

# The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

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## Lemoyne Municipal Authority Regular Business Meeting Minutes – Tuesday, January 10, 2023

Present were Chairman John Carroll, Assistant Treasurer Dennis McGee, Wastewater Superintendent Bob Oakes, Treasurer Will Hesse, Secretary Steve Spangler, Councilman Gene Koontz, Solicitor Lisa Coyne, Engineer Mike Knouse P.E. and Vice Chairman Pete Shuntich via Zoom.

Chairman Carroll called the meeting to order at 6:00 pm.

**Reorganization:** Steve Spangler made the motion to nominate John Carroll as Chairman. Dennis McGee seconded. Motion passed. Dennis McGee made motion to nominate Pete Shuntich as Vice Chairman. Steve Spangler seconded. Motion passed. Dennis McGee made motion to nominate Will Hesse as Treasurer, Pete Shuntich seconded. Motion passed. Dennis McGee made motion to nominate Steve Spangler as Secretary. Will Hesse seconded. Motion passed. Pete Shuntich made motion to nominate Dennis McGee as Assistant Treasurer. Steve Spangler seconded. Motion passed. Dennis McGee made motion to nominate Will Hesse as Assistant Secretary. Steve Spangler seconded. Motion passed.

Motion to adopt Resolution 2023-01, amending and restating the Bylaws by Dennis McGee. Seconded by Pete Shuntich. Motion passed. Motion to retain Rettew Associates as the Authority's Engineer by Pete Shuntich. Seconded by Dennis McGee. Motion passed. Motion to retain Coyne & Coyne as the Municipal Authority's Solicitor by Dennis McGee, seconded by Pete Shuntich. Motion passed. Motion to table Trout CPA as the Municipal Authority's Auditor until the next meeting by Will Hesse, seconded by Pete Shuntich. Motion passed.

Motion to approve the December minutes by Pete Shuntich, seconded by Dennis McGee. Motion passed.

Citizens and Visitors: Gene Koontz Council did approve the plan that gets everyone hooked up to the sewer system in 6 years. Cindy is looking at a possible financial funding grant to investigate raising the sewer tapping fees, which haven't been raised in 13 years. There is nothing to do currently, just to think about it and maybe talk about it at the next meeting.

Operator Report (attached) Bob Oakes said the red worm infestation has unfortunately increased. They have eaten all of the sludge which starves and kills off our good bacteria. He has been treating for them but has also brought in 35,000 gal of sludge to feed our good bacteria. DEP inspector has been notified. Motion approve report by Pete Shuntich, seconded by Dennis McGee. Motion passed.

Engineer's Report (attached) Dennis McGee made motion to authorize Rettew to prepare our annual chapter 94 report. Will Hesse seconded; Motion passed. Motion to accept engineer report by Steve Spangler, seconded by Dennis McGee. Motion passed.

Treasurer report (attached) Motion to approve by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Payment of bills (attached) Motion by Pete Shuntich and seconded by Dennis McGee. Motion passed.

Solicitor – no report

Motion to adjourn by Dennis McGee, seconded by Pete Shuntich. Motion passed. Adjourned at 7:44 pm.

Respectfully submitted by Steve Spangler, Secretary LMA