

BOROUGH OF LEMOYNE

"The little town that has it all!"

Sewer Committee

Minutes for the Meeting Held on February 18, 2016 at 7:30 PM

1. Call to order

A meeting of the Sewer Committee of the Lemoyne Borough Council was held on Thursday, February 18, 2016 at Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. Meeting was called to order at 7:33PM by Chairperson Dan Green.

2. Roll Call

Present at the meeting were members Dennis McGee and Zachary Border. Staff present were Tim Travitz, Sewer Plant Supervisor, Karen Unger, Executive Assistant and Audra Spilewski, Office Manager/Borough Treasurer.

3. Public Comments

There were no comments.

4. Review of the minutes from the previous meeting on January 21, 2016

Mr. McGee made a motion to approve the minutes as amended. Motion was seconded and unanimously approved.

5. Unfinished Business

A. Sewer Fund Budget and Financial Administration

1. Review of Sewer Fund Revenues/Expenditures

Mrs. Spilewski provided a written report with a graph chart outlining expenses for the month.

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

Mrs. Spilewski provided a more inclusive report for the month of January. There were some lien sales in the county. The total amount owed to the Borough is getting lower.

3. Survey of Sewer Customers for Average Monthly Billing Option

This item is being tabled until the March meeting.

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B. Sewage Facilities

1. Verbal Report on Collection System and Pump Station Operations – Tim Travitz

Mr. Travitz reported all the pump stations are working properly. Will Hesse was asked if certain maintenance items be done simultaneously. Grease block enzymes are still being used at the Plaza and North pump stations. A grease trap ordinance needs to be put in place.

2. Verbal Report on Treatment Plant Upgrade Project – Tim Travitz

The utility pump is online as of 02-04-2016. The old pump will be kept as backup. The grit system is on and has a variable frequency drive. The plant does not fall under OSHA guidelines. The Borough has its own Safety Committee. Mr. Travitz will speak with Mr. Ihlein on getting more safety training for plant employees.

C. Lemoyne Municipal Authority

1. Verbal report from meeting held on February 9, 2016

Will Hesse and Mr. Green provided a report from the LMA meeting. There were more responses to the RFQ from Aqua America, Pennsylvania American Water, York and Suez water companies. Information about the plant will be sent to them. Mr. McGee asked about employee morale due to the potential sale. Mr. Travitz stated morale was good.

D. Ordinances

1. Standards for new connections and commercial businesses

This item was tabled.

2. Individual On-Lot Sewerage Disposal Systems

This item was tabled.

6. New Business

A. Report from Borough Manager

This was submitted prior to the meeting. There were no comments on the report.

B. Engineering work order from Entech Engineering Inc. to assist with the 2015 Chapter 94 report

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The cost for this is less than Buchar/Horn. The cost of this will be paid by the Borough and not the LMA. Mr. Green will add the Wesleyville ordinance for review at the next meeting.

7. Announcements/Next Meeting – next meeting will be held on March 17, 2016 at 7:30PM.

8. Adjournment

Seeing no further business, Mr. Green motioned to adjourn the meeting at 8:20PM

Minutes submitted by Karen Unger, Executive Assistant.