

April 30, 2025

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – MARCH 26, 2025.
4. PERSONNEL COMMITTEE
 - a) Executive Session.
 - b) Advertise for Executive Director Position
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. MARCH 2025
DISBURSEMENTS REQUISITION NO. 704
(REVENUE FUND) \$ 481,726.06
6. EXECUTIVE DIRECTOR'S REPORT
 - a) Yuengling /Pennvest -Lynn Strausser, Pretreatment Coordinator
 - b) GPS Tracking and Dash Cams
 - c) Mid Penn Bank investments opportunity; laddering CDs
 - d) GIS mapping system
 - e) Norwegian Creek Culvert and Downtown flooding:
 - 1) Coordination with City of Pottsville
 - 2) Inlet and exit of tunnel surveyed by Light-Heigel Associates
 - 3) Internal structure is inconsistent throughout its length
 - 4) Capacity analysis to be performed
 - f) Kubick property on 6th Street in East Norwegian Township
 - g) Port Carbon Borough:
 - 1) Arch collapsing at Krebs and Coal
 - 2) Stormwater inlet complaint on 2nd Street behind Borough Hall
 - 3) Old manhole (depression in pavement) next to new manhole on 3rd Street
 - h) Jim Thomas, Street Crew Supervisor returns to work May 5, 2025
 - i) Website will be updated periodically
7. SOLICITOR'S REPORT

AGENDA CON'T

8. ENGINEER'S REPORT

- a) Market Street Separation Project & Corrective Action Plan/Act 537 Update
- b) Port Carbon Manhole Investigation
- c) Pretreatment Ordinance
- d) Arch Collapse-Engineering design of replacement
- e) Investigation into Sewer System-Flooding

9. NEW BUSINESS

10. OLD BUSINESS

11. PUBLIC COMMENT

12. ADJOURNMENT