

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday November 12, 2019 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 6:01 p.m. at the Wastewater Treatment Plant.

2. Approval of Minutes

Minutes from the October meeting were approved as amended.

3. Citizens and Visitors

Board members Will Hesse, John Carroll, Pete Shuntich, Dennis McGee, 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, Sue Yenchko, Rebecca Coleman, and Jesse Monoski were also present.

Ms. Yenchko asked if anyone knew if Quality Cleaner's closure was related to the new Sewer rates. Dan Green relayed that he heard from Cumberland County Downtown Coordinator Rebecca Yearick who relayed that their decision to close was not related to the sewer rates being considered.

4. Borough Manager Report

- A tour of the plant will be given for the newly elected council members.
- Plant Manager Oakes submitted the annual Chesapeake Bay report.

5. Engineer's Report

The Engineer has been looking at 4 different options for converting the chlorine treatment at the plant to Ultra Violet. A full report will be available at the next meeting.

Mr. Knouse provided an update on the 10th and Hummel sewer repairs and relayed that an additional hole was uncovered that is now fixed.

Dan Green made a motion to accept the quote from Envirep TLC, an approved costars vendor, dated November 12, 2019 for the Clark and Walton Street pump station equipment procurement in the

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amount of \$157,545. Dennis McGee seconded the motion. The motion was approved with Will Hesse's abstention.

6. Treasurer's Report

The Debt balance as of November 1, 2019 is \$15,944,672.57.

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
Rettew	172889 (3 rd and Hummel)	\$1,411.75
Rettew	172888 (Clark and Walton)	\$288.71
Total		\$40,502.68

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 6:58 P.M.