

Borough of Ligonier

Stormwater Authority

Minutes of Stormwater Authority meeting November 20, 2025

Pledge of Allegiance

Roll call- in attendance:

Carol Burton, Wade Stoner, Paul Goodfellow, Tom Freeman, Paul Fry, Karl Horman via zoom.

Reading and approval of minutes. October meeting minutes approved by all members.

Engineers Report – Oral Report-Jason Mash

Solicitor's Report-Oral Report-Lee Demosky

Some minor changes to by laws, discussion on ways to conduct meeting (quorum), should have members present, and number of people required to have a quorum. With a five (5) member committee, if only four (4) show up-could have a stalemate, and how will that work with a zoom in member, had a recommendation to include audio/visual input. Also need to address how long to keep recordings of meeting after the minutes of said meeting are approved by committee.

Lee Demosky, to give further guidance.

Old Business:

Stormwater Authority meeting dates- the fourth Thursday of each month unless changed by committee approval.

New Business:

Motion to approve a \$100.00 annual stormwater fee.

Motion to approve by Kark Horman-via zoom.

Motion 2nd by Wade Stoner.

approved by all members.

Discussion on billing, who will do the billing, the Borough, hire some one to do the billing, and to secure property owners information, and would commercial properties be able to pay in increments.

Miscellaneous:

Would authority members be covered by a bond, or insurance for actions taken on behalf of the Stormwater Authority. Right to know contact-Paul Goodfellow

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Treasurer's Report:

No Money- treasurer to secure any bills associated with Stormwater Authority going twelve (12) months or as necessary, in order to establish a budget and accounting of expenses.

Adjourned:

Motion by Karl Horman via zoom.

2nd by Wade Stoner.

Secretary_____ Date_____