



BOROUGH COUNCIL SUB-COMMITTEE MEETING MINUTES

COMMITTEE NAME: **MS4 - Storm Sewer Program**

PLACE OF MEETING: **121 S. Walnut Street (Conference Room)**

DATE OF MEETING: **May 21, 2024** TIME OF MEETING: **3:56 PM**

ATTENDEE/CHAIRPERSON:

Manny Mirabito

ATTENDEE #2:

Frank Hesch

ATTENDEE #3:

Sam Angst

ATTENDEE #4:

Lauren Bullsnake

ATTENDEE #5:

**Lee Stinnett, Esq. Salzmann
Hughes**

ATTENDEE #6:

**Ron Madison,
Borough Engineer**

ALL OTHER ATTENDEE(S):

EXCUSED OR ABSENT:

MEETING MINUTES PREPARED BY: **Emanuel Mirabito** MINUTES STATUS: **APPROVED/FINAL**

MEETING MINUTES:

MS4 Program Planning, Development & Implementation

- Approval of April 29, 2024, Meeting Minutes; made by Member Hesch, seconded by Member Angst, all ayes.
- Continue discussion of Bath's MS4 Program & Outlining Goals: Meeting was turned over to Attorney Lee Stinnett. Stinnett provided the committee with an overview of moving the Storm Sewer Authority forward from a legal perspective; the advertising requirements, ordinance establishment, number of members to serve the board, describing how many members of the board can be comprised of Borough Council, establishing terms of between 2 to 5 years on a rotating schedule, decorum, creating a credit program, appeals board and other related legal concerns. The Committee discussed having at least 3 Councilmembers serve on the potential Stormwater Authority Board initially, which could be comprised of the MS4 Committee itself. Especially since the council/committee members have been with the MS4 development from the beginning. Engineer Madison also provided the Committee with his revised draft memo discussing statistical GIS information from April. The memorandum provided more complete budgetary numbers along with three example rate structures. The third example explores a 'tiered' stormwater fee approach based on impervious surface area. The Committee also discussed billing options and potential start dates.
- Colliers Engineering & Design MS4 Program Development: the Committee discussed futuristic objectives and timelines. The Committee believes the next step forward is to brief Borough Council on where they are

in the process during the June Council Meeting. The Committee will recommend a 'Town Hall' meeting to take place on Monday, June 24th at 7:00 PM at the George Wolf Elementary School to discuss weighing whether to move forward with the Storm Water Authority, and other program goals. The MS4 Committee is planning a debriefing meeting from the Town Hall meeting on Monday, July 1st at 7:00 PM at Borough Hall. The Committee plans on making a recommendation to Borough Council at their July meeting. Borough Council could officially act on the program during the July or August Council meeting.

Adjournment: The Committee adjourned at 5:20 PM.