LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

September 18, 2017   Community Room
10:00 a.m.   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   Community Room
10:00 a.m.   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   Community Room
10:00 a.m.   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   Community Room
10:00 a.m.   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.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

January 16, 2018   Community Room
10:00 a.m.   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 18, 2017 meeting.

4. Financial Report.
    a. Approve bills to be paid.

5. Business.
    a. Update on professional services procurement.
    b. Uniform adoption of amendments to ICA.
    c. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

February 20, 2018   Community Room
10:00 a.m.   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 16, 2018 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Update on Pollutant Reduction Plan and comments from PA DEP.
    b. Procurement of Legal Counsel.
    c. Any other business not listed to come before the Governing Body.
    d. Procurement of Consulting Engineer.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

March 20, 2018   Community Room
10:00 a.m.   1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.

2. Welcome and introduction.

3. Approve minutes of the February 20, 2018 meeting.

4. Financial Report.
   a. Approve bills to be paid.

5. Business.
   a. Randall Hurst and Paul Bruder of Mette, Evans & Woodside.
   b. Mike Schroeder of the Quittapahilla Watershed Association.
   c. Procurement of Consulting Engineer.
   d. Update on correspondence with the Department of Environmental Protection concerning the Pollutant Reduction Plan.
   e. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

April 17, 2018   Community Room
10:00 a.m.   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 March 20, 2018 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Welcome Russ Collins of the Doc Fritchey Chapter of Trout Unlimited.
    b. Update on correspondence with the Department of Environmental Protection concerning the Pollutant Reduction Plan.
    c. Drafting of a mission statement.
    d. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

May 15, 2018   Community Room
10:00 a.m.   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 April 17, 2018 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Sunoco Penalty/Mariner East 2 Pipeline Corridor Grant.
   b. Approve and sign contract with Mette, Evans & Woodside.
   c. Drafting of a mission statement.
   d. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

June 19, 2018   Community Room
10:00 a.m.   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 May 15, 2018 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Sunoco Penalty/Mariner East 2 Pipeline Corridor Grant.
   b. Amendments to Intergovernmental Cooperation Agreement.
   c. DEP's position on excess reductions.
   d. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

July 17, 2018   Community Room
10:00 a.m.   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 June 19, 2018 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Jen Cotting, UMD Environmental Finance Center.
   b. Discussion of annual business for August meeting: Action Plan, budget, annual report, meeting dates.
   c. Discussion of BMP-specific engineering work.
   d. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA

August 21, 2018   Community Room
10:00 a.m.   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 July 17, 2018 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Annual Business.
    a. Vote on BMP Projects to fund for 2019.
    b. Changes/revisions to Annual Action Plan.
    c. Presentation and approval of Financial Report.
    d. Presentation and approval of Progress Report.
    e. Presentation and approval of Budget.
    f. Presentation and approval of Annual PRP Report by SESI.
    g. Establish dates for meetings in 2019.

5. Regular Business.
    a. Williams Atlantic Sunrise Grant.
    b. Chesapeake Bay Steward Fund Grant.
    c. How to handle grants with tight submission schedules?
    d. When to begin designing projects so they're ready to go for grants with short implementation timelines?
    e. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

September 18, 2018   Community Room
10:00 a.m.   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 August 21, 2018 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Ellen Kohler, UMD Environmental Finance Center.
    b. Update on grant applications.
    c. Update on re-mapping effort.
    d. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

October 16, 2018   Community Room
10:00 a.m.   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 September 18, 2018 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Norfolk Southern appeal.
   b. Update on grant applications.
   c. Update on re-mapping effort.
   d. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

November 20, 2018   Community Room
10:00 a.m.   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 October 16, 2018 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Memo from UMD on Operations & Maintenance of BMPs.
   b. Grant announcements.
   c. DEP South Central Roundtable.
   d. Update on re-mapping effort.
   e. Any other business not listed to come before the Governing Body.

5. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

January 15, 2019   Community Room
10:00 a.m.   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   Community Room
10:00 a.m.   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.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

March 19, 2019   Community Room
10:00 a.m.   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 19, 2019 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Response letter to DEP.
   b. Permit renewals.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

April 23, 2019   Community Room
10:00 a.m.   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 March 19, 2019 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Communication with DEP.
   b. Redwood Lane basin retrofit in North Lebanon.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

May 21, 2019   Community Room
10:00 a.m.   1220 Mifflin Street

1. Roll Call: Annville Township, City of Lebanon, Cleona Borough Authority, North Cornwall Township, North Lebanon Township, South Lebanon Township.

