

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

January 18, 2022
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. Nomination and election of officers. [action]
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 16, 2021 regular meeting. [action]
5. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
6. Business.
 - a. Engineer's report. [discussion/action]
7. Public comment. [discussion]
8. Adjournment.

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Next meeting: Tuesday, February 15, 2022

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

February 15, 2022
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. Approve minutes of the January 18, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Engineer's report. [discussion/action]
6. Public comment. [discussion]
7. Adjournment.

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Next meeting: Tuesday, March 15, 2022

LEBANON COUNTY STORMWATER CONSORTIUM AGENDA

March 15, 2022
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. Approve minutes of the February 15, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
 - b. Overview of financial statement by representative from Maher Duessel.
5. Business.
 - a. Engineer's report. [discussion/action]
6. Public comment. [discussion]
7. Adjournment.

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Next meeting: Tuesday, April 12, 2022

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

April 12, 2022
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. Approve minutes of the March 15, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Engineer's report. [discussion/action]
 - b. Land Studies discussion on SQ1 load reduction calculations. [discussion]
6. Public comment. [discussion]
7. Adjournment.

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Meeting ID: 825 5504 2168

Passcode: 323855

International numbers

Next meeting: Tuesday, May 10, 2022

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

May 10, 2022
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. Approve minutes of the April 12, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Engineer's report. [discussion/action]
 - b. Recommend award for Hauck Manufacturing basin retrofit project. [action]
 - c. Review Clover Drive proposal option #1 from South Lebanon. [action]
6. Public comment. [discussion]
7. Adjournment.

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Meeting ID: 825 5504 2168

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[International numbers](#)

Next meeting: Tuesday, June 21, 2022

LEBANON COUNTY STORMWATER CONSORTIUM AGENDA

June 21, 2022
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. Approve minutes of the May 10, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Attendance at Berks County stormwater workshop. [discussion]
 - b. Engineer's report. [discussion/action]
 - c. Approve funding for Millbridge Drive basin retrofit project. [action]
6. Public comment. [discussion]
7. Adjournment.

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Next meeting: Tuesday, July 19, 2022

**LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA**

July 19, 2022
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. Approve minutes of the June 21, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Engineer's report. [discussion/action]
6. Public comment. [discussion]
7. Adjournment.

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Meeting ID: 814 5799 7283

Passcode: 453346

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Next meeting: Tuesday, August 16, 2022 (annual meeting)

**LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA**

August 16, 2022
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. Approve minutes of the July 19, 2022 regular meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Presentation and approval of Progress Report. [action]
 - b. Presentation and approval of Action Plan including BMP Projects for 2023. [action]
 - c. Presentation and approval of Budget. [action]
 - d. Establish dates and locations for 2023 meetings. [action]
 - e. Presentation and approval of PRP Report by SESI. [action]
6. Regular Business.
 - a. Engineer's report. [discussion/action]
 - b. Liz Feinberg materials. [action]
7. Public comment. [discussion]
8. Adjournment.

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Meeting ID: 814 5799 7283

Passcode: 453346

International numbers

Next meeting: Tuesday, September 20, 2022

**LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA**

September 20, 2022
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. Approve minutes of the August 16, 2022 annual meeting. [action]
4. Financial Report. [discussion/action]
 - a. Bills to be paid. [action]
5. Business.
 - a. Review of bids for SQ1 - approve funding, if acceptable. [discussion/action]
 - b. PA Fish & Boat Commission grant opportunity. [discussion/action]
 - c. Engineer's report. [discussion/action]
6. Public comment. [discussion]
7. Adjournment.

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Next meeting: Tuesday, October 18, 2022