

BOROUGH OF BATH Council Sub-Committee Meeting

Monday, September 23, 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	Fiorella Mirabito, Borough Mayor
	Frank Hesch	Ron Madison, Borough Engineer
	Sam Angst	James Kratz, Borough Solicitor
	Lauren Bullsnake	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
 - Timeline of Objectives (Subject to Change):
 - Bath Borough Storm Water Authority Board membership has been set by Council
 - Bath Borough Storm Water Authority Ordinance is advertised; Home News and Northampton County Legal Periodical
 - SWA Ordinance & Articles of Incorporation adoption scheduled for November 12th Council Meeting
 - Post-Ordinance adoption advertisement will follow
 - Ordinance & Articles of Incorporation will be transmitted to the Pa Department of State for approval and certification
 - Nov/Jan – Bath Storm Water Authority certified; Board member terms officially begin
 - Awaiting database of information from Borough Engineer to establish billable list; process may be delayed until the Board officially forms to set Storm Water fees
 - Jan/Feb – Bath Storm Water Authority Board holds first meeting; adopts By-Laws, Utility Fee Schedule, & any other regulatory policies
 - First Storm Water Utility Fees will be issued middle of Q1 2025, retroactive from January 1, 2025
- **Additional Items**
 - As needed
- **Adjournment**