2. Lori Yeich, Recreation and Conservation Manager with the Department of Conservation & Natural Resources (DCNR).

3. Approve minutes of the April 23, 2019 meeting.

4. Financial Report.
   a. Approve bills to be paid.

5. Business.
   a. Pollutant Reduction Plan resubmission.
   b. Redwood Lane basin retrofit.
   c. E. Lehman Street/11th Avenue/Route 422 stream restoration project.
   d. Grant updates.

6. Any other business not listed to come before the Governing Body.

7. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

June 18, 2019   Community Room
10:00 a.m.   930 Willow 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 May 21, 2019 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Basin retrofit information sheet.
   b. Expansion of NCT streambank restoration BMP to tie into recreation improvements at Wengert's Park for DCNR money.
   c. Santana Swale Project.
   d. Grant updates.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

July 16, 2019   Community Room
10:00 a.m.   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 June 18, 2019 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Basin retrofit information sheet.
    b. Project MOUs.
    c. Grant updates.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING REVISED AGENDA

August 20, 2019   Community Room
10:00 a.m.   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 July 16, 2019 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Annual Business.
    a. Vote on BMP Projects to fund for 2020.
    b. Changes/revisions to Annual Action Plan.
    c. Presentation and approval of Financial Report.
    d. Presentation and approval of Progress Report.
    e. Presentation and approval of Budget.
    f. Presentation and approval of Annual PRP Report by SESI.
    g. Establish dates for meetings in 2020.

5. Regular Business.
    a. Quittapahilla Watershed Association Funding Request.
    b. Mette-Evans letter.
    c. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

September 17, 2019   Community Room
10:00 a.m.   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 August 20, 2019 meeting.

3. Financial Report.
   a. Approve bills to be paid.

4. Business.
   a. Set the 2020 Annual Contribution amount.
   b. Grant updates.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

October 15, 2019   Community Room
10:00 a.m.   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 September 17, 2019 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Liz Feinberg, NFWF Field Liaison Contractor.
    b. Ratify vote on letter of support for Doc Fritchey.
    c. Grant updates.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

November 19, 2019   Community Room
10:00 a.m.   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 October 15, 2019 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Engineer's update(s).

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

December 17, 2019   Community Room
10:00 a.m.   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 November 19, 2019 meeting.

3. Financial Report.
    a. Approve bills to be paid.

4. Business.
    a. Engineer's update(s).
    b. Project Oak stormwater improvements.

5. Any other business not listed to come before the Governing Body.

6. Adjournment.

Note: this meeting was cancelled.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

January 21, 2020   Community Room
10:00 a.m.   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   Community Room
10:00 a.m.   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   Community Room
10:00 a.m.   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   To be held via
10:00 a.m.   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=NEZBeUxSVHVCYkl1Y1VUTWJneUpTQT09

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   To be held via
10:00 a.m.   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=NDRQVW9DdW5NL3g1a0d1cXVZU2JIQT09

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/u/kc0ufCO7so

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

July 21, 2020   To be held via
10:00 a.m.   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
+16465588656,,83195588605#,,,,0#,,484419# US (New York)
+13017158592,,83195588605#,,,,0#,,484419# US (Germantown)

Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Germantown)
    +1 312 626 6799 US (Chicago)
    +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/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA

August 18, 2020   North Lebanon Township Building
10:00 a.m.   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=clR1aXVKVlVlbE5HQ0tsT2dRWWpWdz09
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   North Lebanon Township Building
10:00 a.m.   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
+16465588656,,82478478508#,,,,,,0#,,863066#

Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Germantown)
    +1 312 626 6799 US (Chicago)
    +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/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

October 20, 2020   North Lebanon Township Building
10:00 a.m.   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=WkhkakZhdC9aT3BRZlhVb2xBbXdOQT09

Meeting ID: 842 4508 9984
Password: 259905
One tap mobile
+16465588656,,84245089984#,,,,,,0#,,259905#

Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Germantown)
    +1 312 626 6799 US (Chicago)
    +1 669 900 9128 US (San Jose)
    +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/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

November 17, 2020   North Lebanon Township Building
10:00 a.m.   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=bElaNGtibklGdlJBMG5XeG1iWWQ0UT09

Meeting ID: 810 2718 4143
Password: 414687
One tap mobile
+13017158592,,81027184143#,,,,,,0#,,414687#

Dial by your location
        +1 646 558 8656 US (New York)
        +1 301 715 8592 US (Germantown)
        +1 312 626 6799 US (Chicago)
        +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/u/kxYyeIcWd

