MINUTES

STORMWATER AUTHORITY

LOWER ALLEN TOWNSHIP

REGULAR MEETING

FEBRUARY 6, 2025

The following were in ATTENDANCE:

BOARD MEMBERS

Timothy Johnson, Chair Alison J Shuler, Vice Chair Lloyd Bucher, Secretary Rick Schin, Treasurer

TOWNSHIP PERSONNEL

Steven P Miner, LATSA Solicitor Barbara Arnold, Environmental Programs Manager Commissioner Charles Brown Renee' Greenawalt, Recording Secretary

Mr. Robert Edwards was absent with excuse.

CALL TO ORDER

Chair Johnson called the February 6, 2025, Regular Meeting of the Lower Allen Township Stormwater Authority to order at 7:29 pm. He announced the meeting had been duly advertised for publication.

APPROVAL OF MEETING MINUTES

Ms. <u>SHULER</u> moved to approve the minutes of December 5, 2024, Regular Meeting. Mr. <u>BUCHER</u> seconded the motion, which passed 4-0.

AUDIENCE PARTICIPATION

There was none.

SOLICITOR REPORT

Mr. Miner reported that there had been no recent activity regarding the West Chester case.

TREASURERS REPORT

Mr. Schin reported the total cash balance, as of January 29, 2025, was \$3,280,410, an increase of \$184,880 since the prior meeting.

Below is a summary report of Stormwater billing accounts deemed "Uncollectable" with total balances through 1/29/2025. These balances include past due principal amounts plus penalties through the last billing period (2025-Q1).

Delinquent accounts

Property Owner	Accts	Balance
Commonwealth of PA	8	\$13,634
PennDOT	4	\$1,428,648
PA Turnpike	3	\$174,329
PA Industrial School (SCI/Prison)	1	\$511,586
Norfolk Southern	1	\$19
TOTALS	16	\$2,128,217

Mr. <u>SCHIN</u> motioned to approve the Treasurer's Report. Ms. <u>SHULER</u> seconded the motion. The motion passed 4-0.

ENVIRONMENTAL PROGRAMS REPORT:

Credit and Appeals Monthly Report

Ms. Arnold presented the report of credits and appeals for the months of December 2024 and January 2025, noting that there were no new credits or appeals.

She also reported that the basin retrofit project at the UMHC property located at 1520 Simpson Ferry Road, Mechanicsburg, PA had been granted credit on the stormwater account in accordance with the agreement. A discrepancy was found in the billed amount related to the impervious coverage calculation. The billing was corrected, and the property owner was notified.

Additionally, notifications were sent to seventeen properties with recent ownership changes regarding the requirements necessary to reapply for and retain credits.

Mr. **SCHIN** offered a motion to approve the credit summary, seconded by Ms. **SHULER**. The motion passed 4-0.

Weis/UMHC Basin Retrofit Pump Quote

Ms. Arnold introduced the item for discussion and possible action, to approve a quote from Envirep in the amount of \$108,515, for the replacement of two pumps and a control panel for the basin, which includes installation and staff training. As the project has extended past the expected completion date due to unforeseen technical issues, staff recommend approval of the quote at a cost not to exceed \$119,000.

Mr. <u>BUCHER</u> motioned to approve the proposed expenditure at a cost not to exceed \$119,000. Mr. <u>SCHIN</u> seconded the motion. Chair Johnson requested that the Authority be provided documentation of itemized expenses for verification upon completion of the project. The motion passed 4-0.

Easement – Fence Construction

Ms. Arnold introduced the item for discussion and possible action, to approve a Hold Harmless agreement for fence construction on the stormwater easement at 4910 Whitlock Lane. The fence, which was erected by a previous property owner, was discovered during an inspection of a neighboring property.

Mr. Miner noted that the fence was not obstructing any stormwater infrastructure, but that documentation must be on record to indemnify the township for any potential future issues. He also affirmed that the Board of Commissioners would be the party to agree to Hold Harmless, but the consultation of the Authority had been requested.

Ms. <u>SHULER</u> made a motion to make a recommendation for approval of the Hold Harmless agreement with the Board of Commissioners. The motion was seconded by Mr. <u>SCHIN</u> and passed 4-0.

Basin Update

Ms. Arnold reported that the Township had been notified earlier in the week about their being successful in application for a Cumberland County clean water grant. The grant would fund the High Basin located in the Rossmoyne Business Park and will be on the agenda before the Board of Commissioners on February 10, 2025.

Unfinished Business

Ms. Arnold provided an update on the development of a Non-Structural BMP Credit Program, noting that staff are putting the program on hold until the requirements for the next permit cycle become clear. The items will be kept on the agenda as a rolling item.

ADJOURNMENT

With no other business pertinent to the Authority, the Regular Meeting of the Stormwater Authority adjourned at 7:56 PM.