

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday March 10, 2015 Municipal Authority Meeting

The Authority met in regular session at 6:20 p.m. at the Wastewater Treatment Plant with board members Sam Leach, Will Hesse, Lori Hegedus, and Daniel Green in attendance. Consulting Engineer Matt Todar and Solicitor Sam Andes were also present. Minutes from the previous meeting were approved.

Lemoyne Borough Manager's Report

Not here.

Visitors

None.

Engineers Report

Change Orders

WWTP

Quandell 11 - \$0 – Extended date to April 30

MBR 5 - \$0 – Extended date to April 30

E-Fuels 2 - \$0 – Extended date to April 30

Motion made and approved.

BH Supplement - \$27192 to cover Buchart Horn's 7-week extension (264 Hours) April 30

Motion made and approved.

Sam Andes asked about the inquiry from DEP regarding substantial completion. Buchart Horn will check with DEP to see if this needs official documentation.

Penndot Herman Ave

PACT CO 4 – Time Extension to May 29 2015 - \$0

Motion made and approved.

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Chapter 94 Report – Report draft is almost done from Deepthi. Deepthi will send around hard copies for Sam to sign then file them DEP.

Quandel's Steve Mora asked for relief from the duct work. There was question as to whether they were HVAC related or Odor control related. Steve Mora will get us a price and the board will decide whether or not to make a change order next meeting.

Treasurers Report

Will mentioned that he has to check the mail to see if we got any more reimbursements.

Will made motion to cancel motion 9 to Mid-Penn Bank and to withdraw \$350,000. Motion passed unanimously.

Payment of Bills

2015-C02 Construction

Buchart-Horn, Inc.	WWTP Upgrade C/M	\$18,509.39
The Quandel Group	General AFP #17	\$380,390.23
MBR Constuction Services, Inc.	Electrical AFP #17	\$20,790.00
WC Eshenaur & Son, Inc.	Electrical AFP #7	\$9,363.20
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		\$429,052.82
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2015-02 Operating

Mid Penn Bank	Interest	\$11,150.02
Metro Bank	Checks	\$116.55
Will Hesse	Stamps & Envelopes	\$25.50
Buchart-Horn, Inc.	I83- HermanAvenue	\$18,112.00
PACT Construction, Inc.	AFP #8	\$205,927.23
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		\$235,331.30
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TOTAL CONSTRUCTION - \$429,052.82

TOTAL OPERATING -\$235,331.30

Dan Green made motion to pay construction bills. Motion was made and approved.

Bills listed for operating account are approved and treasurer will pay once Penndot reimburses the authority.

Bank Loan Draw

\$350,000.00

Solicitors Report

Sam Andes asked Buchart Horn representative if they have been in contact with Methodist Church regarding damage they received from blasting. Buchart Horn said they did.

New Business

Will Hesse made motion to retain Greenwaldt for auditing services. Will suggested that we send out an RFP for a new solicitor.

Old Business

The authority adjourned at 7:09.