

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday December 10, 2019 Municipal Authority Meeting

1. Call to Order

The Authority met in regular session at 5:57 p.m. at the Wastewater Treatment Plant.

2. Approval of Minutes

Pete Shuntich made a motion to approve the November meeting Minutes. Will Hesse seconded the motion. The motion passed unanimously.

3. Citizens and Visitors

Board members Will Hesse, John Carroll, Pete Shuntich, Dennis McGee were in attendance. Board member Dan Green was absent. Solicitor Lisa Coyne, Lemoyne Borough Manager Cindy Foster, Engineer Mike Knouse, and plant operator Bob Oakes were in attendance. Community member Bob Huggler was also present.

4. Borough Manager Report

- A tour of the plant was given for the newly elected council members.
- The wastewater sewer rate increase was approved by Borough Council, and the general budget is expected to be approved.

5. Engineer's Report

The Engineer submitted the UV Feasibility report for review and discussion. Authority discussion included yearly operating and maintenance costs. Will Hesse recommended that medium pressure UV systems be included in the report.

Mr. Knouse provided an update on the 10th and Hummel sewer repairs. Mr. Knouse presented Shiloh Paving and Excavating's Application For Payment #1, and recommended that the Authority approve the AFP. Will Hesse made a motion to approve and pay AFP #1 in the amount of \$132,419.16, upon recommendation of the Engineer. Pete Shuntich seconded the motion. The motion passed unanimously.

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6. Treasurer's Report

The Debt balance as of December 1, 2019 is \$15,850,572.91.

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

The Authority discussed the 2020 budget, including potential expenses from the Solicitor, Engineer, and Borough Manager. Will Hesse made a motion to approve the 2020 budget with an income amount of \$1,339,320.00 and an expense amount of \$1,975,530.00. The Operating Account funds will be utilized to cover the expense difference. Pete Shuntich seconded the motion. The motion passed unanimously.

7. Payment of Bills

2019-10 Operating

PennVEST Loan	71398	\$38,802.22
First National Bank	2011 Series	\$111,502.00
Coyne & Coyne	Solicitor	\$930.00
PA Media Group	October Meeting Reschedule Notice	\$52.63
Rettew	173915 (General Consulting)	\$36.25
Rettew	173916 (Meeting Attendance)	\$290.00
Rettew	173918 (3 rd and Hummel)	\$2,165.90
Rettew	173917 (Clark and Walton)	\$3,940.17
Shiloh Paving & Exc.	3 rd and Hummel AFP #1	\$132,419.16
Total		\$290,138.33

Will Hesse made the motion to approve the payment of the bills. Pete Shuntich seconded the motion. The motion passed unanimously.

8. Solicitor's Report

Nothing to report.

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9. New Business

- The Authority auditors Greenawalt & Company sent a Release of Information form to be completed, due to their upcoming merger.
- The Authority received a Change of Assessment Notice for a LMA property along Gettysburg Road in Lower Allen Township. The Cumberland County Assessment Office increased the value of the property from \$0 to \$49,000. The LMA was unaware of this property, and has asked Solicitor Coyne to check for additional LMA properties.
- Board member Dennis McGee provided information for PMAA's New Member Training meeting on March 26th. The Authority will send up to two members at a cost of \$95 per member.

10. Old Business

None

11. Executive Session

None

12. Adjournment

The LMA adjourned at 7:59 P.M.