

Mercersburg Borough
Mercersburg Borough Hall
113 S Main St
Mercersburg, Pennsylvania 17236

Sewer Minutes Meeting Minutes
December 14, 2023
7:00 PM

The regular meeting of the Sewer Minutes of Mercersburg Borough was called to order at 7:00 PM on December 14, 2023, at Mercersburg Borough Hall by Sewer Authority.

Present at Meeting:

Chairman Jim Malone, Ed Twine, Gene Headley and Joe Creighton

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

No Minutes

III. Consideration of Open Issues

1. Treasures Report/Bills Payable
Chair Jim Malone
Approve Treasures Report October 31, 2023
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.
2. Bills Payable.
Chair Jim Malone
Approve Bills Payable October 31, 2023,
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.
3. Plant Manager/Engineer Report
Plant Manager Donald Keefer
Marshall Stuff to come and look at the Finley Park Pump Station to fix Float and Starter Motor.

Evro Rep to come put a dialer system at Finley Park Pump Station.
Lab Results coming back high due to the UV lights not working properly.
Quote for the UV light system from Glace.
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.

4. Budget Approved For 2024
Chairman Jim Malone
Budget Spreadsheet. Jim Creighton asks for clarification and how we code the invoices.
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.

IV. Consideration of New Business

1. Sewer Credit
Chair Jim Malone
Linden Avenue Mercersburg in the amount of \$251.95
Motion Joe Creighton 2nd Gene Headley
Unanimously approved.
2. KLS
Chair Jim Malone
Motion to approve Borough Council to sign Sewerage Exemption Form conditional on receiving the "Will Serve" letter from The Sewer Authority.
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.
3. Approve Glace Associated Invoice 52770502
Chairman Jim Malone
Pay Invoice for \$4233.00.
Tabled until we see Cad Drawings
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.
4. Approve Glace Associated Invoice 5277048
Chairman Jim Malone
Pay Invoice for \$8249.93
Tabled until we see Cad Drawings.
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.
5. Envirep Quotation
Chairman Jim Malone
Control Panel Replacement for Findlay Park
for \$38,520.00

Tabled for next meeting.
Motion Ed Twine 2nd Joe Creighton

6. Corey Matthews
Chairman Jim Malone
Resignation from Sewer Authority- Term
9/01/2022 thru 8/31/2027
Advertise Sewer Seat Availability has been advertised.
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.
7. Sewer Authority Resolution 2023-03E
Chairman Jim Malone
Sewer Authority Resolution 2023-03E
Tabled for next meeting. Rewrite Resolution.
Motion Ed Twine 2nd Joe Creighton
Unanimously approved.

V. Time of Next Meeting

The next meeting will be held at 7:00 PM on January 11, 2024, at: 7:00 pm
Mercersburg Borough Hall
113 S Main St
Mercersburg, Pennsylvania
17236

The meeting was adjourned at 8:21 pm by Sewer Authority.
Motion Joe Creighton

Minutes submitted by: Matilda J. Gorman

Minutes approved by: *No Record of Motion or Seconded*
Date Approved: 1/11/2024


Seal