

BOROUGH OF BATH Council Sub-Committee Meeting

Monday, July 1, 2024
5:00 PM
121 S. Walnut Street
Bath, PA 18014
Meeting Room 110



Bath's Municipal Separate Storm Sewer System Committee

ATTENDEES:	<i>Members</i>	<i>Others</i>
<i>Quorum Requires Three Members</i>	Manny Mirabito	
	Frank Hesch	
	Sam Angst	
	Lauren Bullsnake	
		Fiorella Mirabito, Borough Mayor Ron Madison, Borough Engineer James Kratz, Borough Solicitor Bradford Flynn, Borough Manager

AGENDA

- **MS4 Program Planning, Development & Implementation**
 - Approval of Minutes
 - Continue discussion of Bath's MS4 Program & Outlining Goals
 - Colliers Engineering & Design MS4 Program Development
 - Debriefing & Discussion of the June 24, 2024, Town Hall Meeting
 - **Recommendation:** As to the question of recommending Borough Council authorize the MS4 Committee to continue its research and statistical analysis for further development of a tiered structure, Storm Water Utility Fee as outlined as Example 3 of the Borough Engineer's draft recommendations.
 - **Recommendation:** As to the question of recommending Borough Council authorize the MS4 Committee to concurrently begin the official process of forming a local Storm Water Authority, with next steps occurring during Borough Council meetings guided by the MS4 Committee, Borough's Special Solicitor and Borough Engineer.
 - **Recommendation:** As to the question of appointing members to the proposed Storm Water Authority, recommending Borough Council appoint at least 3 members of this Committee to establish the Storm Water Authority Board, without compensation, and for Council to publicly advertise to fill the remaining 2 members of the 5-member Board requirement.
- **Additional Items**
 - As needed
- **Adjournment**