

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA 17236
May 9, 2024
MINUTES

Attending: Chairman Jim Malone, Ed Twine, Joe Creighton, Borough Manager Dawn Scheller, and PWD Employee Donnie Keefer

Absent: Engineer Lance Hoover and Solicitor

Guests/Press: Stephanie Brindle, Mercersburg, PA; Andy Able, Mercersburg Journal

Meeting was called to order at 7:00 pm with no Public Comments made at this time. Chairman Malone moved on to the approve the Resolutions appointing to fill the Authority vacancies.

MOTION: to approve Resolution 2024-04-S appointing Tim Stanton to fill the member vacancy with a term expiring 12/31/2024 was made by Creighton, second by Twine, all ayes, motion carried.

MOTION: to approve Resolution 2024-05-S appointing Stephanie Brindle to fill the member vacancy with the term expiring on 12/31/2025 was made by Twine, seconded by Creighton, all ayes, motion carried.

Chairman Malone welcomed Stephanie to the board. Ms. Brindle then participated as a member for the remainder of the meeting.

TREASURER'S REPORT:

MOTION: to approve the Treasurer's Report and the Bills Payable list for the month ending April 30, 2024, was made by Creighton, seconded by Twine, all ayes, motion carried.

MEETING MINUTES:

MOTION: to approve the April 11, 2024, Meeting Minutes was made by Creighton, seconded by Twine, all ayes, motion carried.

ENGINEER'S REPORT:

Mr. Keefer reviewed the two potential sewer project options. He noted that if the Authority wished to move forward with the larger project additional discussions concerning pump stations would need to occur. The Authority touched on the projects, reviewed the estimated costs, and noted that more discussion would occur at the Town Hall Meeting.

MANAGER'S REPORT:

Mrs. Scheller reviewed the remaining amount due to the Sewer Authority and noted that the bills are due on June 10, 2024. The Authority asked that she draft a handout in advance of the Town Hall Meeting for their review. The Authority discussed the handout, and it was suggested that she include a general statement regarding a potential increase depending on the project. Dawn noted that she would have it available for attendees on May 14th. Mrs. Scheller provided the board with an updated copy of the overtime report and contact list.

PUBLIC WORKS DEPARTMENT REPORT:

A copy of the PWD Report was included in the meeting packet.

OLD BUSINESS:

Mr. Keefer reviewed the Findlay Park and Keefer Drive Pumping station improvements and requested that additional details be provided to the Authority. They requested that Lance Hoover provide the calculations needed to ensure that the suggested improvements would be feasible prior to authorizing Glace to move forward with estimates. The Authority also requested an update on the I&I study. Mr. Keefer noted that he would discuss both items with Lance Hoover and bring back additional details to an upcoming meeting.

NEW BUSINESS:

No additional items were noted at this time.

CORRESPONDENCE.

Chairman Malone reviewed the items listed under correspondence; no additional items were brought before the Authority.

MOTION: to adjourn at 8:23 pm was made by Creighton, seconded by Brindle, all ayes, motion carried.

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

Date Approved: 6/13/2024 Motion: Brindle Seconded: Creighton



Dawn L. Scheller, Borough Manager/Secretary

SEAL