

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

September 18, 2017
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Reception of public comment on PRP.
3. Discussion of tie-breaking mechanism.
4. Nomination and election of Officers.
5. Initial Contribution.
 - a. Approve cost sharing for SESI expenses.
 - b. Approve cost sharing for RACL expenses.
6. Legal Counsel.
7. Reports.
 - a. Conservation District grant funds.
 - b. PennDOT TA Set-aside application.
8. Amendments to ICA.
9. Website.
10. Other Business.
11. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

October 16, 2017
10:00 a.m.

Community Room
Stevens Towers

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Reports.
 - a. LCCWA NFWF grant.
 - b. Update on professional services procurement.
3. Approve SESI agreement for preparation of PRP.
4. Bills to be paid.
5. Amendments to ICA.
6. Other Business.
 - a. Request for billing addresses.
7. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

November 20, 2017
10:00 a.m.

Community Room
Stevens Towers

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Hearing of visitors.
 - a. Fulton Bank.
 - b. University of Maryland Finance Center.
3. Approve minutes of the October 16, 2017 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Update on professional services procurement.
 - b. Annual Contribution #1 due February 28, 2018.
 - c. Amendments to ICA.
 - d. Update on website.
 - e. Establish 2018 meeting dates and location.
 - f. Any other business not listed to come before the board.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

December 18, 2017
10:00 a.m.

Community Room
Stevens Towers

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the November 20, 2017 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Update on professional services procurement.
 - b. Discussion of storm water fees.
 - c. Any other business not listed to come before the board.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

January 16, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Nomination and election of officers.
3. Approve minutes of the December 18, 2017 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Update on professional services procurement.
 - b. Uniform adoption of amendments to ICA.
 - c. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

February 20, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the January 16, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Update on Pollutant Reduction Plan and comments from PA DEP.
 - b. Procurement of Legal Counsel.
 - c. Any other business not listed to come before the Governing Body.
 - d. Procurement of Consulting Engineer.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

March 20, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Welcome and introduction.
3. Approve minutes of the February 20, 2018 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Randall Hurst and Paul Bruder of Mette, Evans & Woodside.
 - b. Mike Schroeder of the Quittapahilla Watershed Association.
 - c. Procurement of Consulting Engineer.
 - d. Update on correspondence with the Department of Environmental Protection concerning the Pollutant Reduction Plan.
 - e. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

April 17, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the March 20, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Welcome Russ Collins of the Doc Fritchey Chapter of Trout Unlimited.
 - b. Update on correspondence with the Department of Environmental Protection concerning the Pollutant Reduction Plan.
 - c. Drafting of a mission statement.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

May 15, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the April 17, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Sunoco Penalty/Mariner East 2 Pipeline Corridor Grant.
 - b. Approve and sign contract with Mette, Evans & Woodside.
 - c. Drafting of a mission statement.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

June 19, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the May 15, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Sunoco Penalty/Mariner East 2 Pipeline Corridor Grant.
 - b. Amendments to Intergovernmental Cooperation Agreement.
 - c. DEP's position on excess reductions.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

July 17, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the June 19, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Jen Cotting, UMD Environmental Finance Center.
 - b. Discussion of annual business for August meeting: Action Plan, budget, annual report, meeting dates.
 - c. Discussion of BMP-specific engineering work.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA**

August 21, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the July 17, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Annual Business.
 - a. Vote on BMP Projects to fund for 2019.
 - b. Changes/revisions to Annual Action Plan.
 - c. Presentation and approval of Financial Report.
 - d. Presentation and approval of Progress Report.
 - e. Presentation and approval of Budget.
 - f. Presentation and approval of Annual PRP Report by SESI.
 - g. Establish dates for meetings in 2019.
5. Regular Business.
 - a. Williams Atlantic Sunrise Grant.
 - b. Chesapeake Bay Steward Fund Grant.
 - c. How to handle grants with tight submission schedules?
 - d. When to begin designing projects so they're ready to go for grants with short implementation timelines?
 - e. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

