

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday July 9, 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 June meeting were unavailable since there was no meeting. May minutes were approved.

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 and Sue Yenchko were also present.

4. Borough Manager Report

The lines are being to be televised. There were some grease problems up near the McDonalds. We had a phosphorous reading that was slightly elevated due to air valves that shouldn't have been opened. DEP was notified immediately upon discovery of the overage.

5. Engineer's Report

Permit packages should be ready by middle to late next week for the Clark and Walton Street pump stations. PennDOT is behind on the 3rd and Hummel project. A motion was made to authorize Bob Oakes to execute the PA DEP permit for the Clark and Walton Street pump stations. The motion passed unanimously.

6. Treasurer's Report

The Debt balance as of May 1, 2019 is \$16,162,588.96.

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

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

7. Payment of Bills

2019-5 Operating

PennVEST Loan	71398	\$77,604.44
IWorq	220239	\$2,500.00
Rettew	Dewatering Pad - 163622	\$984.30
Rettew	Chapter 94 Report – 163620	\$450.00
Rettew	Clark & Walton Pump Station	\$6,636.80
Rettew	Meeting Attendance	\$145.00
Rettew	3 rd & Hummel Improvement – 163621, 164659	\$202.75
Total		\$93,893.04

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

No report was given.

9. New Business

None

10. Old Business

None

11. Executive Session

The Authority went into Executive Session at 6:37 to discuss potential litigation. The LMA came out of Executive Session at 7:11.

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12. Adjournment

The LMA adjourned at 7:11 P.M.