

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 September 14, 2021

Present: Chair John Carroll, Treasurer Will Hesse, Solicitor Lisa Coyne, Member Dennis McGee, Secretary Steve Spangler, Waste water Superintendent Bob Oakes, Engineer Mike Knouse, and Council Member Gene Koontz.

Absent Vice Chair Pete Shuntich.

1. **Call to order** was made by Chairman John Carroll at 6:04 pm.
2. **Approval of the August minutes**, motion by Dennis McGee, 2nd by Will Hesse. Motion passed.
3. **Citizen and visitors**: Nothing.
4. **Operators Report by Waste Water Superintendent Bob Oakes**: Borough has approved an upgrade on the computers. Waiting on parts. Waiting on new security gate for the facility.

Pushed out over 4 million gallons at one point during the rain event. Had more issues with grit and calling Hydro.

Murray Insurance is doing a safety inspection on Thursday the 23rd.

A tour is scheduled on the 24th with the Thaddeus Stevens school.

Tyler Burgard has started.

Dennis McGee made motion to accept the report, 2nd by Will Hesse. Motion passed.

5. **Engineer's Report by Engineer Mike Knouse**: received approval from DEP . Asked Chris to look into the costs of the grit system. Lemoyne is looking into grant funding. The sewer committee doesn't have a project before them. Motion to accept the report by Steve Spangler, 2nd by Dennis McGee. Motion passed

6. **Treasurer's Report by Will Hesse:**

Debt Balance; 2020 Series (Truist Bank)	\$5,376,000.00	as of 5/15/2021
PennVest	\$8,784,943.52	9/1/2021
	\$14,160,943.52	

Motion to accept the report by Dennis McGee, 2nd by Steve Spangler. Motion passed.

7. **Payment of Bills by Will Hesse:**

PennVEST bank loan	71398	\$ 38,802.22
Coyne & Coyne	Solicitor	3,885.18
Trout CPA	Audit, 3 rd payment	2,900.00
RETTEW	UV Feasibility Study	\$ 833.00
RETTEW	Meeting Attendance	154.00
RETTEW	General Consulting	38.50

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RETTEW	1-83 S. Bridge	<u>84.00</u>
		\$ 46,696.90

Motion by Dennis McGee and 2nd by Steve Spangler. Motion passed.

8. **Solicitor's Report by Atty. Lisa Coyne:** Norfolk Southern had no action. On the bid process, attended with Will to open the bids. No bids received. John Carroll asked that she reach out to those that expressed and interest. Motion to accept the report by Will Hesse, 2nd by Dennis McGee.

9. New Business – none

10. Old Business – none

11. Executive Session – none

12. Adjournment: John Carroll called for a motion to adjourn at 6:24 pm., Will Hesse made the motion, 2nd by Dennis McGee. Motion Passed.

Respectfully Submitted,

Steve Spangler Secretary