

BOROUGH OF LEMOYNE

"The little town that has it all!"

Sewer Committee

Minutes for the Meeting Held on April 16, 2015 at 7:30 PM

1. Call to order

A meeting of the Sewer Committee of the Lemoyne Borough Council was held on Thursday, April 16, 2105 at Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. Meeting was called to order at 7:50 PM by Chairperson Stacy Gromlich.

2. Roll Call

Committee Member Suzanne Yenchko was present. Committee Member Dennis McGee was absent. Staff present were Robert Ihlein, Borough Manager, Tim Travitz, Sewer Department Supervisor, Charles Moll, Lead Plant Operator and Karen Unger, Executive Assistant.

3. Public Comment

There were no public comments.

4. Review of the minutes from the previous meeting

Ms. Yenchko made a motion to approve with corrections. Motion was seconded and unanimously approved.

5. Unfinished Business

A. Sewer Fund Budget and Financial Administration

1) Review of Sewer Fun Revenues/Expenditures

Mr. Ihlein gave a report on revenues and expenditures. Ms. Gromlich requested exact balance amounts for the Lemoyne Municipal Authority debt.

2) Report on Accounts Receivable and Delinquent Account Collections/Water Shut Offs

A report from Cathy Blair was submitted for review.

3) Department Personnel Update

Mr. Ihlein is working on hiring a backup operator. Current backup operator is here until May 31, 2015. ARRO Consulting Inc. can also provide this service if needed.

B. Sewage Facilities

BOROUGH OF LEMOYNE

"The little town that has it all!"

1) Report on Collection System and Pump Station Operations

Mr. Travitz will be taking the operator's license test in June.

2) Report on Treatment Plant Upgrade Project

Mr. Travitz reported the project is 90% complete. PACT will be done with their portion on April 20, 2015. The Plum Alley station demolition is complete. The North Station pump has been rebuilt and is up and running.

3) Lab Accreditation

Mr. Moll reported he submitted the required forms on 04/16/2015.

4) DEP Review

Mr. Ihlein reported that the extension was granted until 05/31/2015.

5) Situation with Dillsburg Excavating and Septic Company

Mr. Ihlein said there is nothing new to report on this matter. He is requesting an administrative meeting for further discussion.

6) Control I&I and work with property owners on Strategic Plan

Mr. Travitz reported 25 lids are in place and the project is ongoing.

C. Lemoyne Municipal Authority

1) Report on meeting held Tuesday, April 14, 2015

Will Hesse reported that the contract with Buchart & Horn and plant construction contractors has been extended until 05/31/2015. A complaint was received from BCR Sound looking for Borough relief with lost sales due to sewer line street work over the Christmas holiday. A request for proposal was sent out for the new LMA Solicitor.

6. New Business

A. Concerns over sewer account increases/apartments (April prep for public meeting, May public meeting, June Committee and July Council)

Will Hesse reported a replica of data is being set up and the public meeting will be delayed for one month.

B. Update sewer ordinance – request air testing on new sewer laterals and grease trap clean out requirements – Annville, Camp Hill, Hampden Township, Lower Allen and Wesleyville

BOROUGH OF LEMOYNE

"The little town that has it all!"

The Annville ordinance is best practice language. The Borough is checking with Scott Weiland for suggestions.

- C. Increase revenue by accepting outside sewage

This item has been tabled.

- D. Sewer billing concerns about only 18 days between cycles.

This was caused by a possible procedure change. This will be checked with staff to see if there were other complaints.

- E. Task List

Mr. Ihlein is building a task list in Outlook

- F. Peach Street – Catkocin properties

Mr. Ihlein reported that the proposed new building construction will require the sewer lateral to be installed from Peach Street to connect to the system.

7. Announcements

The next meeting will be held on May 21, 2015 at 7:30PM.

8. Adjournment

Seeing there was no further business the meeting was adjourned at 9:45PM.

Meeting minutes submitted by Karen Unger, Executive Assistant