

# The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

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The Lemoyne Municipal Authority regular business meeting minutes - August 8, 2023

Present; Chairman John Carroll, Vice Chairman Pete Shuntich, Treasurer Will Hesse, Secretary Steve Spangler, Borough Manager Tim Rine, Wastewater Superintendent Bob Oakes, Engineer Mike Knouse, Borough Council Gene Koontz, Solicitor Lisa Coyne.

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

Pete Shuntich made a motion to accept the distributed minutes of the July meeting. Will Hesse seconded. Motion passed.

**Visitors and citizens:** The new Borough Manager Tim Rine introduced himself and was warmly greeted by everyone.

**Operators Report:** (attached) The UV system is up and running. Working perfect. GES IT company submitted a bid in for S.C.A.D.A. (Supervisory Control and Data Acquisition) \$9,990.00. JEV is coming next week to remove the Sodium Hypochlorite. Motion to accept the Operators Report by Steve Spangler. Seconded by Pete Shuntich. Motion approved.

**Engineers' Report:** (attached) There was discussion on the replacement of the Lowther Street pump and the bids submitted. (attached). There were 3 bids. CW Sales is a COSTARS approved vendor. Will Hesse abstained from discussion and voting on this due to his employment. Mike Knouse suggested that we consider Barnes as that is the pump that we are replacing, and CW Sales had originally installed it. Steve Spangler made a motion to purchase Barnes pumps from CW Sales in the amount of \$19,375.00 per the quote dated July 11, 2023. Pete Shuntich seconded the motion. Motion carried. Steve Spangler made a motion to authorize a letter to Lemoyne Borough for the concurrence of the proposed easement through the lands of Lemoyne 3 APL RKC LLC, located at 3 West Walnut Street Lemoyne Pa for the Phase 2 stream restoration project. Will Hesse seconded, and the motion passed unanimously. The Solicitor will review and have the secretary submit the letter. Motion to accept the Engineers' Report by Pete Shuntich, seconded by Will Hesse. Motion carried.

**Treasurers' Report:** (attached) Pete Shuntich made a motion to accept the report, Steve Spangler seconded. Motion carried.

**Payment of Bills:** (attached) Motion to authorize the Payment of Bills as presented by Pete Shuntich. Motion was seconded by Steve Spangler. Motion carried.

Motion by Pete Shuntich for adjournment. Will Hesse seconded. Motion carried. 6:24 pm

Respectfully submitted,

Steve Spangler LMA Secretary