

## **LEBANON COUNTY STORMWATER CONSORTIUM MEETING AGENDA**

February 21, 2023  
10:00 a.m.

North Lebanon Township Building  
and via Zoom teleconference\*

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve agenda. [action]
3. Presentation from Kent Crawford of the Quittapahilla Watershed Association.
4. Approve minutes of the January 17, 2023 meeting. [action]
5. Financial Report. [discussion/action]
  - a. Bills to be paid. [action]
  - b. Review of financial statement. [discussion/action]
  - c. PLGIT investment. [action]
6. Business.
  - a. Engineer's report. [discussion/action]
7. Public comment. [discussion]
8. Adjournment.

### [\\*Join Zoom Meeting](#)

Meeting URL: <https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09>  
Meeting ID: 898 7352 3999  
Passcode: 847001

### **Join by Telephone**

Dial: US: +1 301 715 8592

Next meeting: Tuesday, March 21, 2023

**LEBANON COUNTY STORMWATER CONSORTIUM  
GOVERNING BODY MEETING MINUTES**

January 17, 2023  
10:00am

North Lebanon Township Building  
725 Kimmerlings Road  
and via Zoom teleconference

A regular meeting of the Governing Body of the Lebanon County Stormwater Consortium was held on Tuesday, January 17, 2023 at 10:00am at the North Lebanon Township Building and via Zoom teleconference.

There were present:

**Members:**

Ed Brensinger, North Lebanon Township  
Jamie Yiengst, South Lebanon Township  
Tom Long, North Cornwall Township  
Bryan Hoffman, Cleona Borough Authority

Tom Embich, Annville Township  
Julie Cheyney, County Planning  
Robin Getz, City of Lebanon  
Lori Books, North Lebanon Township

**Non-members:**

Dan Lyons, Redevelopment Authority  
Ethan Gehenio, Steckbeck Engineering  
Steve Sherk, Steckbeck Engineering

Scott Rights, Steckbeck Engineering  
Cheri Grumbine, North Lebanon Township

1. *Roll call.* Chairperson Getz called the meeting to order at 10:00am and conducted roll call.
2. *Approve agenda.* Upon a motion by Mr. Brensinger, seconded by Mr. Hoffman, the agenda was unanimously approved without amendment.
3. *Nomination and election of officers.* Chairperson Getz opened the floor for nomination of officers. Ms. Yiengst moved that the existing slate of officers be retained for another year. Mr. Brensinger seconded the motion and it carried unanimously.
4. *Approve minutes of the December 20, 2022 meeting.* Chairperson Getz canvassed the Governing Body for corrections or revisions to the minutes of the December 20<sup>th</sup> meeting. Upon a motion by Ms. Getz, seconded by Ms. Yiengst, the Governing Body unanimously approved the minutes of the December 20, 2022 meeting as presented.
5. *Financial Report.*
  - a. *Bills to be paid.* Mr. Lyons presented and reviewed the bills to be paid from Steckbeck Engineering, Maher Duessel, and North Cornwall Township totaling \$10,286.80. Mr. Hoffman moved to approve the payment of the bills as presented; Mr. Long seconded the motion and it carried unanimously.
  - b. *PLGIT investment.* The group discussed the PLGIT investment and reviewed the current rates. The City will adopt the second amendment to the ICA at their meeting on the 23<sup>rd</sup> and the Redevelopment Authority will adopt the required investment resolution on February 8<sup>th</sup>. At that point, the group can

review the rates again and decide how to structure the two million dollar investment.

6. *Business.*

- a. *Engineer's report.* Mr. Gehenio reviewed his written report and led a group discussion on how to handle the operations and maintenance burdens of BMP projects. The group discussed how much of the burden to place on property owners, if any, and how to fund the ongoing costs.

7. *Public Comment.* None.

8. *Adjournment.* There being no further business to come before the Governing Body, Chairperson Getz adjourned the meeting at 10:44am.

Respectfully submitted,  
Tom Embich, Secretary