

Mercersburg Sewer Authority Meeting
Borough Hall, Mercersburg, PA 17236
June 13, 2024
MINUTES

Attending: Chairman Jim Malone, Member Tim Stanton, Member Stephanie Brindle, Member Joe Creighton, Borough Manager Dawn Scheller, Water & Sewer Plant Laborer Donnie Keefer

Absent: Member Ed Twine, Solicitor Sam Wiser, and Engineer Lance Hoover

Guest(s)/Press: None

Chairman Malone called the meeting to order at 7:00 pm and opened the floor to Public Comment.

PUBLIC COMMENT:

Member Stanton suggested that the Authority approve transferring funds into a higher rate of interest PLGIT Bank Account. The members discussed opening an account with the funds allocated for the PRV Project earning a higher rate of interest while this project is in process.

MOTION: to authorize the Borough Manager to establish and open an account on behalf of the Sewer Authority with the amount of \$500,000 earning a higher rate of interest for the Authority was made by Stanton, seconded by Creighton, all ayes, motion carried.

Hearing no other public comment, Chairman Malone moved on to the other items listed on the agenda.

TREASURER'S REPORT:

MOTION: to accept the Treasurer's Report for the month ending May 31, 2024, was made by Creighton, seconded by Stanton, all ayes, motion carried.

MOTION: to approve the Bills Payable List for the month ending May 31, 2024, was made by Creighton, seconded by Stanton, all ayes, motion carried.

MINUTES:

MOTION: to approve to accept the May 9th and May 14th meeting minutes as presented was made by Brindle, seconded by Creighton, all ayes, motion carried.

MANAGER'S REPORT:

Manager Scheller reviewed the amount due to the Authority and provided information on the recent Personnel Committee Meeting and non-uniformed overtime report. A copy of the updated contact list was shared with the Authority Members.

PUBLIC WORKS DEPARTMENT REPORT:

A copy of the report was included in the Authority Members meeting packet. Mr. Keefer relayed information regarding the operation of the plants and noted that an example of a pump station was

included in the meeting packet. He reviewed that the example provided was one from another municipality but was an example of what could be constructed as part of the larger sewer project. The Authority Members requested that Lance Hoover be present at the next Authority Meeting where the sewer projects could be discussed. They requested that Lance provide a detailed presentation regarding the projects. Other items that the Authority wished to discuss at the next meeting were the Findlay and Keefer pump stations, having Lance at the next meeting would be beneficial to those discussions.

OLD BUSINESS:

MOTION: to ratify the approval of the GenServe Quote Numbers 00011473 in the amount of \$2,697.69 and 00011474 in the amount of \$2,276.00 from the May 14, 2024, meeting was made by Stanton, seconded by Brindle, all ayes, motion carried.

NEW BUSINESS:

MOTION: to approve the sewer credit of \$131.40 to the property of 244 Overhill Drive for filling their pool as no water would enter the sewer system was made by Creighton, seconded by Brindle, all ayes, motion carried.

No other business was brought before the Authority.

MOTION: to adjourn at 7:56 pm was made by Brindle, seconded by Stanton, all ayes, motion carried.

These meeting minutes were transcribed and respectfully submitted for approval by Dawn Scheller with the use of her meeting notes.

Date Approved: 7/11/2024 Motion: Brindle Seconded: Twine



Dawn L. Scheller, Borough Manager/Secretary

SEAL