# MEETING MINUTES
# BOROUGH OF FORD CITY STORMWATER AUTHORITY
## Ford City Borough Municipal Building
## July 24, 2024

CALL TO ORDER
Call the meeting to order at 6:30 PM

Is anyone audio or video taping the meeting?
Abby Nimerosky, Ford City Borough Office Administrator, recording audio.

PLEDGE OF ALLEGIANCE

ROLL CALL
Present: Chairman Tyson Klukan, Vice Chair Robert Kiehl, Sr., Board member Tom Ondrusek, Board member Jeffrey Stennett, Engineer Joel Romagna and Solicitor Michael Korns.
Absent: Secretary James Milligan

CITIZENS AGENDA COMMENTS – None

EXECUTIVE SESSIONS – An Executive Session took place on July 15th, 2024 for the purpose of receiving legal advice from the solicitor.

ACTION ITEMS

1. **May 29, 2024 Meeting Minutes**

Board member Jeffrey Stennett made the motion to approve the minutes from the Stormwater Authority meeting on May 29th, 2024. Board member Tom Ondrusek seconds the motion.

No comments
Motion carried: 4-0

2. **June 26, 2024 Meeting Minutes**

Board member Tom Ondrusek made the motion to approve the minutes from the Stormwater Authority meeting on June 26th, 2024. Board member Jeffrey Stennett seconds the motion.

No comments
Motion carried: 4-0

3. **Intermunicipal Agreement with Ford City Borough**

Vice Chair Robert Kiehl made the motion to approve an intermunicipal agreement between Ford City Borough and Borough of Ford City Stormwater Authority and authorize all necessary members of the board to effectuate the same. Board member Jeffrey Stennett seconds the motion.

Board comments: Chairman Tyson Klukan asked Borough Manager Charles Stull the costs accumulated by the authority thus far and what items make up those expenditures.
Motion carried: 4-0

DISCUSSION ITEMS

-Stormwater Survey

The board discussed the best way to survey the borough on individual stormwater maintenance without being costly to the board. There was discussion of using social media and other free online methods.

-Stormwater Fee Resolution and Timeline

The board discussed the logistics of implementing the stormwater fee as well as how the authority can best collaborate with the borough to use their billing software, and ultimately addressing all of this in a resolution. The board decided that if possible, the best way to proceed is to direct the fee to the property owner and bill alongside the other borough-provided utilities.

MEETING ANNOUNCEMENTS – None

CITIZENS COMMENTS – None

NEXT AUTHORITY MEETING – August 28th, 2024 at Ford City Borough Municipal Building, 1000 4th Ave, Ford City, PA 16226

ADJOURNMENT – 7:51 PM

Board member Jeffrey Stennett made the motion for adjournment. Vice Chair Robert Kiehl seconds the motion.

No comments

Motion carried: 4-0

AUTHORIZING MINUTES

Ford City Borough Assistant Secretary
Abby Nimerosky

Board Chair
Tyson Klukan

Board Secretary
James Milligan