

# STORMWATER AUTHORITY MEETING MINUTES OF JUNE 20, 2023

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The Stormwater Authority Meeting was called to order by Denise Maiden at 6:30 p.m. on Tuesday, June 20, 2023.

## **Roll Call:**

Mr. Chad Hurka  
Mrs. Patty Boyer  
Mrs. Marianne Conley  
Mrs. Erin Brown, Vice-Chairperson  
Mrs. Denise Maiden, Chairperson

Mrs. Ashley Wagner -Solicitor  
Mr. Jason Stanton – Engineer  
Mr. Robert Firek - Secretary

**PUBLIC COMMENT (Agenda Items Only):** No one asked to speak.

## **APPROVAL OF MEETING MINUTES:**

**M-1** *Mr. Hurka made a motion to approve the Meeting Minutes of March 21, 2023; second by Mrs. Conley. Upon vote, the motion passed unanimously.*

## **ADMINISTRATION:**

**M-2** *Mrs. Conley made a motion to Adopt **Resolution No. 2023-06-01** seeking Grant Funding from PA Watershed Restoration and Protection Program Grant in the amount of \$300,000.00 for the Elm Leaf Park Stream Restoration for the Required Pollution Reduction Plan Stormwater Improvements Project; second by Mr. Hurka. Upon vote, the motion was passed unanimously.*

**M-3** *Mr. Hurka made a motion to Adopt **Resolution No. 2023-06-02** seeking Grant Funding from PA Watershed Restoration and Protection Program Grant in the amount of \$300,000.00 for the Glass Run Stream Restoration for the Required Pollution Reduction Plan Stormwater Improvements Project; second by Mrs. Boyer. Upon vote, the motion passed unanimously.*

## **ENGINEER:**

Mr. Stanton provided an update that the pond retrofit project (Cathell and Breckenridge I & II) is complete. The stream restoration portion of the project is awaiting permit approval from the Department of Environmental Protection (DEP).

**M-4** *Mrs. Conley made a motion to Approve Partial Payment No. 5 (Final) in the amount of \$103,123.75 to Independent Enterprises, Inc. for Contract No. 22-SWI, 2022 Stormwater Improvements - Pond Retrofits, per the recommendation of the Authority Engineer; second by Mrs. Brown. Upon vote, the motion passed unanimously.*

The DEP has administratively extended MS4 permits into March of 2025.

**NEW BUSINESS:** There was no new business.

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**PUBLIC COMMENT:** No one asked to speak.

**M-5** *Mrs. Conley made a Motion to Adjourn; second by Mr. Hurka. Upon vote, the motion passed unanimously.*

Respectively submitted,  
BOROUGH OF BALDWIN

Robert T. Firek  
Authority Secretary