September 18, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the August 21, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Ellen Kohler, UMD Environmental Finance Center.
 - b. Update on grant applications.
 - c. Update on re-mapping effort.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

October 16, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the September 18, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Norfolk Southern appeal.
 - b. Update on grant applications.
 - c. Update on re-mapping effort.
 - d. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

November 20, 2018
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the October 16, 2018 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Memo from UMD on Operations & Maintenance of BMPs.
 - b. Grant announcements.
 - c. DEP South Central Roundtable.
 - d. Update on re-mapping effort.
 - e. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

January 15, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Nomination and election of officers.
3. Approve minutes of the November 20, 2018 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. PRP technical response letter.
 - b. Grant updates.
 - c. DEP South Central Roundtable.
 - d. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

February 19, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the January 15, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
 - b. Presentation of audit.
4. Business.
 - a. Russ Collins from Doc Fritchey Trout Unlimited – report on Lower Snitz stream improvement project in North Cornwall Township.
 - b. Any other business not listed to come before the Governing Body.
5. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

March 19, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the February 19, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Response letter to DEP.
 - b. Permit renewals.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

April 23, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the March 19, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Communication with DEP.
 - b. Redwood Lane basin retrofit in North Lebanon.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

May 21, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Lori Yeich, Recreation and Conservation Manager with the Department of Conservation & Natural Resources (DCNR).
3. Approve minutes of the April 23, 2019 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Pollutant Reduction Plan resubmission.
 - b. Redwood Lane basin retrofit.
 - c. E. Lehman Street/11th Avenue/Route 422 stream restoration project.
 - d. Grant updates.
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

June 18, 2019
10:00 a.m.

Community Room
930 Willow Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the May 21, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Basin retrofit information sheet.
 - b. Expansion of NCT streambank restoration BMP to tie into recreation improvements at Wengert's Park for DCNR money.
 - c. Santana Swale Project.
 - d. Grant updates.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

July 16, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the June 18, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Basin retrofit information sheet.
 - b. Project MOUs.
 - c. Grant updates.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING REVISED AGENDA**

August 20, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the July 16, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Annual Business.
 - a. Vote on BMP Projects to fund for 2020.
 - b. Changes/revisions to Annual Action Plan.
 - c. Presentation and approval of Financial Report.
 - d. Presentation and approval of Progress Report.
 - e. Presentation and approval of Budget.
 - f. Presentation and approval of Annual PRP Report by SESI.
 - g. Establish dates for meetings in 2020.
5. Regular Business.
 - a. Quittapahilla Watershed Association Funding Request.
 - b. Mette-Evans letter.
 - c. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

September 17, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the August 20, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Set the 2020 Annual Contribution amount.
 - b. Grant updates.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

October 15, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the September 17, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Liz Feinberg, NFWF Field Liaison Contractor.
 - b. Ratify vote on letter of support for Doc Fritchey.
 - c. Grant updates.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

November 19, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the October 15, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Engineer's update(s).
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

December 17, 2019
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the November 19, 2019 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Engineer's update(s).
 - b. Project Oak stormwater improvements.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

Note: this meeting was cancelled.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

January 21, 2020
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Nomination and election of officers.
3. Approve minutes of the December 17, 2019 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Engineer's update(s).
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

February 18, 2020
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Nomination and election of officers. Current slate:

Chairperson:	City of Lebanon
Vice Chairperson:	Cleona Borough Authority
Secretary:	Annville Township
Treasurer:	North Lebanon Township
Assistant Secretary/Treasurer:	North Cornwall Township.
3. Approve minutes of the December 17, 2019 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Business.
 - a. Engineer's report.
 - b. Tom Long – North Cornwall Snitz Creek Restoration Project.
 - c. Bryan Hoffman – Project Oak.
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

Note: this meeting was cancelled due to the pandemic.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

March 17, 2020
10:00 a.m.

