

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Lemoyne Municipal Authority Regular Business Meeting Minutes - Tuesday August 10, 2021

Attendance: Chairman John Carroll, Treasurer Will Hesse, Secretary Steve Spangler, Waste Water Superintendent Robert Oakes, Engineer Mike Knouse, Solicitor Lisa Marie Coyne and Council Member Gene Koontz.

Absent :Vice Chair Peter Shuntich and Member Dennis McGee.

1. Call to Order: Chairman Carroll called the meeting to order at 6:00 pm
2. Approval of Minutes
Will Hesse Made a motion to approve the July Minutes, John Carroll seconded.
Motion carried by unanimous aye vote.
3. Citizens and Visitors
Councilman Gene Koontz thanked all who attended the Sewer Committee meeting in July.
4. Operator's Report
Superintendent Oakes advised that Kyle Janny has his CDL license and Tyler Burgard was recently hired and the Department is now fully staffed.
Motion to accept Operator's report made by Steve Spangler and seconded by Will Hesse. Motion carried by unanimous aye vote.
5. Engineer's Report: Engineer Knouse advised he attended the PennDOT Utility Coordination Meeting for the I-83 Project. He also advised that he had no communication from the grit system manufacturer at this time.
Motion to accept Engineer's Report made by Steve Spangler and seconded by Will Hesse. Motion carried by unanimous aye vote
6. Treasurer's Report: Motion to accept the Treasurer's Report made by Steve Spangler and seconded by John Carroll. Motion carried by unanimous aye vote

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7. Payment of Bills:

Motion to approve and pay Authority Bills as identified by Treasurer made by Steve Spangler and seconded by John Carroll. Motion carried by unanimous aye vote.

8. Solicitor's Report: Solicitor Coyne advised that she continues to obtain clarification for invoices submitted by Norfolk Southern and that bid openings for sale of excess property will be at Noon, Weds., Sept 8, 2021 at the Borough Hall. Solicitor Coyne also reminded Board that new Sunshine requirements concerning Agenda will be in effect for the September meeting of the Authority.

9. New Business: None

10. Old Business: None

11. Executive Session (as Needed): N/A

12. Adjournment: Motion to Adjourn made by Will Hesse and seconded by Steve Spangler. Motion carried by unanimous aye vote. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Steve Spangler, Secretary