

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, March 14, 2023.**

Attendance: Chairman John Carroll, Vice Chairman Pete Shuntich, Treasurer Will Hesse, Secretary Steve Spangler, Engineer Mike Knouse, Solicitor Lisa Marie Coyne, Superintendent Bob Oakes, and Borough Councilman Gene Koontz. Assistant Treasurer Dennis McGee was absent.

Chairman John Carroll called the meeting to order at 6:00 pm. There was a motion to accept the published minutes of February 2023 Pete Shuntich, and seconded by Steve Spangler. Motion passed.

Visitor, Councilman Gene Koontz related that they had a resident report to Council that to connect their septic onto the sewer system, they have had 2 estimates. They report they are from \$48,000.00 to \$75,000.00. At this point, there is nothing formal brought forward. It was just so we know.

Operator's report: (attached) We did have violations in January, those have been resolved. We notified DEP when we had the violations like the red worms. We are almost out of our Chesapeake Bay Credits. We may look into purchasing credits now, to cover our nitrogen and phosphorous. Also, the contractor has poured the floor for the new building. Inspection and walls are being poured tomorrow. They are shipping the UV system on Friday. Motion to accept the report by Pete Shuntich, seconded by Steve Spangler. Motion passed.

Engineer's Report: (attached) Chapter 94 Report is prepared and ready for authorization for Superintendent Bob Oakes to sign it. Motion was made to approve authorization for Superintendent Bob Oakes to sign Chapter 94 Report by Pete Shuntich, seconded by Will Hesse. Motion passed. Motion was made by Steve Spangler to accept the Engineer's report, seconded by Pete Shuntich. Motion passed.

Treasurer Report: (attached) Attended a webinar with Cumberland County on grants, payment and their requirements for the grant. They want to see checks being spent. To get paid we must show our payment. Discussion then resolved that issue. Motion to approve the Treasurer's Report by Pete Shuntich, seconded by Steve Spangler. Motion passed. There was discussion on 2 different auditor proposals we received. One was last years' auditor, Trout CPA, and the other was from the borough's auditor Maher Duessel. There was a motion to conditionally accept the Trout CPA Proposal for fiscal year 2022 Financial Statement Audit and DCED Annual Report for a cost not to exceed \$8900.00 by Pete Shuntich, seconded by Steve Spangler. Motion passed.

Payment of Bills: (attached) Motion to accept the Payment of Bills by Pete Shuntich, seconded by Steve Spangler. Motion passed.

Solicitor Report: Have been in contact with Lower Allen Solicitor Steve Miner about the property on Gettysburg Road. And returned calls from Brothers and Sisters in reference about our other property. Motion to accept the solicitors' report by Steve Spangler and seconded by Pete Shuntich.

Motion to adjourn made by Will Hesse, seconded by Pete Shuntich. Motion passed around 645 pm.

Respectfully submitted,

Steve Spangler Secretary LMA