

Meetings are audiotaped and maintained for the Authority's use until the minutes are approved.

AGENDA
STRASBURG BOROUGH AUTHORITY
Thursday, May 15, 2025 – 8:00 A.M.

PLEASE NOTE: ALL AGENDA ITEMS CAN BE CONSIDERED FOR ACTION BY BOROUGH AUTHORITY UNLESS OTHERWISE NOTED.

CALL TO ORDER AND PLEDGE TO FLAG

REQUESTS TO BE HEARD

BROWN PLUS ACCOUNTANTS & ADVISORS AUDIT PRESENTATION

MINUTES OF APRIL 17, 2025 – Consider a motion to approve the minutes of April 17, 2025.

REPORTS

- Manager
- Engineer
- Public Works
- Water/Sewer Billing

PAYMENT OF BILLS – Consider a motion to approve the payment of monthly bills.

UNFINISHED BUSINESS

- Old Springs/DEP Water Source Update – Discussion only
- Raw Water Tank Cleaning & Inspection – Discussion only
- Remote Metering Project – Discussion only (134/1424)
- Stormwater Project – Discussion only
- Pump Station Upgrades – Discussion only
- Creation of Formal Documented Water & Sewer System Operations & Maintenance Plan – Discussion only
- Fisher & King Well Generator Capability – Review estimate from electrician and possible motion on upgrading Fisher and/or King Well with generator capability.

NEW BUSINESS

- 2024 Audit – Consider a motion to accept the audit from Brown Plus Accountants & Advisors.
- Restated Hartman Bridge, LLC, SBA, & Strasburg Township Agreement – Consider a motion to accept and execute the restated agreement.

Stormwater Management -

1. Resolution 2025-1 Approving and Accepting the Transfer of Municipal Separate Storm Sewer System (MS4) from Strasburg Borough – Consider a motion to adopt Resolution 2025-.
2. Stormwater/MS4 System Management Agreement – Consider a motion to accept and execute the Stormwater/MS4 System Management Agreement.
3. Revised and Restated Management Agreement - Consider a motion to accept and execute the Revised and Restated Management Agreement.
4. Agreement to Transfer Easements, Right-of-Way, and MS4 Facilities - Consider a motion to accept and execute the Agreement to Transfer Easements, Right-of-Way, and MS4 Facilities

Authority-Owned Property Leases – 1303/1305 Village Road & 101 Summit Hill Road – Consider a motion to authorize the Borough Manager to negotiate leases for both properties.

OTHER BUSINESS

CITIZENS' COMMENTS

ADJOURNMENT