

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday December 8, 2020 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 6:00 p.m. over Zoom. Authority members John Carroll, Pete Shuntich, and Will Hesse were present, along with the Authority engineer Mike Knouse and Solicitors Lisa and Robert Coyne. The Plant Manager, Councilmen Gene Koontz, and resident Steve Spangler were also in attendance.

2. Approval of Minutes

Will Hesse made a motion to approve the minutes from the October 13 meeting. Pete Shuntich seconded the motion. The minutes were approved.

3. Citizens and Visitors

Councilmen Gene Koontz stated that Lemoyne Borough received three applications for the vacant LMA position. Applications were received from residents Steve Spangler, Zach Border, and Jim Crowley.

Steve Spangler introduced himself as a Lemoyne Borough resident for 25 years, and is interested in the LMA position.

4. 2021 Meeting Planning

The consensus among LMA Members and professional support is to maintain the second Tuesday of the month at 6:00 PM for 2021 meetings. Solicitor Coyne will work with the Borough Manager to advertise the meetings to include virtual meetings due to Coronavirus.

The LMA discussed utilizing a recording Secretary. Will Hesse agreed to take minutes for the time being, which does not incur costs to the Authority.

5. Operator's Report

The Operator submitted his report. The Operator reported that the Clark and Walton Pump Stations are online and operational. The Contractor has a few cleanup items and landscaping work to complete.

One of the aeration blower 100 HP motors requires repair. The motor is being evaluated by a motor shop to determine repair or replacement costs.

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A Sewer Department employee transferred to the Highway Department, therefore a job opening is being advertised.

The annual DEP report determined that the WWTP exceeded the annual effluent Nitrogen loading. The Authority was required to purchase 305 nitrogen credits to satisfy the effluent permit. The Plant Manager will work with Rettew to determine the cause of the effluent violation, and to implement a strategy to prevent future violations.

Pete Shuntich made a motion to ratify the November 18, 2020 agreement with Tyrone Borough to purchase 305 nitrogen credits. As part of the agreement, at the objection of the Authority, the total cost of the 305 credits is confidential. John Carroll seconded the motion. The motion passed unanimously.

Collection system repairs, identified through the 2020 gravity system camera project and grant, have begun with Farhat Excavating, LLC. The repairs are being funded through the remainder of the 2020 grant obtained through the Borough.

6. Engineer's Report

Clark and Walton Pump Stations

The pump stations have been in operation for a month. The preliminary substantial completion form and punchlist items have been sent to the contractors. The retainage has been reduced from 10% to 5%. The Engineer presented the Contractor's application for payments.

230 Lowther Street

The Contractor is responsible for determining the condition and size of existing lateral. Initial inspection shows that the lateral may be 4" diameter, however it is required to be 6". The Contractor will have to obtain a Highway Occupancy Permit to increase the lateral size. PennDOT requires that the HOP be in the name of the LMA. Will Hesse made a motion for the LMA to be a co-applicant on PennDOT Form M950AA, in agreement with the Engineer and Solicitor. Pete Shuntich seconded the motion. The motion passed unanimously.

7. Treasurer's Report

The Debt balance as of November 1, 2020 is \$14,680,099.45.

Pete Shuntich made a motion to receive the Treasurer's report. John Carroll seconded the motion. The motion passed unanimously.

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8. 2021 Budget Discussion

The Treasurer presented the estimated final 2020 and estimated 2021 income and expenditure budget amounts. The Treasurer will distribute the 2021 budget spreadsheet for review by the Authority members. The Plant Manager will present requested projects and budget expenditures at the January meeting to finalize the budget.

9. 2020 Series (Truist Bank) Disbursement List

FNB (2011 Series)	2,135,717.31
MidPenn (2013 Series)	3,492,979.02
Eckert Seamans	17,665.81
Coyne & Coyne	8,250.00
Johnson Duffie	9,000.00
PFM Fin. Adv.	25,000.00
Dinsmore & Shohl	4,500.00
Rettew	623.50
LMA	15,264.36
Total	5,709,000.00

10. Payment of Bills

2020-11 Operating

PennVEST Loan	71398	\$38,802.22
Zoom Inc.	Zoom Subscription	\$15.89
Coyne & Coyne	Solicitor (May – Dec)	\$2,850.00
Bortek	Camera - 714915	\$86,991.84
Johnston Construction	Clark & Walton - AFP #3	\$27,642.63
Monacacy Valley Elec.	Clark & Walton - AFP #2	\$3,643.20
Rettew	UV Feasibility – 195600	\$174.90
Rettew	Bond Refinancing – 195601	\$14.91
Rettew	Clark & Walton – 195599	\$15,187.64
Rettew	Meeting Attendance - 195598	\$149.00
Total		\$175,472.23

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Will Hesse made the motion to approve the payment of the bills, with the exception of Bortek Invoice 714915. Payment of the Bortek invoice will be conditional upon the Plant Manager taking delivery of the camera system. Pete Shuntich seconded the motion. The motion passed unanimously.

11. Solicitor's Report

There is no update on Norfolk Southern invoice questions. Solicitor Coyne is communicated with Lower Allen Township and Camp Hill Borough regarding asking prices for the Authority's excess properties. Solicitor Coyne received an email from Lower Allen, and had a phone conversation with Camp Hill. The content of will be discussed in Executive Session under real estate transaction.

12. New Business

None

13. Old Business

None

14. Executive Session

The LMA went into executive session to discuss real estate matters and potential litigation at 7:10 P.M., and exited at 7:18 P.M. No action was taken.

12. Adjournment

The LMA adjourned at 7:20 P.M.