

Stewartstown Borough Sewer & Water Authority Meeting Agenda
Wednesday, May 15th, 2024—7:00p.m.

1. **7:00p.m**—Call to Order
2. **General Business**
 - Approval of April 17th, 2024 Meeting Minutes (*motion*)
 - Consent Agenda
 - **Water**—Water bills & payroll dated April 18th thru May 13th, 2024, totaling \$22,488.68.
 - **Sewer**—Sewer bills & payroll dated April 18th thru May 13th, 2024, totaling \$35,925.50.
3. **Public Comment/Visitors**—Cathy Nathewitch, 19074 Barrens Rd. South—to request an extension from the June 30th deadline.
4. **Solicitor’s Report**—John Baranski
5. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
6. **Engineer’s Report**—Jason Brenneman—not present tonight.
Action Required--Vanguard Self Storage
 - Sewer/water service – a possible subdivision is being proposed for 2 lots on the eastern side of Barrens Road in Hopewell Township. The property is located in the sewer service area and the Township noted the property owner should contact the Authority to whether or not sewer/water should be extended to the site. One lot is proposed for self-storage with no need for sewer or water and the other lot has nothing proposed at this time. The engineering company reached out to ask about water and sewer and I noted I’d pass this on to the Authority for discussion. Since nothing is proposed for the one lot and sewer/water is not needed for the self-storage, I’d have no issues with not extending sewer/water to either of the sites until an actual proposal for the vacant lot would be made (land development plan required by the Township, and we would then possibly require the extension). John B. should also review and ensure this is ok and Authority to come to consensus on matter. Plan emailed previously.
7. **GMB Engineering Report**—Jason Lytle—Task Status Report (copies to be emailed **prior to** & hard copies to be distributed **at** meeting).
8. **Treasurer’s Report**—Stacy Myers
 - **Connections Report**—9 new connections since April mtg. (7-Mayberry, 2-Kurtz School Villas)
9. **Adjournment**