

**Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
May 11, 2017
MINUTES**

Attending: Vice-Chairman Jim Malone, John Rose, Jonathan Kittredge, Borough Manager Dawn Scheller, Assistant Borough Manager Derek Stoy

Absent: Chairman Dan Chayes, Catalin Bonciu, Solicitor, and Engineer

Guest(s)/Press: None

Meeting was called to order at 7:00 pm by Vice-Chairman Malone. No public comments were made at this time, the Authority Members moved on to the other items on the Agenda.

MOTION: to approve the Treasurer's Report for the month ending April 30, 2017 and Bills Payable / Invoice List for the month ending April 30, 2017 was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

MOTION: to approve the meeting Minutes from April 13, 2017 as presented was made by John Rose, second by Jonathan Kittredge, all ayes, motion carried.

There was nothing from the Solicitor, Engineer, or Plant Manager.

Dawn Scheller reported the money due to the Authority. She announced the ACT 537 Joint Planning Meeting scheduled for June 20, 2017 at 6:30 pm. Dawn noted that the Authority Member who was present for the last meeting was Dan Chayes, no other member wished to be added at this time. Dawn Scheller stated that she was researching information and associated costs for the water/sewer payments to be made online and / or by credit card. She would bring back information as soon as she has it.

Derek Stoy reported that the lines would be flushed the week of May 15th and then camera by Mr. Rehab in preparation of the lining project. He was hopeful that the lining would be completed by the next meeting.

MOTION: to approve the credit request of \$554.61 for the property of 121 South Main Street was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

MOTION: to approve RESOLUTION: 2017-02-S for the destruction of specific records pursuant to the Municipal Records Act was made by John Rose, second by Jonathan Kittredge, all ayes, motion carried.

MOTION: to acknowledge the receipt and submission of the Chapter 94 Report as prepared by the Engineer was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

No other items were brought before the Authority, they reviewed the items under correspondence, the next meeting is scheduled for June 8, 2017.

MOTION: to adjourn at 7:08 pm was made by Jonathan Kittredge, second by John Rose, all ayes, motion carried.

These meeting minutes were prepared and have been respectfully submitted for approval by Dawn Scheller with the use of here meeting notes.

Date Approved: _____