

STORMWATER AUTHORITY MEETING MINUTES OF MARCH 15, 2022

The Stormwater Authority Meeting was called to order by Denise Maiden at 7:00 p.m. on Tuesday, March 15, 2022.

After the Pledge of Allegiance, the following members of the Board of the Borough of Baldwin Stormwater Authority answered to roll call by Mr. Robert Firek:

Mr. Chad Hurka – Absent
Mrs. Erin Brown
Mrs. Marianne Conley
Mrs. Patty Boyer
Mrs. Denise Maiden
Mrs. Ashley Wagner -Solicitor
Mr. Jason Stanton - Engineer
Mr. Robert Firek- Secretary

Mrs. Maiden requested the following Stormwater Authority Board nominations:

Mrs. Maiden asked for nominations for the Authority Chairperson; Mrs. Conley nominated Mrs. Denise Maiden for Authority Chairperson. No other nominations were made. Upon vote, the appointment was approved unanimously.

Mrs. Conley asked the length of the term. Mr. Firek replied that it is a two-year term.

Mrs. Maiden asked for nominations for the Authority Vice- Chairperson; Mrs. Conley nominated Mrs. Erin Brown. No other nominations were made. Upon vote, the appointment was approved unanimously.

Mrs. Maiden asked for the following Appointments to the Authority:

M-1 *Mrs. Boyer made a motion to Appoint Lennon Smith Souleret Engineering, Inc., Jason Stanton, P.E. as Stormwater Authority Engineer; second by Mrs. Conley. Upon vote, motion passed unanimously.*

M-2 *Mrs. Conley made a motion to Appoint Tucker Arensberg, P.C., Ashley Wagner, Esq. as Stormwater Authority Solicitor; second by Mrs. Brown. Upon vote, motion passed unanimously.*

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M-3 *Mrs. Boyer made a motion to Appoint the Pittsburgh Post-Gazette as the newspaper of record; second by Mrs. Brown. Upon vote, motion passed unanimously.*

M-4 *Mrs. Conley made a motion to Appoint Huntington National Bank as the Authority depository; second by Mrs. Boyer. Upon vote, motion passed unanimously.*

PUBLIC COMMENT: Agenda Items Only: 5 MINUTES PER SPEAKER OR GROUP

Mrs. Maiden asked the audience if they would like to address the Authority with anything that is on the Agenda. No one asked to speak.

APPROVAL OF MEETING MINUTES:

M-5 *Mrs. Conley made a motion to approve the Meeting Minutes of December 21, 2021; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

ADMINISTRATION:

Mr. Firek asked for approval for the following motions:

M-6 *Mrs. Conley made a motion to approve the Stormwater Authority Budget in the amount of \$1,908,923.00; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

M-7 *Mrs. Boyer made a motion to advertise for Contract 'B' of PRP Project, subject to review and recommendation of Stormwater Authority Engineer; second by Mrs. Conley. Upon vote, the motion passed unanimously.*

M-8 *Mrs. Conley made a motion to Approve **Resolution No. 2022-03-01** seeking Grant Funding from the Watershed Restoration and Protection Program in the amount of \$300,00.00 from the Commonwealth Financing Authority for the Glass Run Stormwater/Stream Restoration Improvements Project; second by Mrs. Brown. Upon vote, the motion was passed unanimously.*

M-9 *Mrs. Boyer made a motion to Approve **Resolution No. 2022-03-02** seeking Grant Funding from the Watershed Restoration and Protection Program in the amount of \$300,000.00 from the Commonwealth Financing Authority for the Elm Leaf Park Stormwater/Stream Restoration Improvements Project; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

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Mrs. Maiden asked if \$300,000.00 is the maximum application amount for each grant. Mr. Firek replied yes, that it is the maximum for each.

Mrs. Maiden asked if there were further questions for Mr. Firek. None were asked.

ENGINEERING:

Mr. Stanton provided his report with the following updates to the Authority:

- Bids for Contract No. 22-SW1, 2022 Stormwater Improvements - Pond Retrofits were opened March 7, 2022. The lowest bidder was Independent Enterprises with a bid of \$483,980.00.
- Permits for PRP Stormwater Project Contract 'B' (stream restoration) have been submitted to the DEP.
- Residents affected by the stream restoration projects are working with Mr. Randy Lubin, Municipal Services Director, to sign right of way agreements.

M-10 *Mrs. Conley made the motion to Award Contract No. 22-SW1, Stormwater Improvements – Pond Retrofits to Independent Enterprises, Inc. in the amount of \$483,980.00; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

Mrs. Maiden asked if there were any questions for Mr. Stanton. None were asked.

NEW BUSINESS:

Mrs. Maiden asked if there was new business to discuss.

Mrs. Conley asked if the approved budget for 2022 is sufficient enough to cover expenses for the year. Mr. Firek replied that the budget should be adequate, but it depends on residents and businesses paying their bill. He added that the collection/lien process has begun through Legal Tax Services for delinquent billing.

PUBLIC COMMENT: 5 MINUTES PER SPEAKER OR GROUP

Mrs. Maiden asked the audience if they would like to address the Authority Board with issues pertaining to Stormwater Authority Business. No one asked to speak.

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Mrs. Maiden asked for a Motion to Adjourn:

M-11 *Mrs. Conley made a Motion to Adjourn; second by Mrs. Brown. Upon vote, motion passed unanimously.*

Respectively submitted,
BOROUGH OF BALDWIN

Robert T. Firek
Authority Secretary