

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

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

Dial by your location

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+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

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Dial by your location

+1 646 558 8656 US (New York)

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+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

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+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)

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- +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.