

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

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday August 13, 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 July meeting were approved.

### **3. Citizens and Visitors**

Board members Will Hesse, John Carroll, Pete Shuntich, 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 and Sue Yenchko were also present.

### **4. Borough Manager Report**

The state will let the Borough use the remaining funds from the Small Water and Sewer Grant to pay for repairs made to the collection system.

### **5. Engineer's Report**

Permit packages for the Clark and Walton Street pump stations will be authorized later in this meeting. Mr. Knouse is putting together a cost basis analysis for replacing our chlorine treatment with UV treatment. Will Hesse made a motion to advertise for bids the 3<sup>rd</sup> and Hummel sewer improvement project.

### **6. Treasurer's Report**

The Debt balance as of August 1, 2019 is \$16,131,782.01.

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

A motion was made to receive the audit report. The motion passed unanimously.

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## 7. Payment of Bills

### 2019-5 Operating

PennVEST Loan	71398	\$38,802.22
Coyne & Coyne	18075	\$1,537.58
Rettew	Dewatering Pad - 167019	\$72.50
Rettew	3 <sup>rd</sup> & Hummel Improvement – 167018	\$3,986.30
Rettew	Clark & Walton Pump Station - 167017	\$4,435.50
Greenawalt & Co.	Audit	\$6,607.18
Penn National Ins.	Treasurer Bond	\$883.00
Commonwealth of PA	Clark and Walton Pump Station Permit Fee	\$500.00
<b>Total</b>		<b>\$56,824.28</b>

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

The LMA has acknowledged that we have received communications from Railroad Management LLC which included an assignment of Railroad Management's right to collect the fee. There is still a question about the amount that is to be collected.

## 9. New Business

None

## 10. Old Business

None

## 11. Executive Session

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None

## **12. Adjournment**

The LMA adjourned at 6:29 P.M.