

Borough of Ligonier

Stormwater Authority

Minutes of Stormwater Authority meeting December 18, 2025

Meeting was called to order by Chairperson Carol Barton at 6:33pm

Pledge of Allegiance.

Roll call-in attendance.

Carol Barton, Wade Stoner, Karl Horman, Paul Goodfellow, Tom Freeman.

Reading of and approval of minutes. Tom Freeman made a motion to approve the November meeting minutes, with a second by Karl Horman, and approved by all members.

Motion to approve the amended By Laws.

Discussion of Wade's email regarding the Order of Business presented in the bylaws.

Motion, Karl Horman, 2nd Wade Stoner, to approve the amended bylaws with the changes Wade presented. All approved.

Communications.

Incoming communications will be processed by the Borough Secretary and forwarded to the Chairperson.

Committee Reports.

The Chairperson formed the Finance committee and appointed Karl Horman and Wade Stoner as the committee members. Wade scheduled a meeting on January 07, 2026 with Berkheimer in their office, Carol Barton (in for Karl) Wade Stoner to attend. Wade also contacted MAWC about billing for us but no response so far. Carol Barton contacted PMS on Billing estimate for 750 property owners at \$0.75 each plus mailing at \$870.00 per mailing, or look into using the Borough's tax distribution system.

Engineers Report- Oral Report.

Jason Mash, Phase 1, survey to check existing stormwater drainage system and to gather information and fact finding such as curbs, utilities, elevations, catch basins, die testing. May be create an online form so residents can submit information. Time frame approximately around six(6) months, with a cost of around one hundred thousand dollars. Could be a shared cost between the Stormwater Authority and Ligonier Borough.

Solicitors Report- Oral Report.

Stormwater Authority employee's zero(0) at this time. Jan reported that the Stormwater Authority could be included free under the Borough's general Liability policy. The current limits of (1) one million dollars per incident and (2) two million dollars aggregate would have to be shared between the Authority and the Borough. Our insurance agent suggested increasing the limits to \$2M & \$4M for an additional cost of \$1000 per year. A separate policy would be required for Public Officials Errors and Omissions at a cost of \$1500 per year. All members of the Authority agreed that to have full coverage for \$2500/year is a good deal. The board directed Solicitor Demosky to coordinate with the Borough's solicitor to effectuate these updates via/an the intergovernmental agreement.

Solicitor Demosky presented the proposed resolution regulating recording of public meetings which is now updated to include our virtual language discussed at them last meeting. Wade made a motion to approve the resolution. Karl provided the second and the motion passed.

Old Business. (none)

New Business. (none)

Miscellaneous. (none)

Karl asked Jason to share his detailed ERU data with the Board for all the commercial properties on our list. Karl also requested to put a discussion of commercial ERU assessments on next month's agenda to talk about things such as: ERU caps, fees for properties that have done significant mitigation versus those that have not, etc.

Treasures Report.

We have no money, we have bills totaling \$7,581.00, \$100.00 to Ligonier Borough to open checking account, \$261.75 (3) three advertising invoices, \$3,419.25 (5) legal services invoices, \$3800.00 (6) six engineering service invoices. Need to get billing in place. Carol Barton contacted PMS on billing estimate 750 property owners at \$0.75 each plus mailing \$870.00 per mailing, or look into using the Borough's tax distribution system.

Adjournment.

Motion- Karl Horm

2nd- Wade Stoner

Secretary_____ Date_____