

**Minutes**  
**Ad Hoc Storm Water Committee**  
**2<sup>nd</sup> Meeting November 21, 2013**  
**7:00 PM- Council Conference Room**

**Members present:** Frank Stumpo (Chairman), Leah Petrilli, Ernie Ceraso, Anne Stock, Terri Williams, Valerie Sherman; **Absent-** Donald Shaffer.

**Others present-** Wayne McVicar- Borough Engineer; Bill McCartney- Council President

- Mr. McVicar gave a brief presentation to the committee on the definition of storm water systems, storm water constituents, Dormont's storm water infrastructure and its condition and the current and possible future regulatory environment relative to Pennsylvania and storm water.
- Committee members asked various questions.
- Mr. Stumpo introduced the idea of the committee developing a Charter or purpose statement. The committee decided on a general mission statement that will be further developed in future meetings.
- That mission statement that was adopted was: "In an effort to be proactive in developing a comprehensive storm water management plan, our committee will analyze and recommend funding options to assist the Borough of Dormont in enhancement and compliance [storm water] projects."
- After considerable discussion about the Borough's storm water issues and approaches, the committee also asked if Mr. McVicar could provide it with a rough cost estimate to survey (camera) the Borough's storm water pipes. He said that he would develop such an estimate.
- The committee also requested additional information regarding stormwater regulations. Mr McVicar will provide the committee with Dormont's MS 4 permit to PADEP. Mr. McCartney will also provide the committee with additional "big picture" information on storm water regulations and other storm water issues
- The Committee decided that its next two meeting would be on Thursday December 5<sup>th</sup> and Thursday January 9<sup>th</sup>, 6:00 PM at the Borough Building.

- Committee adjourned at approximately 9 PM