Community Room
1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Approve minutes of the February 18, 2020 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Business.
 - a. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

Note: there was no meeting held in April, 2020

LEBANON COUNTY STORMWATER CONSORTIUM AGENDA

May 19, 2020
10:00 a.m.

To be held 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 minutes of the February 18, 2020 meeting.
3. Financial Report.
 - a. Ratify bills previously approved by e-mail for the months of February and March.
 - b. Approve bills to be paid for the month of April.
4. Business.
 - a. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

*Join Zoom Meeting

<https://us02web.zoom.us/j/87841711684?pwd=NEZBeUxSVHVVCYk1Y1VUTWJneUpTQT09>

Meeting ID: 878 4171 1684

Password: 932260

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kcmxXwT2rN>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

June 16, 2020
10:00 a.m.

To be held 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 minutes of the May 19, 2020 meeting.
3. Financial Report.
 - a. Approve bills to be paid for the month of May.
4. Business.
 - a. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/86288381895?pwd=NDRQVW9DdW5NL3g1a0d1cXVZU2JlQT09>

Meeting ID: 862 8838 1895

Password: 448016

One tap mobile

+13017158592,,86288381895#,,1#,448016# US (Germantown)

+13126266799,,86288381895#,,1#,448016# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 862 8838 1895

Password: 448016

Find your local number: <https://us02web.zoom.us/j/kc0ufCO7so>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

July 21, 2020
10:00 a.m.

To be held via
Zoom teleconference*

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.
2. Public Hearing concerning Addendum to Pollutant Reduction Plan.
3. Approve minutes of the June 16, 2020 meeting.
4. Financial Report.
 - a. Approve bills to be paid for the month of June.
5. Business.
 - a. Engineer's report.
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/83195588605?pwd=UFFacWszamVsQ25pVkpGeVhRdmh4dz09>

Meeting ID: 831 9558 8605

Password: 484419

One tap mobile

+16465588656,,83195588605#,,,0#,,484419# US (New York)

+13017158592,,83195588605#,,,0#,,484419# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 831 9558 8605

Password: 484419

Find your local number: <https://us02web.zoom.us/j/83195588605?pwd=UFFacWszamVsQ25pVkpGeVhRdmh4dz09>

**LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA**

August 18, 2020
10:00 a.m.

North Lebanon Township Building
725 Kimmerlings Road
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 minutes of the July 21, 2020 meeting.
3. Financial Report.
 - a. Approve bills to be paid.
4. Annual Business.
 - a. Presentation and approval of Progress Report.
 - b. Presentation and approval of Action Plan.
 - c. Vote on BMP Projects to fund for 2021.
 - d. Presentation and approval of Financial Report.
 - e. Presentation and approval of Budget.
 - f. Establish dates for meetings in 2021.
 - g. Presentation and approval of PRP Report by SESI.
5. Regular Business.
 - a. Engineer's report.
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

*Join Zoom Meeting

<https://us02web.zoom.us/j/89298647569?pwd=c1R1aXVKVlVlbE5HQ0tsT2dRWWpWdz09>

Meeting ID: 892 9864 7569

Passcode: 428692

Join by Telephone: 1-646-558-8656 or 1-301-715-8592

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

September 15, 2020
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 minutes of the August 18, 2020 annual meeting.
3. Financial Report.
 - a. Approve bills to be paid for the month of August.
 - b. Review of last year's audit.
4. Business.
 - a. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/82478478508?pwd=TXBCb0J1WDgwQnFkbUZtdjhFMGNuQT09>

Meeting ID: 824 7847 8508

Password: 863066

One tap mobile

[+16465588656,,82478478508#,,,,,0#,,863066#](tel:+16465588656,,82478478508#,,,,,0#,,863066#)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 824 7847 8508

Password: 863066

Find your local number: <https://us02web.zoom.us/j/82478478508?pwd=TXBCb0J1WDgwQnFkbUZtdjhFMGNuQT09>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

