS4 Contract: Mr. Mains presented the following results of the secondary scope of service proposal: Gannett Flemming - \$23,000 and Hanover Land Services - \$54,000. Stormwater Authority members asked Mr. Mains to gather 2 additional proposals for cost comparison before voting. Mr. Mains will provide these additional proposals at the December 9th meeting.

BMP Tracking/Database: Mr. Mains reported that Department of Planning & Engineering (DPE) staff is in the process of building a module using the iWorQ platform. The new module will provide a BMP tracking system via the Licensing Module in iWorQ. This will be at no additional cost, since it is already a part of the package the Borough purchased.

Watershed Prioritization Strategy – Mr. Mains presented a proposal from Gannett Fleming in the amount of \$18,800 to provide services to implement a Watershed Prioritization Strategy. DPE

does not have enough staff to do this in-house. Ms. Prances moved, seconded by Mr. Jendras to authorize Mr. Mains to proceed with Gannett Flemming for this service. Motion carried

Old Business:

Public Comment: No members of the public were present.

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

Respectfully Submitted,
Lisa M. Graham-Herrick
Lisa M. Graham-Herrick
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