

# 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 October 12, 2021

Members present; Chair John Carroll, Treasurer Will Hesse, Vice Chair Peter Shuntich, Solicitor Lisa Marie Coyne, Member Dennis McGee and Secretary Steve Spangler.

Council Member Gene Koontz was also present. Additionally, Waste Water Supervisor Bob Oakes and Borough Engineer Mike Knouse attended.

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

A motion to accept the September minutes was made by Dennis McGee and seconded by Pete Shuntich. The motion passed.

Visitor Comments: Councilman Gene Koontz announced that on Tuesday, October 19<sup>th</sup> the Borough Council will be considering budget items and the Authority may want to consider a moderate rate increase to keep up with costs rather than hit the residents with a large increase in the future.

Operator Report: Bob Oakes reported that we had high phosphorus counts and we are using chlorine pucks. Test chlorine daily but the fecal test takes a week. The fecal count is not going up. Its not going down or responding to treatment.

Andritz maintenance and optimization on the centrifuges and GES is in this week to replace the computers. New van was ordered to house the tv equipment. Midstate Carpet was discussed about their dumping in the Borough.

New employee has passed all his licenses.

Pete Shuntich made a motion to accept the report. Will Hesse 2<sup>nd</sup> the motion. The motion passed.

Engineer Report: Hydro grid system, looking to incorporate that improvement in the Capital Improvement. Working on the NPDES Permit renewal. Shiny Shell submitted their permit to county. We need to move a manhole on Lowther, but PennDOT will decide where and when.

Motion to accept the report was made by Dennis McGee. Pete Shuntich seconded the motion. The motion passed.

Treasurer's Report: Will Hesse said that the scheduled Penn Vest payment didn't go through. The bank doesn't know why. The bank tried again, and the payments went through. It was their software glitch. See attached.

Motion by Dennis McGee to approve the Treasurers' report. Seconded by Pete Shuntich. Motion passed.

Will Hesse asked for a motion to accept/receive the audit of Trout Accounting C.P.A. of September 17, 2021. Steve Spangler made the motion, Pete Shuntich seconded. The motion passed.

Payment of Bills; attached. A motion to approve the report was made by Pete Shuntich. Seconded by Dennis McGee. Motion passed.

Solicitors Report: solicitor gave her opinion on Trout CPA audit- no problem. She reached out to the persons that were interested in the two surplus properties. Not in the office for a follow up. On Norfolk Southern, she called and spoke to another new person, and they will get back to her.

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Pete Shuntich made a motion to approve the report. Will Hesse seconded. The motion passed.

New business – none

Old business – none

Motion to adjourn by Dennis McGee. Seconded by Pete Shuntich.

Adjourned at 6:35 pm.

Respectfully submitted,

Steve Spangler Secretary