



BOROUGH COUNCIL SUB-COMMITTEE MEETING MINUTES

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| COMMITTEE NAME: MS4 Committee | | | |
| PLACE OF MEETING: 121 S. Walnut Street | | | |
| DATE OF MEETING: September 25, 2023 TIME OF MEETING: 5:00 PM | | | |
| ATTENDEE/CHAIRPERSON: Michele Ehrgott, EXCUSED | ATTENDEE #2: Manny Mirabito | ATTENDEE #3: Frank Hesch | ATTENDEE #4: Borough Manager, Brad Flynn |
| ATTENDEE #5: Engineer, Ron Madison | ATTENDEE #6: | ALL OTHER ATTENDEE(S): | |
| MEETING MINUTES PREPARED BY: Brad Flynn | | MINUTES STATUS: APPROVED/FINAL | |

MEETING MINUTES:

- Engineer Madison briefed the committee further on Fountain Hill Borough's MS4 program example.
- Engineer Madison discussed a joint meeting between himself, Brad, and Fountain Hill Borough's Solicitor, Peter Lehr for additional background and guidance on how Fountain Hill Borough established their Storm Water Authority.

1. Committee recommended 2024 budget lines to Council for legal and engineering purposes related to development of a Storm Sewer Authority.
2. Engineer Madison explained the difference between operational and financing authorities along with a conceptual master operational agreement plan, similar to other municipalities regarding MS4 programs.
3. Engineer Madison explained to the committee the difference between 'rate control' vs 'pollution control' Bath is required to perform pollution control management where development of property deals with stormwater rate control management.
4. Bath's MS4 program will need to examine zoning districts for impervious coverage data.
5. Bath's MS4 program will need to consider appeals processes and possibly stormwater fee credit components.