October 20, 2020
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 minutes of the September 15, 2020 meeting.
3. Financial Report.
 - a. Approve bills to be paid for the month of September.
4. Business.
 - a. Letter of support for Doc Fritchey's Bachman Run project.
 - b. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/84245089984?pwd=WkhkZhdC9aT3BRZlhVb2xBbXdOQT09>

Meeting ID: 842 4508 9984

Password: 259905

One tap mobile

[+16465588656,,84245089984#,,,,,0#,,259905#](tel:+16465588656,,84245089984#,,,,,0#,,259905#)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 842 4508 9984

Password: 259905

Find your local number: <https://us02web.zoom.us/j/84245089984?pwd=WkhkZhdC9aT3BRZlhVb2xBbXdOQT09>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

November 17, 2020
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 minutes of the October 20, 2020 meeting.
3. Financial Report.
 - a. Approve bills to be paid for the month of October.
4. Business.
 - a. Set meeting dates and locations for 2021, authorize advertisement.
 - b. Annual contributions for 2021.
 - c. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/81027184143?pwd=bElaNgtibklGdJJBMG5XeG1iWWQ0UT09>

Meeting ID: 810 2718 4143

Password: 414687

One tap mobile

[+13017158592,,81027184143#,,,,,0#,,414687#](https://us02web.zoom.us/j/81027184143?pwd=bElaNgtibklGdJJBMG5XeG1iWWQ0UT09)

Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 810 2718 4143

Password: 414687

Find your local number: <https://us02web.zoom.us/j/81027184143?pwd=bElaNgtibklGdJJBMG5XeG1iWWQ0UT09>

2021 Governing Body meetings placeholder dates (3rd Tuesdays)

January 12	February 16	March 16	April 20	May 18	June 15
July 20	August 17	September 21	October 19	November 16	December 21

Note: there was no meeting held in December, 2020.

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

January 12, 2021
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. Introduction of new SESI team members.
3. Nomination and election of officers. Current slate:

Chairperson:	City of Lebanon
Vice Chairperson:	Cleona Borough Authority
Secretary:	Annville Township
Treasurer:	North Lebanon Township
Assistant Secretary/Treasurer:	North Cornwall Township.
4. Approve minutes of the November 17, 2020 meeting.
5. Financial Report.
 - a. Approve bills to be paid for the months of November and December, 2020.
6. Business.
 - a. Engineer's report.
7. Any other business not listed to come before the Governing Body.
8. Adjournment.

*** Join Zoom Meeting**

<https://us02web.zoom.us/j/85974880277?pwd=TTFzU0FWRW9LZzczRUhnWfo1OWQ4Zz09>

Meeting ID: 859 7488 0277

Password: 767530

One tap mobile

[+13126266799,,85974880277#,,,767530#](https://us02web.zoom.us/j/85974880277?pwd=TTFzU0FWRW9LZzczRUhnWfo1OWQ4Zz09)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 859 7488 0277

Password: 767530

Find your local number: <https://us02web.zoom.us/j/85974880277?pwd=TTFzU0FWRW9LZzczRUhnWfo1OWQ4Zz09>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

February 16, 2021
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 minutes of the January 12, 2021 meeting.
3. Financial Report.
4. Business.
 - a. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/86259721402?pwd=WDNkQWJiTWhpb0pTUUVFna0JGYTlidz09>

Meeting ID: 862 5972 1402

Password: 966535

One tap mobile

[+16465588656,,86259721402#,,,966535#](tel:+16465588656,,86259721402#,,,966535#)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 862 5972 1402

Password: 966535

Find your local number: <https://us02web.zoom.us/j/86259721402?pwd=WDNkQWJiTWhpb0pTUUVFna0JGYTlidz09>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

March 16, 2021
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 minutes of the February 16, 2021 meeting.
3. Financial Report.
 - a. Bills to be paid.
 - b. Audit.
4. Business.
 - a. Engineer's report.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

