



**REGULAR BUSINESS MEETING OF THE
BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY FEBRUARY 19, 2020 7:00 PM
IN THE DORMONT MUNICIPAL COUNCIL CHAMBERS**

In the absence of the Chairman, the Vice-Chairman, Frank Stumpo, called the meeting to order at 7:00pm.

Pledge of Allegiance

Roll Call: The following members of the Board were in attendance:

Frank Stumpo, Vice-Chairman
Chad Greenlee
Gary Klimowicz, Secretary
Ron Hastings, Treasurer

Not Present: Seth Davis, Chairman

Also Present: Ena Lebel- Solicitor
Deborah Grass, GRS – Interim Manager
John Heyl, Engineer- LSSE
Tricia Levander, GRS

Comments from the Chairman: None

Registered Comments from the Public: None

Treasurers Report: January 2020 current collections were \$0; delinquent collections were \$3,407.07.

Balance in Operating account at January 31 - \$242,217.09.

Balance in Contingency account \$50,000.00

Public Comment: None

Board Discussion: Mr. Hastings reported the information and will be providing oversight as the appointed Treasurer

Engineer's Report: John Heyl reviewed the Engineer's report with the Board. The punch list for Athens Alley has been completed; additional paving repair required for manhole adjustment on Kelton Avenue. LSSE is awaiting 3-year bond price from Contractor for Kelton Avenue as requested by Borough because of the specifications that were used for the project. The Borough provided a schedule of their road improvements and the Authority may be able to do work on 11th Alley in conjunction with the Borough's project. Mr. Heyl also presented a proposal for 189 feet of line painting for a parking lot. A motion for additional CCTV was tabled until additional projects are identified.

Public Comment: None

Interim Manager's Report: Grass reported that the GRS team continues to migrate information and processes. GRS coordinated 2020 bill run and Annual Report with Jordan for mailing and made deposits from Jordan at PNC. Worked with PNC to obtain Resolution for bank signatures for February meeting and coordinated a conference call with Michelle Fries, Your CFO, on January 13 to discuss year end entries and 2019 close out of accounting records. GRS prepared Treasurers Report, Treasurers packet for February meeting, prepared confirmation letters relative to annual audit with Maher Duessel – March 27-28. Grass attended 3RWW meeting in Greentree on January 16 and coordinated and attended Education and Public Outreach Committee meeting on February 11. Grass scheduled Recreation Center for May 9 for spring workshop and made phone calls to Audobon Society and Stormworks for presentations; also researched material relative to TreeVitzlize; discussed producing material for spring workshop with LSSE. Grass met with J. Heyl to review projects and MS4 activity and compliance on February 17 and will begin to prepare comprehensive project list and multi-year capital improvement plan

Public Comment: None

Committee Reports:

Finance & Legal- No Report

Education & Outreach- The Committee met on February 11 to discuss public outreach and the spring workshop. Mr. Klimowicz reviewed the information for the workshop. It was suggested that Ed Masury from DIG Dormont should be contacted and that the boy scouts under Joe Polk could be contacted for the stenciling project. It was suggested that there could be a pilot project in Dormont Park to install a rain garden at the base of the hill near the wooden playground. Mr. Heyl will investigate this option and Grass will work with the Borough. It was suggested that the Borough consider allowing for pervious pavement in the new Zoning Ordinance.

Consent Agenda:

Motion by Hastings, second by Klimowicz to approve the consent agenda

- a. Meeting minutes for January 15, 2020
- b. Education & Public Outreach Minutes for February 11, 2020
- c. Bill List in the amount of \$13,711.48
- d. Treasurer's Report for January 2020
- e. Engineer's Report for January 2020
- f. Interim Manager's Report for January 2020
- g. Payment to SMGG in the amount of \$660.00
- h. Payment to LSSE in the amount of \$6525.21
- i. Payment to Grass Root Solutions in the amount of \$3,800.

Public Comment: None

Board Discussion: None

Motion Carried 4-0

Action Items:

Motion by Klimowicz, second by Greenlee to approve the Spring Workshop for Saturday, May 9, 2020 from noon to 3pm.

Public Comment: None

Motion carried 4-0.

Motion by Hastings, second by Stumpo to adopt Resolution 2020-01 designating signatories for the PNC Bank accounts.

Public Comment: None
Motion carried 4-0.

Motion by Klimowicz, second by Hastings to accept a proposal from PPL Co. for the parking lot line striping in the amount of \$1950 as recommended by the Engineer.

Public Comment: None
Motion carried 4-0.

Motion by Stumpo, second by Hastings to approve a Service Order Authorization (SOA) to complete engineering design and bid documents for 11th Alley in conjunction with the Borough's road pavement project.

Public Comment: None
Motion carried 4-0.

Discussion Items:

The Solicitor reviewed the issue of expanding the Board to seven or nine members. She will send out information about the municipal authorities act and discuss this issue with the Borough's Solicitor.

Grass asked if the Board wanted to continue a membership with the PA Borough's Association. It was decided to cancel this membership but to join the PA Municipal Authority Association.

Grass informed the Board that she would be out of town in March and Tricia would be handling the March meeting.

There were no resident comments.

Adjournment: Meeting adjourned at 8:25 by Stumpo, second by Klimowicz.