CALL TO ORDER

Chairman Cochran called the meeting to order at 6:00 p.m. A moment of silence was observed, and The Pledge of Allegiance was recited by all. Roll Call was taken by Mr. Fazekas.

CHAIRMAN'S ANNOUNCEMENTS

Chairman Cochran commented that this is a first for the Township as we hold a virtual meeting. He asked the public to bear with us as we work our way down through the agenda.

PUBLIC COMMENT

Chairman Cochran commented that if any of the registered public wants to say something at this time they should raise their hand virtually and Mr. Fraser will open their connection up to participate in the meeting. There was no public comment at this time. Mr. Fraser suggested opening up comments at the end of meeting also, and Chairman Cochran was in agreement.

CONSENT AGENDA

Commissioner Anderson made a MOTION to approve the Consent Agenda as follows, SECONDED by Commissioner Martin:

- Approval of Minutes of the March 18, 2020 Stormwater Authority Meeting
- Approval of Administrative Payments in the Amount of $42,331.76
- Consideration/Approval of Staff Reports

The motion carried unanimously.

NEW BUSINESS

There was no new business to discuss.
OLD BUSINESS

AUTHORIZATION TO AWARD BID FOR 2020 STORMWATER IMPROVEMENT PROJECT (POLLUTION REDUCTION PLAN WATER QUALITY BASIN CONVERSIONS)

Mr. Fazekas noted that on March 18, 2020, the Board authorized staff to advertise for bids for our 2020 Pollution Reduction Plan (PRP) stormwater projects. The bid includes the conversion of existing stormwater basins to water quality basins. The conversion complies with the Pollution Reduction Plan (PRP) that was submitted and approved by DEP to meet our annual nutrient reduction goals. The basins included in the bid are as follows: municipal building retention basin (in front of the Police Department), Country Square basin (northwest corner of Lisburn Road and Gettysburg Pike), and Friendship Park (along Fisher Road).

Mr. Fazekas continued that bids were opened on Monday, April 13 and results were distributed to the Board via email. The Stormwater Reserve Fund includes $575,000 for stormwater infrastructure improvements.

Jason Reichard, P.E., of C. S. Davidson, commented that we had excellent results. He said the engineer’s estimate was $252,000, which was within $1,000 of the low bid. He said Kinsley is a great company to work with. He noted that they did our road projects the last two years and were awarded it this year as well, so this is a treat to have multiple projects with one contractor. He said the bids were competitive, with only about $2,000 between the low bid and the second lowest bid. He said everything seems to be in place and they support awarding the contract to Kinsley.

Commissioner Martin made a MOTION to accept the low bid for stormwater basin conversion to water quality basins from Kinsley Construction in the amount of $253,562.20, SECONDED by Commissioner Anderson. Commissioner Martin asked if timing will be an issue and whether we think construction will open up again within the next month or two. Mr. Reichard said he believes it will, and said they have been continuing to move forward with contract documents, assuming it will open up soon. He said he is hopeful that there will at least be more freedom with the construction industry being allowed to proceed. The motion carried unanimously.

CONSIDERATION OF TIME EXTENSION TO COMPLETE MEADOWVIEW WATER QUALITY BASIN

Mr. Fazekas noted that MacMor is the contractor converting the Meadowview retention pond into a Water Quality Basin. The majority of the work was completed last year with the exception of the installation of some additional amended soils. The work was scheduled to be completed by April 30, 2020; however, due to the statewide COVID-19 restrictions, the work will not be completed by the specified date in the contract. Since MacMor is prohibited from working, staff is asking the Board to grant a time extension. Mr. Fazekas commented that after finding out today that landscapers are exempt under the Governor’s order, we are attempting to get them to start sooner rather than later. He said after his discussion with Mr. Reichard, the recommendation is a 2-week extension so MacMor gets out and does it as fast as possible.

Minutes of April 15, 2020 Stormwater Authority Meeting
Commissioner Anderson made a **MOTION** to grant a 15-day time extension to May 15, 2020 to complete the work on the Meadowview Water Quality Basin, **SECONDED** by Commissioner Walter. Commissioner Martin questioned whether we are confident that two weeks is sufficient, noting that the Township has had to deal with multiple extensions with other Township projects. Mr. Reichard said we already issued the Certificate of Substantial Completion last fall and the original timeline until April 30 was for punch list items, which are final restoration of the disturbed area or replacement of landscaping that died over the winter. He said we really want them to get in and get the work completed so we can take advantage of the spring growing season. If we give them until end of May, he said he is concerned about germination of the seed. He said they are prepared to start and he hopes they will start next week. He said start date will be determined this Friday, April 17. The motion carried unanimously.

**AUTHORITY MEMBERS’ COMMENT**

There were no comments.

**MISCELLANEOUS**

There were no items for discussion.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Commissioner Walter made a **MOTION** to adjourn the meeting at 6:11 p.m., **SECONDED** by Commissioner Martin. The motion carried unanimously.