

BOROUGH OF LEMOYNE

MINUTES

STORMWATER COMMITTEE MEETING

December 6, 2018

The meeting was called to order at 5:03 p.m. Committee members present were Bob Rapak, Sue Yenchko and Kasha Griva, Chair. Also present were Council President Gale Gallo, Borough Engineer Mike Knouse, Borough Manager Cindy Foster, Codes/Zoning Administrator Cliff Karlsen, and Wastewater Treatment Plant Superintendent Bob Oakes.

General Discussion

The Committee discussed the proposed rate structure at length focusing on the importance of an equitable fee assessment and the need to re-evaluate the program after two years to consider offering a credits. Ms. Griva provided an overview of stormwater in general noting the goal is to meet EPA standards. Mr. Knouse reviewed the enabling legislation outlined in the Borough Code for Special Improvement Districts, the basis for the proposed fee structure. It was noted that the Borough Solicitor has reviewed this approach and expressed confidence that it is a feasible option for the Borough. Further legal review will be required, however, before any ordinance is advertised for adoption. After much discussion Mr. Knouse was asked to run the numbers again based on a flat fee of \$8.97 ETUs (equivalent tenth of an acre units) capped at four ETUs with properties of ½ acre and above being assessed per ETU.

The following 2019 schedule was agreed upon:

- January 3 (5:00 p.m.)—Committee meeting re rate structure
- January 17 (5:00 p.m.)—Committee meeting re Borough-wide flyer and letter to commercial entities
- January 25—Bulk mail flyer dropped off at post office for delivery; commercial letter mailed approximately same time
- February 7 (5:00 p.m.)—Committee meeting if necessary
- February 13 (time TBD)—Meeting for commercial entities
- February 20 (Time TBD)—Borough-wide meeting
- February 21, 2019 (5:00 p.m.)—Committee meeting if necessary

Public Comment

- Phil Friday, 12 Indiana Circle, expressed his opinion that the Committee is doing a great job.

Adjournment—The meeting was unanimously adjourned at 6:30 p.m.