

# The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

The Lemoyne Municipal Authority regular business meeting minutes - January 9, 2024.

Present: Chair John Carroll, Vice Chair Pete Shuntich, Treasurer Will Hesse, Assistant Treasurer Dennis McGee, Secretary Steve Spangler, Wastewater Superintendent Bob Oakes, Engineer Mike Knouse P.E., Solicitor Lisa Coyne, Council Member Gene Koontz.

Meeting called to order by Chair John Carroll at 6:00 pm.

**Reorganization:** Chair John Carroll asked for a nomination for office of Chair of the LMA. John Shuntich offered John Carroll. Seconded by Dennis McGee. Steve Spangler moved to close nominations. Motion passed. A ballot of the current members and their current positions offered by John Carroll, seconded by Pete Shuntich. The ballot was unanimous.

**LMA positions for 2024** are: Chair John Carroll, Vice Chair Pete Shuntich, Treasurer Will Hesse, Assistant Treasurer Dennis McGee, Secretary Steve Spangler.

A motion to retain Rettew Associates as the Municipal Authorities Engineer made by Pete Shuntich, seconded by Will Hesse. Motion passed.

A motion to retain Coyne and Coyne as the Municipal Authority's solicitor made by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Motion for the approval of the December 2023 minutes made by Pete Shuntich, seconded by Dennis McGee. Motion passed.

**Operator report** (attached): Bob Oakes said the plant is running well. Rettew is measuring for the new grit system. Motion to accept the report by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Motion to release Smith Service and Maintenance from performing the Lowther St PS Equipment installation based on the bid withdraw letter dated 12/6/2023 by Will Hesse, seconded by Pete Shuntich. Motion carried.

Motion to accept Barrasso Excavation, Inc. proposal dated 1/04/2024 to perform the Lowther St. pump station equipment installation in the amount of \$16,744.00 by Will Hesse, seconded by Dennis McGee. There were three phone quotes for this work. Motion passed.

Motion to accept Motor Technology Inc. (Costars #008-E22-1015) quote 211961 to replace IMLR pump serial number 8918 in the amount of \$14,435.00 by Pete Shuntich, seconded by Steve Spangler. Motion passed.

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Motion to accept Motor Technology Inc. (Costars #008-E22-1015) quote 211962 to replace IMLR pump serial 2752 in the amount of \$14,435 plus freight by Dennis McGee, seconded by Pete Shuntich. Motion passed.

**Engineer Report** (attached): Mike Knouse said that it is time to authorize the Chapter 94 Report. Motion to accept the engineer report by Pete Shuntich, seconded by Dennis McGee. Motion passed.

Motion to authorize Rettew to prepare the annual Chapter 94 report by Dennis McGee, seconded by Pete Shuntich. Motion passed.

**Treasurer report** (attached): Motion to receive the Treasurer report by Dennis McGee, seconded by Pete Shuntich. Motion passed.

Motion to accept the 2024 budget Pete Shuntich, seconded by Dennis McGee. Motion passed.

Payment of Bills (attached): Motion by Dennis McGee, seconded by Pete Shuntich. Motion passed.

**Citizens and Visitors:** Gene Koontz said that the council passed the budget and there is a small tax increase.

Motion to adjourn by Dennis McGee, seconded by Pete Shuntich. Motion passed. 6:29 pm.

Respectfully submitted,

Steve Spangler, Secretary, Lemoyne Municipal Authority