Storm Water Authority
July 2026 Meeting

Meeting Minutes:

Meeting called to order by Chairperson Carol Barton at 6:30 PM at the Ligonier Borough Municipal Building

Board Members Present:

Carol Barton, Wade Stoner, Gary Riffle, Bill Wolford

Other Attendees:

Jan Shaw - Secretary/Treasurer Ligonier Borough
Lee Demosky - Solicitor
Jason Mash - Mash Engineering

Public Comment - None

Reading and Approval of Minutes from Previous Meeting

Minutes were read and motion made by Bill Wolford, second by Gary Riffle to accept minutes as presented with spelling corrections. Motion Carried.

Communications - None

Treasurer's Report / Bills for Payment

Gary presented the the Authority has $20,103.41 balance
Bills for Payment

- Meyer and Darragh for services rendered $810.40
- Mash Engineering for services rendered $1200.00

Motion made by Bill Wolford, second by Wade Stoner to pay the bills ; Motion Carried

This left an ending balance of $18.093.01

Motion made by Wade Stoner, Second by Bill Wolford to accept Treasurer's report; Motion Carried

Finance Committee - Nothing to report

Engineer's Report (Jason Mash)

- Residential notices for round 1 and round 2 have been sent along with late notices for round 1.
  To date round 1 had 46 unpaid and round 2 had 33 unpaid
- Residential notices for round 3 along with any applicable late notices will be sent NLT August 15, 2026 with a due date of September 15, 2026
- Commercial notices to be sent out in late 3Q, early 4Q 2026
- Lee will work with Jason to clarify ERU size prior to establishing/finalizing ordinance and presenting it to the Borough.
- Lee and Jason will work to have policy posted prior to commercial notices going out in late 3 Q, early 4 Q as noted previously; presentation of ordinance to Borough anticipated in September
- Jason will work to identify multiple small projects to have for consideration at the next meeting
  - It was discussed that identification, and ultimately completion, of these small projects and 'notification' in the public record was important to show progress
- Jason will work to secure a LSA grant(s) of $200K to $500K to support these identified small projects
  - Grant submission would be in early spring 2027.

Other Business:

- Jan presented a quote for OneGov system. This is a proposed billing/project tracking system that could be shared between the Borough and the Authority. Discussion ensued regarding the need for Borough approval to share system expenses prior to the Authority moving forward. Further, clarification was requested on specific line items and Jan agreed to go back and request an updated quote based on this discussion.
- Those present had a brief discussion on a money market proposal from Somerset Trust. After the discussion it was agreed to table this until a future date.

Motion to adjourn was made by Gary Riffle at 7:17 PM, second by Bill Wolford Motion Carried