

**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)

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**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=WDNkQWJiTWhpb0pTUUVna0JGYTlidz09>

Meeting ID: 862 5972 1402

Password: 966535

One tap mobile

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Meeting ID: 862 5972 1402

Password: 966535

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**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

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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/kxYyelcWd>

**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

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Dial by your location

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- +1 346 248 7799 US (Houston)

Meeting ID: 884 8955 4551

Password: 378648

Find your local number: <https://us02web.zoom.us/j/88489554551>

**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.

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[+13126266799](tel:+13126266799), [+16465588656](tel:+16465588656), [+12532158782](tel:+12532158782), [+13462487799](tel:+13462487799), [+16699009128](tel:+16699009128), [+187370611006](tel:+187370611006), [+1971114](tel:+1971114)

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

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
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.

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

Meeting ID: 873 7061 1006

Passcode: 971114

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Meeting ID: 873 7061 1006

Passcode: 971114

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

**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.

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[+13017158592](tel:+13017158592), [81197895982](tel:+13017158592)#, ..., *510760#

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

Meeting ID: 811 9789 5982

Passcode: 510760

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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.

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

Meeting ID: 857 5538 1393

Passcode: 178862

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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: 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.

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[+13126266799](tel:+13126266799), [84524618790#](tel:+13126266799), ..., [*395086#](tel:+13126266799)

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/kxYyelcWd>

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.

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[+13126266799](tel:+13126266799), [+183721717306](tel:+183721717306)

Meeting URL: <https://us02web.zoom.us/j/83721717306?pwd=K2FKZVBNCldCdEoyL2p6djdhRW5PZz09>

Meeting ID: 837 2171 7306

Passcode: 220129

Join by Telephone

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Dial:

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There was no meeting in December, 2021.