

# **The Municipal Authority of the Borough of Lemoyne**

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday January 14, 2020 Municipal Authority Meeting**

### **1. Call to Order**

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant. All Authority members Will Hesse, Dan Green, and Dennis McGee were present along with the Authority engineer and solicitor. The Plant Manager and Borough Manager were also present.

The Authority selected John Carroll as Chair, Pete Shuntich as Vice Chair, Will Hesse as Treasurer, and Dan Green as Secretary.

### **2. Approval of Minutes**

Minutes from the December meeting were approved as amended.

### **3. Citizens and Visitors**

Resident Bob Huggler and Council member Gene Koontz were in attendance.

Ms. Yenchko asked if anyone knew if Quality Cleaner's closure was related to the new Sewer rates. Dan Green relayed that he heard from Cumberland County Downtown Coordinator Rebecca Yearick who relayed that their decision to close was not related to the sewer rates being considered.

### **4. Borough Manager Report**

The Chapter 94 report is due March 31. This is a budgeted item. Dan Green made a motion to have Rettew do the LMA's Chapter 94 report. The motion passed unanimously.

### **5. Engineer's Report**

The Engineer stated that we may engage DEP about lessening the LMA's permit capacity so we could put in smaller equipment and save some money if the board chooses to move forward with the UV upgrade.

### **6. Treasurer's Report**

The Debt balance as of January 1, 2020 is \$15,819,637.38.

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Will Hesse made a motion to receive the Treasurer's report. Dan Green seconded the motion. The motion passed unanimously.

## 7. Payment of Bills

### 2020-1 Operating

PennVEST Loan	71398	\$38,802.22
Member Dues		\$200
PA Media Group	9442420	\$52.63
Rettew	176336-176340	\$25,491.60
Shiloh Paving	3 <sup>rd</sup> and Hummel AFP 2	\$79,506.72
<b>Total</b>		<b>\$143,453.17</b>

Dan Green made the motion to approve the payment of the bills. Dennis McGee seconded the motion. The motion passed unanimously.

## 8. Solicitor's Report

No report.

## 9. New Business

None

## 10. Old Business

None

## 11. Executive Session

None

## 12. Adjournment

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The LMA adjourned at 6:25 P.M.