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.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

January 12, 2021   North Lebanon Township Building
10:00 a.m.   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#

Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Germantown)
    +1 312 626 6799 US (Chicago)
    +1 669 900 9128 US (San Jose)
    +1 253 215 8782 US (Tacoma)
    +1 346 248 7799 US (Houston)
Meeting ID: 859 7488 0277
Password: 767530
Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

February 16, 2021   North Lebanon Township Building
10:00 a.m.   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=WDNkQWJiTWhpb0pTUVFna0JGYTlidz09

Meeting ID: 862 5972 1402
Password: 966535
One tap mobile
+16465588656,,86259721402#,,,,*966535#

Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Germantown)
    +1 312 626 6799 US (Chicago)
    +1 669 900 9128 US (San Jose)
    +1 253 215 8782 US (Tacoma)
    +1 346 248 7799 US (Houston)
Meeting ID: 862 5972 1402
Password: 966535
Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

March 16, 2021   North Lebanon Township Building
10:00 a.m.   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=WDNkQWJiTWhpb0pTUVFna0JGYTlidz09

Meeting ID: 862 5972 1402
Password: 966535
One tap mobile
+16465588656,,86259721402#,,,,*966535#

Dial by your location
    +1 646 558 8656 US (New York)
    +1 301 715 8592 US (Germantown)
    +1 312 626 6799 US (Chicago)
    +1 669 900 9128 US (San Jose)
    +1 253 215 8782 US (Tacoma)
    +1 346 248 7799 US (Houston)
Meeting ID: 862 5972 1402
Password: 966535
Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

April 13, 2021   North Lebanon Township Building
10:00 a.m.   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
+16465588656,,88489554551#,,,,*378648#

Dial by your location
        +1 646 558 8656 US (New York)
        +1 301 715 8592 US (Germantown)
        +1 312 626 6799 US (Chicago)
        +1 669 900 9128 US (San Jose)
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
Meeting ID: 884 8955 4551
Password: 378648
Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

May 11, 2021   North Lebanon Township Building
10:00 a.m.   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.

*Join Zoom Meeting

One tap mobile: US: +13017158592,,87370611006#,,,,*971114# or +13126266799,,87370611006#,,,,*971114#

Meeting URL: https://us02web.zoom.us/j/87370611006?pwd=SXYwOHQvL2Z1R1RoTm I5UEUwL05udz09

Meeting ID: 873 7061 1006
Passcode: 971114

Join by Telephone

For higher quality, dial a number based on your current location.
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/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

June 15, 2021   North Lebanon Township Building
10:00 a.m.   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.

*Join Zoom Meeting

One tap mobile: US: +13017158592,,87370611006#,,,,*971114# or +13126266799,,87370611006#,,,,*971114#
Meeting URL: https://us02web.zoom.us/j/87370611006?pwd=SXYwOHQvL2Z1R1RoTmI5UEUwL05udz09
Meeting ID: 873 7061 1006
Passcode: 971114

Join by Telephone

For higher quality, dial a number based on your current location.
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/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

July 20, 2021   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +16465588656,,81197895982#,,,,*510760# or +13017158592,,81197895982#,,,,*510760#
Meeting URL: https://us02web.zoom.us/j/81197895982?pwd=R0w0d1V1WjRZd2Y0Q0YrSm0zWXRtUT09
Meeting ID: 811 9789 5982
Passcode: 510760

Join by Telephone

For higher quality, dial a number based on your current location.
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/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA

August 17, 2021   North Lebanon Township Building
10:00 a.m.   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

<div align="center">

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

</div>

September 21, 2021   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,85755381393#,,,,*178862# or +13126266799,,85755381393#,,,,*178862#

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

Meeting ID: 857 5538 1393

Passcode: 178862

Join by Telephone

For higher quality, dial a number based on your current location.
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: 857 5538 1393

Passcode: 178862

Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

October 19, 2021   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,84524618790#,,,,*395086# or
                           +13126266799,,84524618790#,,,,*395086#
Meeting URL: https://us02web.zoom.us/j/84524618790?pwd=VG1vWE8zVUpCS1NtMk
                           RMd3h3SGY2Zz09
Meeting ID: 845 2461 8790
Passcode: 395086

Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

November 16, 2021   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,83721717306#,,,,*220129# or +13126266799,,83721717306#,,,,*220129#
Meeting URL: https://us02web.zoom.us/j/83721717306?pwd=K2FKZVBNcldCdEoyL2p6djdHRW5PZz09
Meeting ID: 837 2171 7306
Passcode: 220129

Join by Telephone

For higher quality, dial a number based on your current location.
Dial:
          US: +1 301 715 8592 or +1 312 626 6799

Find your local number: https://us02web.zoom.us/u/kxYyeIcWd

There was no meeting in December, 2021.

