

Mercersburg Sewer Authority Special Meeting
Borough Hall, 113 South Main Street, Mercersburg
August 15, 2024
MINUTES

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

Absent: Solicitor

Guest(s)/Press: None

Chairman Jim Malone called the meeting to order at 5:30 pm with no Public Comment he moved on to the other items listed on the agenda.

OLD BUSINESS

Lance Hoover was present and reviewed the attached presentation with the Board Members. The presentation included an alternate location than what the current board members have previously discussed. The alternate site is the “Old Sewer Plant” aka the “Main Pumping Station.” The board discussed the current UV Project and determined that they needed to continue to move forward with that project and permitting process, however, the did not wish to move forward with the proposed pump station project as described in the presentation at this time.

MOTION: to approve Lance Hoover to proceed forward with only the items of a) Pred-design Work for; a. Geotechnical/Subsurface Evaluation, b. Wetlands Evaluation, c. Survey for both sites, and d. Easement work for both sites as described in the HIGHTIDE ENVIRONMENTAL, LLC. Proposal for Professional Services dated August 15, 2024, was made by Twine, seconded by Stanton, all ayes, motion carried.

MOTION: to adjourn at 7:01 pm was made by Creighton, seconded by Brindle, all ayes, motion carried.

These meeting minutes have been transcribed by Dawn L. Scheller with the use of her meeting minutes and audio recording and have been respectfully submitted to the Authority for approval.

Date approved: _____ **Motion:** _____ **Seconded:** _____

Signature: _____

SEAL