

# **The Municipal Authority of the Borough of Lemoyne**

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday March 12, 2019 Municipal Authority Meeting**

The Authority met in regular session at 6:01 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, and Plant Supervisor, Bob Oakes were in attendance. Visitor Bob Huggler and Sue Yenchko were also present.

Will Hesse made a motion to approve the January 2019 minutes as corrected. Corrections were made to Gale Gallo's and Pete Shuntich's name spelling. Pete Shuntich seconded the motion. The motion passed unanimously.

## **Lemoyne Borough Manager's Report**

- Borough Manager Cindy Foster submitted the report via email, and is attached.

A motion was made to receive the Borough Manager's report. The motion passed unanimously. Cindy Foster via Bob Oakes asked if it was necessary for her to attend the monthly Authority meetings. The Authority asked that Cindy Foster attend the following meeting to discuss further.

## **Operator's Report**

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

## **Engineers Report**

- Authority Engineer Mike Knouse submitted his report via email. The Authority discussed the Engineer's memo dated 2/8/2019. Will Hesse made a motion to approve the engineering services outlined in the aforementioned memo. Pete Shuntich seconded the motion. The motion passed unanimously.

## **Treasurer's Report**

The Debt balance as of March 1, 2019 is \$16,446,555.91.

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

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## Payment of Bills

Will Hesse presented the following bills for approval.

### 2018-12 Operating

PennVEST Loan	71398	\$38,858.53
MidPenn Bank	2013 Series	\$179,510.00
Rettew	157694	\$74.00
Rettew	154958	\$5,593.25
Rettew	154959	\$139.00
Rettew	156401	\$145.00
Rettew	156402	\$36.25
Total		\$224,299.72

Pete Shuntich made the motion to approve the payment of the bills. John Carroll seconded the motion. The motion passed unanimously.

## Solicitor's Report

Lisa Coyne reported that after review, the Greenawalt & Co. contract is in proper order. The Solicitor's recommendation is for approval of the contract.

Will Hesse made a motion to contract with Greenawalt & Co. for the annual audit, not to exceed \$6,425.00. Pete Shuntich seconded the motion. The motion passed unanimously

## New Business

No new business to discuss.

## Old Business

Will Hesse made a motion for Heim Company to provide and install a WWTP security camera system. Heim Company provided a PA COSTARS Quotation in the amount of \$43,970.00. Pete Shuntich seconded the motion. The motion passed unanimously.

After discussion with the Authority Solicitor and Engineer, the Authority asked Bob Oakes to obtain additional quotes for the digester cover removal and handrail installation project.

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The meeting adjourned at 6:36 P.M.