

# 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, August 9, 2022

Present: Chairman John Carroll, Vice Chairman Pete Shuntich, Assistant Treasurer Dennis McGee, Secretary Steve Spangler, Solicitor Lisa Marie Coyne, Wastewater Superintendent Bob Oakes, Engineer Mike Knouse PE and Council Member Gene Koontz. Treasurer Will Hesse is excused.

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

A motion for the approval of the July minutes was made by Pete Shuntich. It was seconded by Dennis McGee. Motion passed.

Visitors and Guests: Gene Koontz stated that council is reviewing application of the ordinance on connecting homes who are not currently connected to the sanitary sewer system.

Operators Report: (attached) Superintendent Oakes said the diffusers are here but not the stainless-steel parts to install them. The supplier is having trouble getting response from the usual vender, so they were reordered locally today. He advised that he has an opening for a new employee. Pete Shuntich made a motion to approve the report, and Dennis McGee seconded. Motion passed.

Engineer's Report: (attached) Ongoing final review which includes the enclosure. We have applied for the county ARPA grant but have not heard back on that yet. Motion to accept the report by Dennis McGee and seconded by Pete Shuntich.

Treasurers Report: (attached) Dennis McGee pointed out a prior mistake that was made and has been corrected in this report. A motion to accept the report was made by Pete Shuntich and Seconded by John Carroll. Motion passed.

Trout CPA Auditors Report was distributed to LMA members, and the report was tabled for review.

Payment of Bills: (attached) Motion by Steve Spangler to accept the report, seconded by Dennis McGee. Motion passed.

Solicitor: Lisa Coyne mentioned that she had issued a legal review for the auditor report.

Dennis McGee made a motion to adjourn, seconded by Pete Shuntich. Motion passed.

Adjourned at 6:21 pm.

Respectfully submitted,

Steve Spangler Secretary LMA