

**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.