

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, June 13, 2023

Attendance – Chairman John Carroll, Vice Chairman Pete Shuntich, Secretary Steve Spangler, Wastewater Superintendent Bob Oakes, Engineer Mike Knouse, Solicitor Lisa Marie Coyne, Council Members Gene Koontz and Sue Yenchko.

Meeting was called to order at 6:00 pm by John Carroll.

Approval of the Minutes: Pete Shuntich made a motion to accept the May minutes, Steve Spangler seconded. Chairman John Carroll abstained. Motion passed.

Citizens and visitors: Gene Koontz advised that Dr. Alese Wooditch has appeared before council and requested a waiver from connecting to the sanitary sewer. The cost to hook up her residence is between \$50,000.00 and \$75,000.00. The council will review this case and possibly adjust the connection date.

Sue Yenchko was present and expressed the high costs that she had incurred to connect to the sanitary sewer system. She has already paid and is connected but she is awaiting a decision on the waiver of the tapping fee. John Carroll said that we will move the agenda item of Old Business up and act on it now so Sue Yenchko can be free to stay or go.

Old Business: A motion was made by Steve Spangler to re-convene the Tapping Fee Subcommittee, consisting of members Will Hesse, Dennis McGee, Wastewater Superintendent Bob Oakes, Mike Knouse and Solicitor Lisa Coyne. Pete Shuntich seconded; motion passed. John Carroll said they would meet as convenient for the members and report back to the Authority at our next meeting July 11th.

Operators' Report: (attached) Bob Oakes said the plant is running well with no problems. He said construction of the new UV system is going along. The paving contractor was here today for preliminary work and returns tomorrow to pave. / Motion to approve the operators' report by Pete Shuntich, seconded by Steve Spangler. Motion passed.

Engineers' Report: (attached) Mike Knouse reported that the construction was progressing. The building is up, and the painting is done. The contractor has requested payments for the work done so far. / Motion to accept the engineers' report by Pete Shuntich, seconded by Steve Spangler. / Motion passed. Motion by Steve Spangler to approve AFP #3 submitted by JEV Construction, LLC in the amount of \$136,135.00 for Contract No. 1 of UV System Improvement Project. Pete Shuntich seconded. / Motion passed. Motion by Steve Spangler to approve AFP #2 submitted by WY Electric in the amount of \$29,043.00 for Contract No. 1 of UV System Improvement Project. Pete Shuntich seconded. Motion passed.

Treasurers' Report: (attached) Motion to approve the treasurers' report made 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.

Solicitors' Report: There has been no correspondence from Norfolk Southern. No report.

Motion to adjourn was made by Pete Shuntich, seconded by Steve Spangler at 6:35 pm.