

# The Municipal Authority of the Borough of Lemoyne

510 Herman Avenue, Lemoyne, PA 17043

(717) 737-6843

Lemoyne Municipal Authority Regular Business Meeting Minutes – Tuesday January 11, 2022

Attendance: Chairman John Carroll, Vice Chairman Pete Shuntich, Solicitor Lisa Coyne, Member Dennis McGee, Secretary Steve Spangler, Engineer Mike Knouse, Wastewater Superintendent Bob Oakes, Borough Council Member Gene Koontz.

- 1) Meeting called to order at 6:00 pm by Chairman John Carroll.
- 2) Reorganization of the Lemoyne Municipal Authority:
  - Motion to appoint John Carroll as Chairman made by Dennis McGee, seconded by Steve Spangler, motion passed.
  - Motion to appoint Pete Shuntich as Vice Chairman made by Will Hesse, seconded by Dennis McGee, motion passed.
  - Motion to appoint Will Hesse as Treasurer made by Dennis McGee, seconded by Pete Shuntich, motion passed.
  - Motion to appoint Steve Spangler as Secretary made by Dennis McGee, seconded by Pete Shuntich, motion passed.
  - Motion to appoint Dennis McGee as Assistant Treasurer made by John Carroll, seconded by Will Hesse, motion passed.
  - Motion to appoint Will Hesse as Assistant Secretary by John Carroll, seconded by Steve Spangler, motion passed.
  - Motion to retain Rettew as our engineer firm by Pete Shuntich, seconded by Steve Spangler, motion passed.
  - Motion to retain Coyne and Coyne as our Solicitor made by Dennis McGee and seconded by Will Hesse, motion passed.
- 3) Approval of Minutes: motion by Dennis McGee and seconded by Will Hesse, motion passed.
- 4) Citizens and visitors: Mike Knouse said he gave council a draft to review of the Capital Improvement Plan for the next 10 years.
- 5) Operators Report+ attached. Bob said he had no effluent exceedances and is working with Rettew. Farhat Construction is repairing the sewer and has a few projects for new laterals. The 2 new employees did not show up for work. Three of the remaining employees are keeping the plant running. Grit is still an issue requiring manual work. Motion to accept the report by Pete Shuntich, seconded by Will Hesse, motion passed.
- 6) Engineers Report: Its been quiet, the NPDES renewal is going to DEP, Shiney Shell Car wash had a pre-construction meeting. Motion to accept the Engineer's report by Dennis McGee, seconded by Pete Shuntich, motion passed.
- 7) Treasurer's report, on the agenda. Motion to accept the Treasurer's report made by Pete Shuntich, seconded by Dennis McGee, motion passed.
- 8) Payment of Bills, on the agenda. Motion to accept the report by Steve Spangler, seconded by Pete Shuntich, motion passed.
- 9) Solicitor's Report: Reviewed 433 Peach Street request to waive the tapping fee with the appointed subcommittee. Spoke to the Solicitor for Lower Allen Twp and requested written notice of their interest in the surplus properties. Motion to accept the Solicitor's report by Steve Spangler, seconded by Pete Shuntich. Motion passed.
- 10) New business: none
- 11) Old Business: read and review the subcommittee report on 433 Peach Street. Motion to deny the tapping fee waiver request by Dennis McGee, seconded by Will Hesse, motion passed.

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Review and discuss the 2022 budget. Motion to accept by Steve Spangler, seconded by Pete Shuntich. Motion passed.

12) Motion to adjourn by Dennis McGee, seconded by Will Hesse. Motion passed.

Meeting adjourned at 6:35 pm.

Respectfully submitted, Steve Spangler Secretary