

The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Tuesday December 12, 2017 Municipal Authority Meeting

The Authority met in regular session at 6:03 p.m. at the Wastewater Treatment Plant with board members John Carroll, Lori Hegedus, Will Hesse, and Daniel Green in attendance. Consulting Engineer Deepthi Kalyanam, Solicitor Henry Coyne and Jonathan F. Bach of the office of Coyne and Coyne, PC, Lemoyne Borough Manager Cindy Foster, and Special Counsel Alex Yoder were in attendance. Resident Peter Schuntich of 521 Walton Street was also in attendance.

Minutes from the November regular meeting were not available.

Lemoyne Borough Manager's Report

There were two blockages in the month of November. One blockage was located on state street and one blockage at Bosler. The Bosler blockage will require two digs. E.K. Services is on standby.

The blockage on State Street was related to an overflowed grease trap.

Applications are being accepted for the PA Small Water and Sewer Program. This is a grant program that the LMA may be able to use for future projects.

We've changed our procedure for centrifuge solid waste disposal to have Penn Waste transport it rather than having an employee drive the material to Manheim. The result is more tons per load but fewer trips. In addition we are saving on manpower at the plant, wear and tear on our vehicle, and have eliminated the liability of having an employee on the road making this trip. Cindy will get a cost comparison between the landfill and the Green application.

Operator's Report

NA

Visitors

NA

Engineers Report – BH's Deepthi Kalyanam

WWTP Upgrade Design

Activity This Period and Current Status

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1. Pennvest is still working on an error that has been re-occurring and is preventing us from submitting the final payment request. An update to the final PR will be provided at the next Authority meeting.

Future Activity

1. MBR CORs No. 25 and 26 to be further discussed during executive session with LMA's Solicitor.

Retainer Work

Future Activity

1. BH will assist on the claim from the homeowner's at Woods at Bridgeport homes near the North Side Pump Station buried force main. Waiting on LMA's direction.

Treasurer's Report

The Debt balance as of November 30, 2017 is \$16,644,410.66.

Lori Hegedus 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
Coyne and Coyne	17641	\$570.00
Marshall, Dennehey	MBR Litigation	\$5,180.00
Buchart-Horn	101024	\$67.50
Greenawalt & Co.	Audit	\$6,173.60
		\$50,849.63

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John Carroll made a motion to pay the operating bills. Lori Hegedus seconded, the motion passed unanimously.

Solicitor's Report

Mr. Coyne looked at Derry Township Authority to share their experience with off-site waste water disposal.

Mr. Schuntich asked if there is concern that Lemoyne would be forced to accept sludge from out of state haulers. Mr. Carroll answered that the LMA would not be required to accept sludge from other haulers if the LMA does not want to accept them.

New Business

2018 Budget

Mr. Hesse presented the 2018 LMA Budget. Expenses came in \$13,950.08 higher than expected for 2017. The income came in \$197,766.92 greater than our expenses overall. The LMA expects one-time expenses of \$144,403.95 for 2018. The 2018 Budget anticipates an additional \$624,767.00 more revenue than expenses.

One of the one-time expenses is the repair of the roof at the headworks building. If this was part of the initial design, then the roof should have a warranty and the LMA wouldn't have to pay that estimated \$9,995.00. Buchart Horn will look into this matter and report back to the LMA. There was also discussion about the Headworks Fluidizing Valve for \$508.95. The fluidizing valve may not end up being the responsibility of the LMA as well. Buchart Horn gave a comment to the manufacturer and may not have followed up on that comment. John Carroll is making a motion to approve the LMA budget as amended. Lori Hegedus seconded the motion. The motion passed unanimously.

FY 2017 Audit

Will Hesse received the engagement letter from Greenawalt for auditing services for FY 2017. He will send that around to the LMA members.

Old Business

Sale or Lease of the WWTP

Cindy Foster will follow up with Mike Cassidy, the Borough Solicitor, to see if there was any progress on the action items from the last joint meeting of the LMA and the Council.

The LMA went into Executive Session at 6:52 and returned to regular session at 7:34. The meeting adjourned at 7:35 P.M.