

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday May 14, 2019 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant.

2. Approval of Minutes

Minutes from the April meeting were approved with a minor amendment (changing "Advanced Disposal" to "Penn Waste").

3. Citizens and Visitors

Board members Will Hesse, John Carroll, Pete Schuntich, and Daniel Green in attendance. Solicitor Lisa Coyne, Lemoyne Borough Manager Cindy Foster, Engineer Mike Knouse, and plant operator, Bob Oakes were in attendance. Bob Huggler was also present.

4. Borough Manager Report

The lines are beginning to be televised.

5. Engineer's Report

DEP accepted the Chapter 94 report.

6. Treasurer's Report

The Debt balance as of May 1, 2019 is \$16,224,125.93.

Will Hesse made a motion to receive the Treasurer's report. Dan Green seconded the motion. The motion passed unanimously.

7. Payment of Bills

2019-4 Operating

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PennVEST Loan	71398	\$38,858.53
First National Bank	2011 Series	\$111,502.00
Smith Service	Digester Tank – 1904	\$19,860.00
Rettew	Dewatering Pad - 161905	\$576.00
Rettew	Chapter 94 Report – 161904, 159615	\$1,782.63
Rettew	Clark & Walton Pump Station	\$8,688.00
Rettew	Meeting Attendance	\$290.00
Rettew	3 rd & Hummel Improvement – 159617	\$202.75
Total		\$181,703.60

Will Hesse made the motion to approve the payment of the bills. Dan Green seconded the motion. The motion passed unanimously.

8. Solicitor's Report

Condolences were expressed to Lisa Coyne on the loss of the LMA's former solicitor and Ms. Coyne's father, Henry Coyne.

9. New Business

None

10. Old Business

The LMA received a petition of sale for a property at 214 Herman Avenue. They wanted assurances that the property is free of liens from the LMA. Solicitor Coyne is asking for copies of the original documents from Norfolk Southern.

11. Executive Session

Not needed

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12. Adjournment

The LMA adjourned at 6:36 P.M.