



**MINUTES
REGULAR BUSINESS MEETING
THE BOROUGH OF DORMONT STORMWATER AUTHORITY
HELD ON WEDNESDAY SEPTEMBER 17, 2025 6:00 PM**

Dormont Municipal Building
1444 Hillsdale Avenue - Council Chambers
In-Person with Virtual Meeting Option

Call to Order: Meeting called to order by Vice-Chair Frank Stumpo at 6:00pm

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

Present:	Frank Stumpo, Vice-Chairperson James Mastronie, Treasurer Rosey Kipp - Secretary James Olchowski, Board Member
Absent:	Jennifer Nolan Kremm, Chairperson
Also Present:	Deborah Grass - Manager Tricia Levander – Finance Officer Alexis Wheeler –Solicitor John Heyl, Engineer- LSSE

Comments from the Chairperson: No Comments

Members of the Public Present:

In Person: None

Virtual: None

Treasurers Report: James Mastronie, Treasurer, reported that current collections for the month of August were \$3,154.70; delinquent collections were \$1,352.55; the balance in the PLGIT checking account as of August 31 was \$23,834.91 and the PLGIT Prime Account was \$836,853.39 for a total cash balance on August 31 of \$860,688.30. The bill list is in the amount of \$18,058.74. Interest income with PLGIT through June 30 was \$26,350.41

Engineer's Report: John Heyl reported that the contractor began work in Dormont Park and excavation is ongoing. The Borough's engineer has provided CAD files of the playground layout for LSSE review. LSSE is preparing surveys for the catch basins that require repairs. 2024 LSA grant awards were postponed and will not be awarded until the November CFA meeting. Applications for the 2025 round are due in November – the Resolution will be prepared for the October meeting.

Comments from the Solicitor: The Solicitor reported that she and the Manager have reviewed the Memorandum of Understanding between the Borough and the Authority from 2016 and have a list of updates that should be made. They will set up a meeting with the Borough's solicitor to discuss an updated agreement. Grass will send out a copy of the MOU to the Board. Frank Stumpo asked if the Manager could distribute the MOU to Board members.

Manager Report: The management team reported that most of this month was focused on preparing for the residential tree planting program and for the Fall Street and Music Fair. Site visits for residential trees will be held on Thursday, October 2 from 9am to noon. There are 25 requests for trees to date. Grass, Tricia, Brian Crooks from the W. PA Conservancy and Evan Santi from Urban Landscapes will visit every property to determine location and species. Grass noted that the GRS invoice is higher than usual this month because it includes the annual renewal for Quick Books and the five-year renewal for Go-Daddy for website domain.

Committee Reports:

Finance & Legal – No report.

Education & Outreach – Tricia reported that supplies have been ordered for the Music and Street Fair. Set-up will begin around noon and the booth will need to be manned from 1 – 5pm.

Consent Agenda:

Motion by Stumpo, second by Mastronie to approve the consent agenda:

- a. Meeting Minutes – August 20, 2025
- b. Bill List – September 2025
- c. Treasurer's Report – (SEP 2025)
- d. Engineer's Report – (SEP 2025)
- e. Manager's Report – (SEP 2025)
- f. Payment – Invoice from Solicitor (SEP 2025)
- g. Payment – Invoice from Engineer (SEP 2025)
- h. Payment – Invoice from Manager (SEP 2025)

Public Comments: None

Motion Approved: 4-0

Action Items:

Motion by Stumpo, second by Mastronie to approve the submission of the annual MS4 permit progress report to PA-DEP no later than September 30.

Public Comments: None

Motion Approved: 4-0

Discussion Items:

There were no discussion items.

Comments from the Public – None

Adjournment: The meeting was adjourned at 6:40 pm