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

January 18, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#

Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5BOStPVi84Zz09

Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
Dial:
                    US: +1 301 715 8592 or +1 312 626 6799

Next meeting: Tuesday, February 15, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

February 15, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5BOStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
Dial:
                    US: +1 301 715 8592 or +1 312 626 6799

Next meeting: Tuesday, March 15, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

March 15, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5BOStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
Dial:
                 US: +1 301 715 8592 or +1 312 626 6799

Next meeting: Tuesday, April 12, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

April 12, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +16465588656,,82555042168#,,,,*323855# or +13017158592,,82555042168#,,,,*323855#

Meeting URL: https://us02web.zoom.us/j/82555042168?pwd=cTkzaIcvWnVacEhDeFdZRUx0YmFxdz09

Meeting ID: 825 5504 2168
Passcode: 323855

Join by Telephone

For higher quality, dial a number based on your current location.
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: 825 5504 2168

Passcode: 323855

International numbers

Next meeting: Tuesday, May 10, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

May 10, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +16465588656,,82555042168#,,,,*323855# or +13017158592,,82555042168#,,,,*323855#
Meeting URL: https://us02web.zoom.us/j/82555042168?pwd=cTkzalcvWnVacEhDeFdZRUx0YmFxdz09
Meeting ID: 825 5504 2168
Passcode: 323855

Join by Telephone

For higher quality, dial a number based on your current location.
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: 825 5504 2168

Passcode: 323855

International numbers

Next meeting: Tuesday, June 21, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

June 21, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5BOStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers

Next meeting: Tuesday, July 19, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
AGENDA

July 19, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#

Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5BOStPVi84Zz09

Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers

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

LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA

August 16, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5BOStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers
Next meeting: Tuesday, September 20, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

September 20, 2022   North Lebanon Township Building
10:00 a.m.   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.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or
                                +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5B
OStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers
Next meeting: Tuesday, October 18, 2022

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

October 18, 2022   North Lebanon Township Building
10:00 a.m.   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 September 20, 2022 meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]

5. Business.
   a. Engineer's report. [discussion/action]
   b. Draft ICA amendment. [discussion/action]

6. Public comment. [discussion]

7. Adjournment.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or +13126266799,,81457997283#,,,,*453346#

Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5B OStPVi84Zz09

Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers
Next meeting: Tuesday, November 15, 2022

<div align="center">

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

</div>

November 15, 2022   North Lebanon Township Building
10:00 a.m.   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 October 18, 2022 meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
   b. Investment decisions. [discussion/action]

5. Business.
   a. Engineer's report. [discussion/action]
   b. Establish 2023 meeting schedule.

6. Public comment. [discussion]

7. Adjournment.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or
                           +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5B
OStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers
Next meeting: Tuesday, December 20, 2022

Third Tuesdays of 2023

January 17	February 21	March 21	April 18
May 16	June 20	July 18	**August 15**
September 19	October 17	November 21	December 19

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

December 20, 2022   North Lebanon Township Building
10:00 a.m.   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 November 15, 2022 meeting. [action]

4. Financial Report. [discussion/action]
   a. Discussion with PLGIT representative on TERM investments. [discussion]
   b. Bills to be paid. [action]
   c. Proposed administrator rate increase. [action]

5. Business.
   a. Engineer's report. [discussion/action]

6. Public comment. [discussion]

7. Adjournment.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or
                           +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5B
OStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

For higher quality, dial a number based on your current location.
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: 814 5799 7283

Passcode: 453346

International numbers

Next meeting: Tuesday, January 17, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

January 17, 2023   North Lebanon Township Building
10:00 a.m.   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 December 20, 2022 meeting. [action]

5. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
   b. PLGIT investment. [discussion]

6. Business.
   a. Engineer's report. [discussion/action]

7. Public comment. [discussion]

8. Adjournment.

Join Zoom Meeting

One tap mobile: US: +13017158592,,81457997283#,,,,*453346# or
                           +13126266799,,81457997283#,,,,*453346#
Meeting URL: https://us02web.zoom.us/j/81457997283?pwd=S0cxb3N5eWo4d1pqaW5B
                           OStPVi84Zz09
Meeting ID: 814 5799 7283
Passcode: 453346

Join by Telephone

Dial:
                           US: +1 301 715 8592

Next meeting: Tuesday, February 21, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

February 21, 2023   North Lebanon Township Building
10:00 a.m.   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. Presentation from Kent Crawford of the Quittapahilla Watershed Association.

