

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday September 10, 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 August 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, and Engineer Mike Knouse were in attendance. Bob Huggler and Sue Yenchko were also present.

4. Borough Manager Report

The problem with the high fecal rate has been corrected.

5. Engineer's Report

Permit packages for the Clark and Walton Street pump stations were submitted to DEP. Mr. Knouse is putting together a cost basis analysis for replacing our chlorine treatment with UV treatment. The 3rd and Hummel sewer improvement project was put out to bid and we received 5 bids. The low bidder was Shiloh Paving and Excavating in the amount of \$337,704. This is under our proposed budget allocation for the project of \$367,500. Dan Green made a motion to accept the bid from Shiloh Paving and Excavation for the 3rd and Hummel project in the amount not to exceed \$337,704. Mr. Shuntich seconded the motion. The motion passed unanimously.

Mr. Knouse also went over the proposed sewer rate increase that the council is considering. Assuming the rate increase is supported, the LMA can consider a long-term budget being put together by Plant Manager Bob Oakes.

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6. Treasurer's Report

The Debt balance as of September 1, 2019 is \$16,100,949.39.

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.

7. Payment of Bills

2019-7 Operating

PennVEST Loan	71398	\$38,802.22
MidPenn Bank	2013 Series	\$179,510.00
Rettew	UV Feasibility Study - 167019	\$675.75
Rettew	3 rd & Hummel Improvement – 167018	\$1,253.70
Rettew	Clark & Walton Pump Station - 167017	\$6,723.70
Rettew	Meeting Attendance	\$145.00
Total		\$227,110.37

Dan Green made the motion to approve the payment of the bills. Pete Shuntich seconded the motion. The motion passed unanimously.

8. Solicitor's Report

The solicitor made a recommendation to the board that there is no further action at this time for the invoiced licensed fees.

9. New Business

None

10. Old Business

None

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11. Executive Session

None

12. Adjournment

The LMA adjourned at 7:07 P.M.