

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller.

ATTENDANCE

Kevin Miller, Chairman
Sue Sunday, Vice Chairperson
William Beck, Treasurer
Andrew Clancy, Asst. Sec./Treas.

Chris Gleeson, Solicitor
Bill Rudy, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

On the motion of Ms. Sunday, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the November 20, 2019 regular meeting.

OPERATIONS REPORT

Mr. Rudy reported that one of the pumps at Leidigh had a clog, which is why the run times were so far apart. They have also checked the generator and it seems to be fixed and working properly.

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Report.

FINANCIAL REPORT

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.

LIEN/DEBT REPORT

On the motion of Ms. Sunday, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

CAPACITY REPORT

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Gleeson mentioned that account 373-0 has paid an additional \$500, so the lien will be removed. Account 44-0 had filed for bankruptcy, but notice was just received that the owner dismissed the bankruptcy himself, so we will continue with entering a judgement and a writ of execution. He added that account 866-0 had made a large payment earlier in the year and he has been going back and forth with them to enter into a payment plan. The signed plan has not been received, so he is going to issue another writ of execution.

Mr. Miller asked if there is an update on account 139-0. Mr. Gleeson said there is nothing yet. He is going to let Mr. Pykosh take charge of how this should be handled and hopes to have an update at the next meeting.

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve the Solicitor's Report.

ENGINEER'S REPORT

Mr. Rudy reviewed the report dated December 11, 2019. The televising of the Sandy and Spring basins has been completed, so he will review the videos and report back any finding at the February meeting.

Mr. Beck stated that the small water & sewer grant seemed to have more funding than the H2O grant. Mr. Rudy replied that Mr. Rogalski reviewed this and felt we were eligible for the H2O grant. Mr. Miller asked that the grant application number be provided to him so that he can follow up with our local Representatives. Mr. Clancy asked if there is Federal money available. Mr. Rudy said not usually in grants, they usually offer lower interest loans.

Mr. Rudy clarified the question from last month about the fee to proceed with the Northern District tapping fee calculation, the total cost would be approximately \$15,000, \$10,000 for the engineering work and \$5,000 for legal work. Mr. Beck added that the current tapping fee for the northern district is \$2,414, Mechanicsburg's is \$5,337 and South Middleton's is \$5,292, so we are about half of what the others charge.

On the motion of Mr. Miller, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to make a recommend to the Board of Supervisors to move forward with updating the tapping fee calculation for the Northern District, to be implemented in 2020.

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve the Engineer's Report.

OLD BUSINESS

JOINT WORKSHOP

Mr. Miller stated that one Supervisor responded he is available on the proposed dates, however one is not available on those dates.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members, it was duly RESOLVED to make a recommendation to the Board of Supervisors to schedule a joint workshop on February 13, 2019 at 6 PM, prior to the regular Supervisor meeting.

NEW BUSINESS - None

STAFF COMMENTS

Mr. Miller met with the SEO to discuss any areas that may have on-lot issues. He said overall the on-lot areas are in good order, but he would like to share information regarding areas that may be potential sewer areas in the next 3 to 5 year or even 10 years. He would like this on the January agenda as new business

ADJOURN

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary