

**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.