Mercersburg Sewer Authority Borough Hall, Mercersburg PA July 12, 2018 MINUTES

Attending: Chairman Dan Chayes, Catalin Bonciu, John Rose, Gene Headley and Borough Manager Derek Stoy, Secretary Stacey Golden

Absent: Vice-Chairman Jim Malone

Guest(s) / Press: None

Chairman Chayes called the meeting to order at 7:00 pm with no public comment received. He then went on to the agenda items.

MOTION: To approve the Treasurer's Report and Bills Payable Invoices for the months ending May 31, 2018 & June 30, 2018 was made by Catalin Bonciu, second by John Rose. All ayes, motion carried.

Chairman Chayes asked Manager Derek Stoy if he could get a quarterly report on the expenditures.

MOTION: To accept the May 10, 2018 minutes as presented was made by John Rose, second by Gene Headley. All ayes, motion carried.

Borough Manager, Derek Stoy presented his report to the Sewer Authority. Stoy reported that samples were taken from the reed beds and hopes to do excavation around mid August. Stoy provided a report for hauling of the waste and skid steer rental pricing. Also, Manager Stoy discussed removing two dead ash trees located along Johnston's Run and the fence at the treatment plant. Stoy provided pricing from two companies. Manager Stoy also explained that due to a resignation the Public Works Department were down to two employees.

MOTION: To adjourn at 7:15 pm was made by Catalin Bonciu, second by Gene Headley. All ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Stacey Golden with the use of her meeting notes and audio recording.

Date approved: _	
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