

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday September 12, 2017 Municipal Authority Meeting

The Authority met in regular session at 6:00 p.m. at the Wastewater Treatment Plant with board members John Carroll, Lori Hegedus, Stacy Gromlich, Will Hesse, and Daniel Green in attendance. Consulting Engineer Deepthi Kalyanam, Solicitor Henry Coyne of the office of Coyne and Coyne, PC, Lemoyne Borough Manager Cindy Foster, and were in attendance.

Minutes from the August regular meeting and the August Joint Meeting with the Borough were approved.

Lemoyne Borough Manager's Report

Mr. Edelman is requesting Henry Coyne's comments on the hauled in waste proposal that he put together for the Borough.

A letter was sent to Cumberland Masonry to wrap up the Arnold Street overflow issue.

A list of invoices were handed over to the LMA from the Borough.

A new Lead Operator was interviewed and an offer is being provided to him from the Council.

Visitors

None

Engineers Report – BH's Deepthi Kalyanam

WWTP Upgrade Design

Activity This Period and Current Status

1. DEP has signed off on the final project completion checkbox and informed BH to submit the final payment request to Pennvest for release of the remaining loan balance. BH needs the LMA's approval to work on the final payment request and close all contract sheets on Pennvest. Will Hesse made this motion on the condition that Mr. Hesse is assured by Pennvest that the money can be put into the operating fund. Dan Green seconded that motion. The motion passed unanimously.

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Treasurer's Report

The Debt balance as of July 31, 2017 is \$16,868,842.92.

Dan Green made a motion to receive the Treasurer's report. John Carroll seconded the motion. The motion passed unanimously.

Payment of Bills

2016-11 Operating

PennVEST Bank Loan	71398	\$38,858.53
HRG	Valuation	\$1,740.00
MidPenn Bank	2013 Series	\$179,510.00
Buchart-Horn	100125	\$67.50
Coyne & Coyne	17521	\$1,230.00
Penn National Ins.	Treasurer Bond	\$883.00
		\$222,289.03

Dan Green made a motion to pay the operating bills. Lori Hegedus seconded, the motion passed unanimously.

Mr. Carroll stated that based on the 2008 version of the lease agreement the LMA did not request the municipality to pay the semi-annual lease payment. The 2013 lease does not allow for a waiver for payment. Because the lending institutions are a assignee under the Leases, the rent payments totaling \$250,000 cannot be waived this year. Mrs. Foster will recirculate the lease and addendum agreements to the LMA and the Borough Council for review next month.

Solicitor's Report

Mr. Coyne stated that the Pennvest money has to be tied into the project. Dan Green made a motion to have Mr. Hesse clarify with Pennvest the total cost for the project and the amount of money expected to come from Pennvest. Lori Hegedus seconded the motion. The motion passed unanimously.

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Mr. Coyne mentioned that he is familiar with municipalities that use their authorities to handle the storm water. Mr. Green will bring this up to the Council.

Mr. Carroll shared the Authority was originally set up with the option to become an operating authority.

Mr. Coyne gave the remainder of his report in Executive Session.

Old Business

WWTP Sale or Lease

The Borough Council moved forward with having Johnson Duffie prepare and an RFP and an RFQ. Mr. Carroll stated that he was disappointed that the council moved ahead with decision to direct the solicitor to have him prepare the RFP before considering alternatives other than sale of the assets.

New Business

Mr. Carroll made a motion that the LMA reimburse the Borough for the parts in the capital expenditure for repairs to the pump station in the amount of \$3,624.80. Will Hesse seconded the motion. The motion passed unanimously. Mr. Carroll made a motion that the LMA will provide alternatives to an outright sale to the Council. Lori Hegedus seconded the motion. The motion passed unanimously.

Mr. Coyne mentioned that Lower Allen is an Operating Authority. Mr. Green suggested reaching out the Pennsylvania Municipal Authority Association. Mr. Carroll suggested reaching out to Capital Region Water. Mr. Green suggested that he would like to meet with the PUC. Mrs. Gromlich suggested that each member set up meetings and invite other members from the Authority.

The Authority had budgeted for a new Utility Water pump. The invoice was sent to the LMA, but the Borough paid it. Mr. Hesse made a motion that the Authority reimburse the Borough for the water pump at a cost of \$7,385.00. Mr. Carroll made the motion. Dan Green seconded. The motion passed unanimously and Will Hesse abstained.

There will be a special meeting on Tuesday October 2 to discuss potential alternatives to selling the plant.

The LMA went into Executive Session at 7:49 and returned to regular session at 7:57. The meeting adjourned at 8:00 P.M.