* Join Zoom Meeting

<https://us02web.zoom.us/j/86259721402?pwd=WDNkQWJiTWhpb0pTUUVna0JGYTlidz09>

Meeting ID: 862 5972 1402

Password: 966535

One tap mobile

[+16465588656,,86259721402#,,,,*966535#](https://us02web.zoom.us/j/86259721402?pwd=WDNkQWJiTWhpb0pTUUVna0JGYTlidz09)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
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- +1 346 248 7799 US (Houston)

Meeting ID: 862 5972 1402

Password: 966535

Find your local number: <https://us02web.zoom.us/j/86259721402?pwd=WDNkQWJiTWhpb0pTUUVna0JGYTlidz09>

LEBANON COUNTY STORMWATER CONSORTIUM AGENDA

April 13, 2021
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 minutes of the March 16, 2021 meeting.
3. Financial Report.
 - a. Bills to be paid.
4. Business.
 - a. Stifel Presentation: Sonia Gross and Mike Battistelli.
 - b. Land Studies assessment.
 - c. Contact letter and brochures for basins and streambank projects.
 - d. Engineer's report.
 - e. Meetings location.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

*** Join Zoom Meeting**

<https://us02web.zoom.us/j/88489554551?pwd=c0JzWExpYWJsOFNZc25JS3hBNzc4UT09>

Meeting ID: 884 8955 4551

Password: 378648

One tap mobile

[+16465588656,,88489554551#,,,,*378648#](tel:+16465588656,,88489554551#,,,,*378648#)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 884 8955 4551

Password: 378648

Find your local number: <https://us02web.zoom.us/j/88489554551?pwd=c0JzWExpYWJsOFNZc25JS3hBNzc4UT09>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

May 11, 2021
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. Visitor: Russ Collins of the Quittapahilla Watershed Association re: wetlands.
3. Approve minutes of the April 13, 2021 meeting.
4. Financial Report.
 - a. Bills to be paid.
 - b. Sample investment policy statement from Stifel.
5. Business.
 - a. Engineer's report.
 - b. Right to Know Law compliance officer.
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

[*Join Zoom Meeting](#)

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[+13126266799](tel:+13126266799), [87370611006#](tel:+13126266799), [*971114#](tel:+13126266799)

Meeting URL: <https://us02web.zoom.us/j/87370611006?pwd=SXYwOHQvL2Z1R1RoTmI5UEUwL05udz09>

Meeting ID: 873 7061 1006

Passcode: 971114

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 9128

Meeting ID: 873 7061 1006

Passcode: 971114

Find your local number: <https://us02web.zoom.us/j/87370611006>

LEBANON COUNTY STORMWATER CONSORTIUM

AGENDA

June 15, 2021
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 minutes of the May 11, 2021 meeting.
3. Financial Report.
 - a. Bills to be paid.
4. Business.
 - a. Engineer's report.
 - b. Sample investment policy statement from Stifel.
5. Any other business not listed to come before the Governing Body.
6. Adjournment.

[*Join Zoom Meeting](#)

One tap mobile: US: [+13017158592](tel:+13017158592), [+13126266799](tel:+13126266799), [+187370611006](tel:+187370611006) or [+1971114](tel:+1971114)

Meeting URL: <https://us02web.zoom.us/j/87370611006?pwd=SXYwOHQvL2Z1R1R0TmI5UEUwL05udz09>

Meeting ID: 873 7061 1006

Passcode: 971114

Join by Telephone

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Dial:

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782
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Meeting ID: 873 7061 1006

Passcode: 971114

Find your local number: <https://us02web.zoom.us/j/kxYyelcWd>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

July 20, 2021
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. Visitors.
 - a. Mike Battistelli, Stifel
3. Approve minutes of the June 15, 2021 meeting.
4. Financial Report.
 - a. Bills to be paid.
5. Business.
 - a. Engineer's report.
6. Any other business not listed to come before the Governing Body.
7. Adjournment.

