

# The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## Lemoyne Municipal Authority Regular Business Meeting Minutes – Tuesday February 9, 2021

### 1. Call to Order

The Zoom meeting was called to order at 6:00 pm by Chairman John Carroll. Present were Peter Shuntich Vice Chair, Will Hesse Treasurer, Steve Spangler Secretary, Member Dennis McGee and Solicitor Lisa Marie Coyne.

### 2. Approval of the Minutes.

Minutes from the January 12 2021 meeting were approved.

### 3. Citizens and Visitors

We had two guests present, Councilman Gene Koontz and Councilwoman Sue Yenchko. Councilman Gene Koontz asked about the right of way across from Karns on State Street and if we how to right of way there. The engineer Mike Knouse said that we do have a right of way there.

### 4. Operator's Report

Superintended Oakes; He said they are working on nitrogen issues and they're working with Rettew on that to resolve it. He had a scheduled DEP inspection today and passed the inspection without any problems. He will forward the inspection details to the Authority members later.

### 5. Engineer's Report

Mike Knouse said that the UV study he was waiting on and the updated quote they just received it today. He hasn't had a chance to look it over but he would definitely be sending it out when he can review it. It's definitely going to be a bid project due to the price. The background on the N 94 report is coming in advance of the March 31st due date. Shiny Shell car wash update. Our UV system has to be sized to the permit's the capacity.

### 6. Treasurer's Report

Debt Balance: 2020 Series (Truist Bank)	\$ 5,613,000.00	11/15/2020
PennVest:	\$ 9,004,580.81	2/1/2021
	\$ 14,617,580.81	

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The treasurer's report was approved.

## 7. 2021 Budget Discussion

None

## 8. Payment of Bills

We needed to add Tyrone Borough.

### 2021-2 Operating

PennVEST Bank Loan 71398	\$ 38,802.22
Zoom, Inc. Zoom Subscription	\$ 15.89
Camp Hill Borough Stormwater	\$ 17.10
Rettew Clark & Walton PS	\$ 979.50
Rettew Meeting Attendance	\$ 149.00
	\$ 39,963.71

Tyrone Borough Agreement Invoice 228	\$ 915.00
Total	\$ 40878.71

The payment of bills was approved.

## 9. Solicitor's Report

There was no report or update. She submitted her 2021 contract for approval.

Her contract was approved.

## 10. New Business

none

## 11. Old Business

none

## 12. Executive Session

LMA went into executive session to answer a potential litigation question at 6:30 pm and returned at 6:38pm

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## **13. Adjournment**

The Lemoyne Municipal Authority adjourned at 6:38 pm.

Respectfully submitted, Steve Spangler LMA Secretary