

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday February 11, 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 were present along with the Authority engineer and solicitor. The Plant Manager and Borough Manager were also present.

2. Approval of Minutes

Minutes from the January meeting were tabled.

3. Citizens and Visitors

Resident Bob Huggler and Council member Gale Gallo were in attendance.

4. Borough Manager Report

The Borough has received some complaints about the condition of Hummel Ave. The paving is scheduled for the spring.

The plant hired a new sewer worker.

5. Engineer's Report

Dennis McGee made a motion to authorize the advertisement of the Clark & Walton pump station improvement project conditioned upon staff and legal review. Pete Shuntich seconded the motion. The motion passed unanimously.

Upon meeting with the DEP, it appears that the LMA may be eligible to de-rate the plant.

The Chapter 94 report is in progress.

Pete Shuntich made a motion to accept change order 1 from Shiloh Paving in the amount of \$23,221.79. Dan Green seconded the motion. The motion passed unanimously.

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6. Treasurer's Report

The Debt balance as of February 1, 2020 is \$15,788,676.07.

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

Will Hesse will explore other options for housing the LMA's money due to the reduction in interest rate from the Mid-Penn bank. We currently receive a 1.73% interest rate.

7. Payment of Bills

2020-1 Operating

PennVEST Loan	71398	\$38,802.22
Rettew	173919	\$2,730.25
Rettew	178681-178684	\$11,460.21
Shiloh Paving	3 rd and Hummel AFP #3	\$74,337.47
Total		\$127,330.15

Dan Green made the motion to approve the payment of the bills. Pete Shuntich seconded the motion. The motion passed unanimously.

8. Solicitor's Report

The solicitor confirmed that we don't own any additional properties beyond the slices of land in Camp Hill and Lower Allen. The LMA may explore the sale of these parcels.

No further update on the Norfolk Southern issue.

9. New Business

None

10. Old Business

None

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11. Executive Session

None

12. Adjournment

The LMA adjourned at 7:03 P.M.