[Join Zoom Meeting](#)

One tap mobile: US: [+16465588656](tel:+16465588656), [+13017158592](tel:+13017158592), [+181197895982](tel:+181197895982) or [+16465588656](tel:+16465588656) or [+13017158592](tel:+13017158592) or [+181197895982](tel:+181197895982)

Meeting URL: <https://us02web.zoom.us/j/81197895982?pwd=R0w0d1V1WjRZd2Y0Q0YrSm0zWXRtUT09>

Meeting ID: 811 9789 5982

Passcode: 510760

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128
or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 811 9789 5982

Passcode: 510760

Find your local number: <https://us02web.zoom.us/j/81197895982>

**LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA**

August 17, 2021
10:00 a.m.

North Lebanon Township Building
725 Kimmerlings Road
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. Visitors.
 - a. Stifel Advisors and Ziegler Capital Management.
3. Approve minutes of the July 20, 2021 meeting.
4. Financial Report.
 - a. Approve bills to be paid.
5. Annual Business.
 - a. Presentation and approval of Progress Report.
 - b. Presentation and approval of Action Plan including BMP Projects for 2022.
 - c. Presentation and approval of Budget.
 - d. Establish dates* for meetings in 2022 – location and method.
 - e. Presentation and approval of PRP Report by SESI.
6. Regular Business.
 - a. Engineer’s report.
7. Any other business not listed to come before the Governing Body.
8. Adjournment.

***Join Zoom Meeting**

<https://us02web.zoom.us/j/82248918598?pwd=dW92OHZQTURHZldhOGNIMjQrN0x0UT09>

Meeting ID: 822 4891 8598

Passcode: 891809

Join by Telephone: 1-646-558-8656 or 1-301-715-8592

*The third Tuesdays of 2022 are:

January 18	February 15	March 15	April 19	May 17	June 21
July 19	August 16	September 20	October 18	November 15	December 20

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

September 21, 2021
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 minutes of the August 17, 2021 annual meeting. [action]
3. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
4. Business.
 - a. Discussion regarding Stifel account associated persons requirement / RACL management / Consortium's legal status [discussion/action]
 - b. Engineer's report. [discussion/action]
5. Public comment. [discussion]
6. Adjournment.

[Join Zoom Meeting](#)

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Meeting URL: <https://us02web.zoom.us/j/85755381393?pwd=WjNKeEEyU0lsSW9Od3kvc2NPRE9pUT09>

Meeting ID: 857 5538 1393

Passcode: 178862

Join by Telephone

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Dial:

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782
or +1 346 248 7799 or +1 669 900 9128

Meeting ID: 857 5538 1393

Passcode: 178862

Find your local number: <https://us02web.zoom.us/j/85755381393>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

October 19, 2021
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 minutes of the September 21, 2021 annual meeting. [action]
3. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
4. Business.
 - a. Engineer's report. [discussion/action]
5. Public comment. [discussion]
6. Adjournment.

[Join Zoom Meeting](#)

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Meeting URL: <https://us02web.zoom.us/j/84524618790?pwd=VG1vWE8zVUpCS1NtMkRMd3h3SGY2Zz09>

Meeting ID: 845 2461 8790

Passcode: 395086

Find your local number: <https://us02web.zoom.us/u/kxYelcWd>

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

November 16, 2021
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. Russ Collins of Doc Fritchey Trout Unlimited. [presentation/discussion]
4. Approve minutes of the October 19, 2021 annual meeting. [action]
5. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
 - b. Annual Contribution #5. [action]
6. Business.
 - a. Engineer's report. [discussion/action]
7. Public comment. [discussion]
8. Adjournment.

[Join Zoom Meeting](#)

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Meeting URL: <https://us02web.zoom.us/j/83721717306?pwd=K2FKZVBNcldCdEoyL2p6djdHRW5PZz09>

Meeting ID: 837 2171 7306

Passcode: 220129

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 301 715 8592 or +1 312 626 6799

Find your local number: <https://us02web.zoom.us/j/83721717306>

There was no meeting in December, 2021.