

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, October 11, 2022.**

Meeting was called to order by Chairman John Carroll at 6:00 pm. Present were Chairman John Carroll, Vice Chairman Pete Shuntich, Solicitor Lisa Marie Coyne, Assistant Treasurer Dennis McGee, Secretary Steve Spangler, Mike Knouse PE Engineer, Bob Oakes Wastewater Superintendent and Councilman Gene Koontz.

Motion by Dennis McGee, seconded by Pete Shuntich to approve the September 13th, 2022, minutes. Motion passed.

Citizens and visitors: Gene Koontz reminded us that the sewer budget meeting was tomorrow night at 6:30.

Operators report: (attached) Bob said the plant was running well and the digesters were working. Motion by Pete Shuntich to approve of the report, seconded by Dennis McGee. Motion passed.

Engineers report: (attached) Mike said he had 2 plans ready, one general and one electrical for bid. Motion to approve the report by Steve Spangler, seconded by Dennis McGee. Motion passed. There was a motion to authorize advertisement of the UV System Improvement Project, subject to the pending solicitor review of specifications by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Treasurers' report by Assistant Treasurer Dennis McGee: (attached) Motion to accept the Treasurers' report by Steve Spangler, seconded by Pete Shuntich. Motion passed. Motion to approve the 2021 audit as prepared by Trout CPA by Steve Spangler, seconded by Pete Shuntich. Motion passed.

Payment of Bills (attached): Motion to accept the report by Pete Shuntich, seconded by John Carroll. Motion passed.

Solicitors report: Nothing new on the properties we have for sale. She will be researching and proposing updated bylaws for us that has more modern language to facilitate doing business. (permitting Zoom, member participation by phone, etc.) Motion to approve the report by Pete Shuntich, seconded by John Carroll. Motion passed.

No New Business, no old business.

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

Adjourned at 6:34 pm.

Respectfully submitted,

Steve Spangler LMA Secretary