

2026-2

Stormwater Project Continued – Don from our public works department will be the inspector on the jobsite daily and Bryan Miller and Derek Musser from ELA will come out as needed. Don will also be taking GIS location data for the stormwater system during the project.

Pump Station Upgrades – There is a non-mandatory pre-bid meeting today at 10 a.m. Bids are due 2/13/26.

Creation of Formal Documented Water & Sewer System Operations & Maintenance Plan – Tim Rineer presented a table of contents for the wastewater portion of the plan. Tom Devenney stated he could provide GIS mapping of the overall system and design information. SBA would also like historical data from projects, such as the sewer lining, included.

Ed Zalewski had information for Springs operation, but did not have a table of contents for the overall plan. SBA would like to see a table of contents at the next meeting.

SBA White Oak Road Property, Daniel King – No update. The Borough Manager will contact Mr. King before the next meeting for an update.

New Business:

Appointment of Secretary/Treasurer – A motion was made by John Mroz, seconded by Mike Wolgemuth, and passed unanimously to appoint Steve Echternach as the SBA Secretary/Treasurer.

Charter Homes at Strasburg, Inc. Heritage Strasburg Bond Release – A motion to was made by Ray Garraffa, seconded by Mike Wolgemuth, and passed unanimously to approve the release of the two SBA bonds for Charter Homes at Strasburg, Inc Heritage Strasburg in the amounts of \$53,756.42 and \$99,264.00.

Other Business: The Borough Manger discussed an issue with a failed VFD at Pump Station #5. The station is currently running on one pump and has been for roughly three weeks. The part has been ordered and is scheduled for replacement on February 2nd. There have also been recurring electrical issues at Pump Station #5. The contractor believes the station is getting “dirty” power since it is at the end of a line and is hoping the new VFD can accommodate the issue.

Setting up a pre-plan for a bypass pump for Pump Stations #2 and #5 in case of emergencies was also discussed.

Citizen Comment: None

Adjournment: A motion was made by John Mroz, seconded by Ray Garraffa, and passed unanimously to adjourn the meeting.

Respectfully Submitted,

Steven Echternach, Borough Manager