

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday April 9, 2019 Municipal Authority Meeting

The Authority met in regular session at 6:05 p.m. at the Wastewater Treatment Plant with board members Will Hesse, John Carroll, and Pete Shuntich in attendance. Solicitor Lisa Coyne of the office of Coyne and Coyne, PC, Engineer Mike Knouse, Plant Supervisor, Bob Oakes, and Borough Manager, Cindy Foster were in attendance. Visitors Bob Huggler, Sue Yenchko, and Gale Gallo were also present.

Pete Shuntich made a motion to approve the March 2019 minutes. John Carroll seconded the motion. The motion passed unanimously.

Citizens and Visitors

- Bob Huggler commented that the manholes on 12th street were not even with the roadway.
- Sue Yenchko commented that the asphalt was degrading around manholes on Hummel Avenue between 6th and 8th streets.
- Gale Gallo commended Bob Oakes for his continued cost savings measures.

Lemoyne Borough Manager's Report

- Borough Manager Cindy Foster submitted the report via email, and is attached.
- John Carroll asked about the cancellation fees related to switching the trash hauler. Penn Waste was offering a new 3-year contract that was cheaper than the existing company.

A motion was made to receive the Borough Manager's report. The motion passed unanimously.

Operator's Report

- There were no effluent violations for the month of April.

Engineers Report

- Authority Engineer Mike Knouse submitted his report via email. The Authority discussed the Clark and Walton Street Pump Station Improvements. Mr Knouse stated that he does not believe additional easements would be required for Clark PS. The type of pump station would remove the need for confined space entry. Pete Shuntich made a motion to receive the Engineer's Report. John Carroll seconded the motion. The motion passed unanimously.

Treasurer's Report

The Debt balance as of April 1, 2019 is \$16,316,015.14.

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

Payment of Bills

Will Hesse presented the following bills for approval.

2018-12 Operating

PennVEST Loan	71398	\$38,802.22
Total		\$38,802.22

Will Hesse made the motion to approve the payment of the bills. Pete Shuntich seconded the motion. The motion passed unanimously.

Solicitor's Report

No new business for the solicitor.

New Business

Norfolk Southern – Will Hess will reach out to the billing company for Norfolk Southern to get a copy of the agreement, and locations of the existing easements.

John Carroll will reach out to PMAA regarding the increased NPSDES rates, and express the LMA's concerns with higher costs.

Old Business

Bob Oakes provided three written bids to remove the digester covers and install safety handrails, as follows:

- PSI - \$38,920.00
- MJS - \$26,310.00
- Smith Service & Maintenance - \$19,860.00

Will Hesse made a motion to approve Smith Service & Maintenance's bid for the digester cover removal and safety handrail installation. Pete Shuntich seconded the motion. The motion passed unanimously.

The meeting adjourned at 6:44 P.M.