

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, May 9, 2023

Attending: Borough Council members Gene Koontz, and Sue Yenchco, Engineer Mike Knouse, Treasurer Will Hesse, Vice Chairman Pete Shuntich, Wastewater Superintendent Bob Oakes, Assistant Treasurer Dennis McGee, Solicitor Lisa Coyne and Secretary Steve Spangler.

The meeting was called to order by Vice Chairman Pete Shuntich at 6:00 pm.

A motion to approve the April minutes was made by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Visitors: Sue Yenchko presented a letter dated May 9th 2023, requesting a waiver of her tapping fee. She was advised that the matter will be put on the agenda next month to discuss and consider action. She said she will attend then.

Operators report (attached) Superintendent Bob Oakes said that the plant was running well and this past month they had no violations. UV system installation is going well. The masons have been here for two days now. He reported that there were 3 homes causing excessive overflow to the North Pump Station. This was due to damaged laterals that permitted rainwater to enter the system. They have been notified to make repairs to their lines. Motion to accept the report by Dennis McGee, seconded by Will Hesse. Motion passed.

Engineers' report, (attached) Mike said that the UV system was probably ahead of schedule and construction was going well. Motion to approve the report by Will Hesse, seconded by Steve Spangler. Motion passed. Motion to approve the AFP #2 submitted by JEV Construction, LLC in the amount of \$145,608.75 by Steve Spangler, seconded by Pete Shuntich. Motion passed.

Treasurers' report (attached), Motion by Dennis McGee to accept the report, seconded by Pete Shuntich. Motion passed.

Payment of the Bills, (attached) Motion to authorize payment of the bills by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Solicitors' report, nothing new to add on Norfolk Southern communications. I have responded to them and are awaiting their response. Motion to accept the solicitors report by Dennis McGee, seconded by Steve Spangler. Motion passed.

Motion to adjourn by Dennis McGee, seconded by Will Hesse. Motion passed at 6:21 pm.

Respectfully submitted by Steve Spangler, Secretary, LMA