

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, December 13, 2022

Attending: Bob Coyne Esq., Dennis McGee, Mike Knouse, Will Hesse, Bob Oakes, Steve Spangler, John Carroll, Gene Koontz and Pete Shuntich via Zoom.

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

Dennis McGee made a motion to approve the November minutes, and Pete Shuntich seconded. Motion passed.

Citizens and Visitors: Gene Koontz said that the policy on connections to the sanitary sewer has had the language updated and are proposed as a resolution before the Board for a vote this Thursday.

Operator's report: (attached) Wastewater Superintendent Bob Oakes said they were running well. They did have a red worm issue that they treated. They are a fly larvae. They are under control but it may raise our numbers next month. Lost another employee and gained one who may be coming on after he passes his background check. The grid system is still clogging and with only 2 employees having to do that manual work constantly, we are considering subbing out the flushing maintenance. Motion to accept the report was made by Pete Shuntich, seconded by Will Hesse. Motion passed.

Engineer's report: (attached) Mike Knouse proposed a resolution authorizing the submission of a grant application for the grid system to the Commonwealth Financial Authority for \$21,478.60. Motion by Pete to authorize resolution 22-01, seconded by Will Hesse. Motion passed. Pete Shuntich made a motion to award the UV System Project, contract No. UV-01 to JEV Construction for \$554,800.00. Will Hesse seconded. Motion passed. Pete Shuntich made a motion to award the contract No. 02-EC to WYElectric, LLC for \$81,400.00. Dennis McGee seconded. Motion passed. Motion to accept the engineer's report was made by Dennis McGee. Seconded by Steve Spangler. Motion passed.

Treasurer's report: (attached) Motion to approve the treasurer's report was made by Dennis McGee and seconded by Pete Shuntich. Motion passed.

There was discussion on the 2023 budget. (attached) A motion to approve the 2023 budget was made Dennis McGee and seconded by Pete Shuntich. Motion passed. There was a motion to authorize and accept the Cumberland County AARP Funds Grant Recipient Agreement in the amount of \$200,000.00 by Dennis McGee and seconded by Pete Shuntich. Motion passed.

Payment of Bills: (attached) Motion by Pete Shuntich to approve the payment of the bills, with Dennis McGee seconding. Motion passed.

Solicitor's report: Deferred to the Executive Session.

New Business / Old Business / none

Executive Session- Started at 6:46 pm to discuss legal actions. Executive session ended at 7:03 pm.

Motion for meeting adjournment by Dennis McGee, seconded by Will Hesse. Motion passed. 7:04 pm

Respectfully Submitted, Steve Spangler, Secretary LMA