4. Approve minutes of the January 17, 2023 meeting. [action]

5. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
   b. Review of financial statement. [discussion/action]
   c. PLGIT investment. [action]

6. Business.
   a. Engineer's report. [discussion/action]

7. Public comment. [discussion]

8. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0
                             p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
                             US: +1 301 715 8592

Next meeting: Tuesday, March 21, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

March 21, 2023   North Lebanon Township Building
10:00 a.m.   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 21, 2023 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.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
            US: +1 301 715 8592

Next meeting: Tuesday, April 18, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

April 18, 2023   North Lebanon Township Building
10:00 a.m.   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 21, 2023 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.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
                US: +1 301 715 8592

Next meeting: Tuesday, May 9, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

May 9, 2023   North Lebanon Township Building
10:00 a.m.   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 18, 2023 meeting. [action]

4. Financial Report. [discussion/action]
    a. Bills to be paid. [action]

5. Business.
    a. Coordination of SQ1 with rail trail extension project. [discussion]
    b. Engineer's report. [discussion/action]

6. Public comment. [discussion]

7. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
                    US: +1 301 715 8592

Next meeting: Tuesday, June 20, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

June 20, 2023   North Lebanon Township Building
10:00 a.m.   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 9, 2023 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.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
                    US: +1 301 715 8592

Next meeting: Tuesday, July 18, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

July 18, 2023   North Lebanon Township Building
10:00 a.m.   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 20, 2023 meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
      i. Approve reimbursement to North Cornwall for Flyway payment #1. [action]
   b. Review PLGIT investment. [discussion/action]

5. Business.
   a. Engineer's report. [discussion/action]

6. Public comment. [discussion]

7. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
            US: +1 301 715 8592

Next meeting: Tuesday, August 15, 2023 [annual meeting]

LEBANON COUNTY STORMWATER CONSORTIUM
ANNUAL MEETING AGENDA

August 15, 2023   North Lebanon Township Building
10:00 a.m.   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 18, 2023 regular meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
      i. Approve Flyway change order. [action]
      ii. Approve reimbursement to North Cornwall for Flyway payment #2. [action]
   b. Review/renew PLGIT investment. [action]

5. Annual Business.
   a. Presentation and approval of Progress Report. [action]
   b. Presentation and approval of Action Plan including BMP Projects for 2024. [action]
   c. Presentation and approval of Budget. [action]
   d. Presentation and approval of PRP Report by SESI. [action]
   e. Establish dates and locations for 2024 meetings. [action]

6. Regular Business.
   a. Engineer's report. [discussion/action]

7. Public comment. [discussion]

8. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
              US: +1 301 715 8592

Next meeting: Tuesday, September 19, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

September 19, 2023   North Lebanon Township Building
10:00 a.m.   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 15, 2023 annual meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
      i. Approve reimbursement to North Cornwall for Flyway payment #3. [action]

5. Business.
   a. Engineer's report. [discussion]
   b. Approve vegetation management contract with Land Studies. [action]
   c. Conservation District Super Gauge event. [discussion]

6. Public comment. [discussion]

7. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
                  US: +1 301 715 8592

Next meeting: Tuesday, October 17, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

October 17, 2023   North Lebanon Township Building
10:00 a.m.   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 September 19, 2023 meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
      i. Approve reimbursement to North Cornwall for Flyway payment #4. [action]

5. Business.
   a. Engineer's report. [discussion]

6. Public comment. [discussion]

7. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
                 US: +1 301 715 8592

Next meeting: Tuesday, November 21, 2023

LEBANON COUNTY STORMWATER CONSORTIUM
MEETING AGENDA

November 21, 2023   North Lebanon Township Building
10:00 a.m.   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 October 17, 2023 meeting. [action]

4. Financial Report. [discussion/action]
   a. Bills to be paid. [action]
   b. 2023 audit. [action]

5. Business.
   a. Engineer's report. [discussion]

6. Public comment. [discussion]

7. Adjournment.

*Join Zoom Meeting

Meeting URL: https://us02web.zoom.us/j/89873523999?pwd=QnRoZHM2M1lsQmxaQ0p0dGN4QVREZz09
Meeting ID: 898 7352 3999
Passcode: 847001

Join by Telephone

Dial:
           US: +1 301 715 8592

Next meeting: Tuesday, December 19, 2023

Note: December, 2023 meeting cancelled - no agenda.