

EAST PENNSBORO AUTHORITY
JUNE 20, 2019

Regular Meeting

8:00 p.m.

A Regular Meeting of the East Pennsboro Authority was held on Thursday, June 20, 2019, at 8:00 p.m. at the Community and Municipal Center, 98 S. Enola Drive, Enola, Pennsylvania.

Those present were: Commissioners George Tyson and Kristy Magaro, Dr. Glenn Zehner, and Randy Martin, members of the Authority; Lisa M. Coyne, Esquire, Solicitor; John Pietropaoli, Township Manager; John B. Owen, Assistant Township Manager; Jared Hockenberry, Township Engineer; Ed Myers, Assistant Wastewater Superintendent; Erik Owen, Fire Marshal; and Jonathan Bach, Coyne & Coyne, P.C.

I. CALL TO ORDER

The meeting was called to order at 8:00 p.m. by Chairman Tyson. A moment of silent meditation was observed, followed by the Pledge of Allegiance to the Flag.

II. EXECUTIVE SESSION

Chairman Tyson stated for the record the Authority held Executive Session prior to the start of the Regular Meeting beginning at 6:30 p.m. and ending at 7:55 p.m., the purpose of which was discussion with regard to consultants.

III. APPROVAL OF MINUTES

MOTION approving the minutes of the May 16, 2019, Regular Meeting was made by Ms. Magaro, seconded by Mr. Martin, and was carried by a unanimous aye vote.

IV. MANAGER'S REPORT

Mr. Pietropaoli noted he and Ms. Coyne are working on a Federal ID number. It has expired and the Authority will be applying for a new one.

Chairman Tyson complimented Mr. Hockenberry and staff for their diligent work coordinating the bids and the interview process tonight. The board concurred.

V. ITEMS FOR DISCUSSION AND APPROVAL

MOTION to engage ARCADIS as Authority stormwater consultant to formulate a stormwater policy for the Authority per their proposal dated May 15, 2019, in an amount not to exceed \$52,000.00, was made by Dr. Zehner, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION authorizing the Authority to apply for an EIN number for the Authority, was made by Ms. Magaro, seconded by Dr. Zehner, and was carried by a unanimous aye vote.

Ms. Coyne informed the Authority as far as procedure with ARCADIS, approval will be communicated to them and they will provide the Authority with a contract that she will review for the Authority to be in a position to execute at the next meeting. Details for the contract will be worked out, they will have signed it and given authorization for execution at the next meeting.

VI. OLD BUSINESS

Ms. Coyne reported that as far as the question regarding an old lease with Creekside Fire Station, when the Authority stopped operating back in the 1970s they conveyed all their interest in the real estate to the township. So the issue with the lease resides with the township, not the Authority.

MOTION to adjourn the meeting at 8:08 p.m., was made by Ms. Magaro, seconded by Mr. Martin, and was carried by a unanimous aye vote.