

BOROUGH OF LEMOYNE

"The little town that has it all!"

Sewer Committee

Minutes for the Meeting Held February 19, 2015 at 7:30 PM

1. Call to order

A meeting of the Sewer Committee of the Lemoyne Borough Council was held on Thursday, February 19, 2105 at Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. Meeting was called to order at 7:44 PM by Chairperson Stacy Gromlich.

2. Roll Call

Committee member Suzanne Yenchko was present. Dennis McGee was absent. Staff present at the meeting were Robert Ihlein, Borough Manager, Kathy Morrow, Borough Secretary, Tim Travitz, Sewer Department Supervisor, Charles Moll, Lead Plant Operator, and Karen Unger, Executive Assistant.

3. Public Comments

Resident Robert Huggler of Third Street provided calculations for a proposed sewer fee per unit for apartments. The Committee responded that they would consider his information.

4. Meeting Minutes

The minutes of January 15, 2015 with amendments. Ms. Yenchko motioned to approve. The motion was seconded and unanimously approved.

5. Unfinished business

a. Sewer fund budget and financial administration

1. Sewer fund revenues/expenditures

Mr. Ihlein presented a report with current revenues, expenses and fund balances.

2. Accounts receivable and delinquent accounts collections and water shut offs

Mrs. Morrow provided a reports on accounts that are past due, with water shuts offs scheduled for April.

3. Department personnel

Mr. Ihlein recommended the hiring of an additional person for the sewer plant be put on hold until construction of the plant is completed. At that time the issue will be revisited and a determination will be made to see if the position still needs to be filled.

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b. Sewage Facilities

1. Mr. Travitz reported that the lateral work at 129 Bosler Avenue has been completed. At the time of the repair it was found that the lateral at 131 Bosler was also crushed and it was also repaired. The plant refurbished offices are ready to be used. The storage pod and the lab trailer have been removed.
2. The treatment plant upgrade project
The completion date is now targeted for April 30.

c. Lemoyne Municipal Authority –

1. Mr. Ihlein reported that during the meeting held Tuesday February 10th stated that a 45 day extension of the construction project will be needed due to delays caused by bad weather. Also, the Authority approved a new contract with Buchart-Horn Engineering to complete the 2014 Chapter 94 report for a sum not to exceed \$8000.00.

6. New business

- a. Concerns over commercial sewer account increases/apartments (Strategic Plan 6).
Tom Tobin from Diversified Technologies was absent from the meeting but was available for a phone call if needed to discuss programming new sewer rate scenarios. Ms. Gromlich requested new calculations from Will Hesse to be presented at the next meeting.
- b. Situation with Dillsburg Excavating and Septic Company
Mr. Ihlein reported that Dillsburg has not given the borough the records requested. DEP will not give an extension on the request for information. It was recommended we work with special counsel from Salzman Hughes to address this situation.
- c. Control Infiltration & Inflow and work with property owners on strategic plan
Mr. Travitz reported that 100 manhole lids will be delivered next week. He will begin installing them as soon as possible.
- d. Update sewer ordinance
This matter was tabled.
- e. DEP review – See section 6B.
- f. Increase revenue by accepting outside sewerage (Strategic Plan Priority 4)
Mr. Moll presented draft of a reporting and tracking form to be printed. A plan for a pilot program will be needed.

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- g. Lab accreditation
This matter was tabled.

7. Announcements

The next meeting is scheduled for March 19, 2015 at 7:30 PM

8. Adjournment

Seeing as there was no further business, Ms. Gromlich motioned to adjourn the meeting at 8:50 PM. The motion was seconded and approved.

Meeting minutes submitted by Karen Unger, Executive Assistant