

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, February 14, 2023**

Attendance: Treasurer Will Hesse, Wastewater Superintendent Bob Oakes, Vice Chairman Pete Shuntich, Secretary Steve Spangler, Borough Engineer Mike Knouse and Solicitor Lisa Marie Coyne.

Vice Chairman Pete Shuntich called the meeting to order at 6:07 pm.

Steve Spangler made a motion to approve the minutes of the January meeting. Will Hesse seconded. Motion passed.

No citizens or visitors

Operators' Report (attached) Bob Oakes said the plant is coming around and the red worms are now under control. Currently cleaning tanks. RAS pump is working. First lab test in February, and the numbers are in line. Will Hesse made motion to accept the report. Steve Spangler seconded. Motion passed.

Engineers' Report (attached) Contractors are getting orders in and are getting ready to begin construction in March. Steve Spangler made motion to accept the report and Will Hesse seconded. Motion passed.

Treasurers' Report (attached) There are concerns with Trout shipping audit work out of the country and Will has contacted them about that and their fees. He has looked into other auditors and will report next month. Steve Spangler made a motion to accept the report and Pete Shuntich seconded. Motion passed.

Payment of the Bills (attached) Motion by Steve to accept the report and seconded by Pete Shuntich. Motion passed.

Solicitors' Report - Lisa Coyne said that she has supplied the Authority with a tapping fee survey of neighboring communities for consideration. About our excess properties, she has contact with interested party and responded to the Norfolk Southern invoice but hasn't heard back from them. Steve Spangler made a motion to accept the report and Pete Shuntich seconded. Motion passed.

Motion by Will Hesse to adjourn and Pete Shuntich seconded. Motion passed at 6:20 pm.

Respectfully submitted,

Steve Spangler LMA Secretary