

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

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

## **Tuesday January 13, 2015 Municipal Authority Meeting**

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant with board members Sam Leach, Will Hesse, Jon Judson, and Daniel Green in attendance. Consulting Engineer Matt Todaro and Solicitor Sam Andes were also present.

### **Lemoyne Borough Manager's Report**

Robert Ihlein gave his report. He wants to make sure the WWTP is staying within operating and treatment guidelines. The plant is now operating under its new procedures. Robert introduced Karen Unger, his new Executive Assistant. Council is considering appointing a new member at the next Sewer Committee meeting. Will Hesse offered to pick up mail from the Municipal building.

### **Visitors**

Steven Morra, Senior Project Manager from Quandel was in attendance to introduce himself to the board.

### **Engineers Report**

Matt Todaro gave his report. He mentioned that his company is helping with our manhole cover project. Mr. Todaro expressed some of the delays due to various factors on the project.

### **Treasurers Report**

Will Hesse provided his report. The construction fund currently sits at \$714,711.55. Will mentioned that we are approaching the point where Pennvest requires we draw down the rest of our money. With that being said Mr. Hesse says that we should draw down the MidPenn Bank Loan (\$1,170,000). A question was raised about a discrepancy between the PENNVEST website and the Treasurer's Report. Will stated that he would look into this with Buchart Horn.

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## Payment of Bills

### 2015-C01   Construction

ARRO Consulting, Inc.	WWTP UCC Ins.	\$512.40
Buchart-Horn, Inc.	WWTP Upgrade C/M	\$55,469.04
The Quandel Group	General AFP #16	\$432,761.71
MBR Constuction Services, Inc.	Electrical AFP #16	\$49,448.41
WC Eshenaur & Son, Inc.	Electrical AFP #6	\$91,377.96
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		\$629,569.52
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### 2015-01   Operating

Mid Penn Bank	Interest	\$12,344.67
Buchart-Horn, Inc.	I83- Herman Avenue	\$11,151.50
PACT Construction, Inc.	AFP #6	\$132,952.50
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		\$156,448.67
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**Bank Loan  
Draw**

\$1,170,000

TOTAL CONSTRUCTION - \$629,569.52

TOTAL OPERATING -\$156,448.67

Jon Judson made the motion to pay construction bills, Dan Green seconded, the board approved the motion with no negative votes.

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Jon Judson made the motion to pay operating bills, Dan Green seconded, the board approved the motion with no negative votes.

Will Hesse made a motion to draw down the remainder of the bank loan from MidPenn Bank.

## Solicitors Report

Same Andes is retiring sometime before June. The Authority will need to pick a new solicitor.

## New Business

Election of Officers.

Jon Judson nominated **Sam Leach for President** motion was seconded and approved.

Dan Green nominated **Will Hesse for Treasurer** motion was seconded and approved.

Sam Leach nominated **Dan Green for Secretary** motion was seconded and approved.

Will Hesse nominated **Jon Judson for Vice President** motion was seconded and approved.

Board approved renewal of membership with Pennsylvania Municipal Authorities Association. Motion was seconded and approved for \$200.

## Old Business

There being no further business to discuss Chairman Leach declared the meeting adjourned at 6:44pm.