

Mercersburg Sewer Authority
Minutes of the Monthly Meeting of the Sewer Authority
January 11, 2024
7:00 PM

Location of Meeting:
Borough Hall
113 South Main Street
Mercersburg, Pennsylvania 17236

Present at Meeting: Chairman Jim Malone, Vice Chairman Joe Creighton, Ed Twine
Absent from Meeting: Gene Headley

The regular meeting of the Sewer Authority of Mercersburg Sewer Authority was called to order at 7:00 PM on January 11, 2024, at Borough Hall by Jim Malone.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. **Approve Resolution 2024-01-S Appointment Of Authority Chairman**
Jim Malone
Motion to Appoint the Chairman. Motion Ed Twine 2nd Joe Creighton.
Unanimously approved the appointment of Jim Malone as Chairman
2. **Approve Resolution 2024-01-S Appointment Of Authority Vice-Chairman**
Jim Malone
Motion to Appoint the Vice-Chairman. Motion Ed Twine 2nd Jim Malone. Unanimously approved the appointment of Joe Creighton as Vice-Chairman
3. **Treasure Report/ Bills Payable**
Jim Malone
Motion To Approve Treasurer's Report and Bills Payable. Motion by Joe Creighton 2nd Ed Twine. Unanimously approved.
4. **Minutes**
Jim Malone
Motion to Approve Minutes from December 14, 2023. Motion Ed Twine 2nd Joe Creighton.
Unanimously approved.
5. **Engineer's Report**
Donnie Keefer
Donnie Keefer combined Lance's Report and the operations of the Sewer Plant. Issues they are having SBR #2. Water levels were high due to the rain and melting of the snow causing a hole 2 feet from the top causing sewage to leak. Motion Ed Twine 2nd Joe Creighton to have Claylick come weld that hole. Unanimously approved.
6. **Chlorine System**
Donnie Keefer
Donnie to get the price on Chlorine System and how long the permit lasts.
7. **Secretary Report**
Matilda Gorman
Billing Update. All Water/Sewer bills were sent out. All residents should receive a paper copy. Start to put updates on the Borough website for informational purposes. Create a spreadsheet to track overtime.

8. Glace Drawings

Lance Hoover Received 4 Cad Drawings.

Donnie will be checking with Lance to see if these are for the Sewer Authority and have them sent to Ed Twine.

9. Sewer Authority Resolution 2023-03S

Jim Malone

To appoint Ed Twine to the Sewer Authority for a term ending December 31, 2026. Taking over the seat that Dan Chayes sat on.

IV. Consideration of New Business

1. Approve Resolution 2024-03-S Fee Schedule

Jim Malone

Add \$150.00 for Mobilization Fee. Motion by Ed Twine 2nd Joe Creighton. Needs to go to Council to get final approval.

V. Agenda and Time of Next Meeting

The next meeting will be held at 7:00 PM on February 8, 2024, at

Borough Hall

113 S Main Street

Mercersburg, Pennsylvania 17236

The agenda for the next meeting is as follows:

The meeting was adjourned at 8:36 PM by Jim Malone.

Minutes submitted by: Matilda J. Gorman

Minutes approved by: Jim Malone

Date Approved: 2/08/2024 Motion By: Twine Seconded By: Creighton


Seal