

**Mercersburg Sewer Authority  
Borough Hall, Mercersburg, PA**

**July 11, 2024**

**MINUTES**

**Attending:** Chairman Jim Malone, Members: Tim Stanton, Joe Creighton, Stephanie Brindle, and Ed Twine, Borough Manager Dawn Scheller, Engineer Lance Hoover, and Water & Sewer Plant Laborer Donnie Keefer

**Absent:** None

**Guests/Press:** Mike & Lori Quinlivan, 10 Wolfe Drive, Mercersburg; and Andy Able, Journal

Chairman Malone called the meeting to order at 7:00 pm and asked Lance Hoover to review the Wastewater Treatment Upgrade Project. A copy of that presentation is attached to these minutes for reference.

After the presentation, the Authority asked the Quinlivan's if they would be willing to consider an offer to purchase property. Mr. Quinlivan noted that they would. Manager Scheller noted that the Solicitor's office would contact them on the Authority's behalf.

Chairman Malone opened the floor for Public Comment, hearing none he moved forward with the remaining items on the agenda.

TREASURER'S REPORT and BILLS PAYABLE LIST:

**MOTION: to approve the Treasurer's Report and Bills Payable List for the month ending July 31, 2024, was made by Creighton, seconded by Twine, all ayes, motion carried.**

MINUTES:

**MOTION: to approve the June 13, 2024, Meeting Minutes as presented was made by Brindle, seconded by Twine, all ayes, motion carried.**

MANAGER'S REPORT:

Scheller provided updates on the quarterly utility billing, the status of non-uniformed overtime, the most recent Personnel Committee Meeting, and an updated contact list.

PUBLIC WORK'S DEPARTMENT REPORT:

A copy of the June Public Works Department Report was included in the meeting packet provided to the Authority Members.

OLD BUSINESS:

None

NEW BUSINESS:

**MOTION: to approve Resolution 2024-07-S updating the Schedule of Fees to include the approved 20% increased Sewer Rate, adjusting the rate from \$10.95 per 1,000 gallons to \$13.14 per 1,000 gallons as of July 11, 2024, was made by Creighton, seconded by Brindle, all ayes, motion carried.**

**MOTION: to approve Resolution 2024-07-S with one last name spelling correction was made by Stanton, seconded by Twine, all ayes, motion carried.**

**MOTION: to table the JHA Invoices #40295 for \$7,735.00 and #40308 for \$7,772.87 was made by Twine, seconded by Creighton, all ayes, motion carried.**

**MOTION: to enter into executive session at 8:07 PM was made by Twine, seconded by Creighton, all ayes, motion carried.**

Resumed regular session at 9:25 PM

**MOTION: to adjourn at 9:26 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: \_\_\_\_\_ Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

\_\_\_\_\_  
Dawn L. Scheller, Borough Manager/Secretary

**SEAL**