

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

ATTENDANCE

Kevin Miller, Chairman
Sue Sunday, Vice Chairperson
William Beck, Treasurer
Andrew Clancy, Secretary

Greg Rogalski, Engineer
Chris Gleeson, Solicitor
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 January 15, 2020 reorganization and regular meeting.

OPERATIONS REPORT

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

FINANCIAL REPORT

On the motion of Mr. Clancy, and seconded by Ms. Sunday, 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 provided updates on a few of the accounts with liens. Account 866, he is waiting on the Sheriff to serve the writ of execution and then expects to hear from the property owner. They will have to pay in full, no payment agreements will be offered. Account 44 had a bankruptcy dismissed, so they have made a payment of \$1,500 and is to make monthly payments of \$500. Account 139 was purchased by the son and they have met and reviewed the full account history. Account 252 entered into a payment plan several years ago with a \$10,000 balance and has been making monthly payments without any issues, this is nice to see.

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. Rogalski reviewed the report dated February 13, 2020. A draft of the tapping fee calculation was provided with the maximum amount that could be charged being \$7,747.41.

The Board discussed increasing the tapping fee and by how much. They would like to get this process moving since it has been a concern for several years. They asked how often the fee can be increased. Mr. Rogalski said that the fee could be recalculated each year if the Board would choose to.

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 increase the Northern District Tapping Fee to \$5,900.00.

On the motion of Mr. Clancy, and seconded by Ms. Sunday, 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 a joint workshop request for February fell through, but the Supervisors said they are on board with the Authorities objectives. He feels that a joint workshop will be helpful in a few months to discuss the area of Williams Grove Road and Miller's Road need for sewer in the future since the lots are small and there isn't room for on-lot system expansions.

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 gather information from the SEO and draft a letter to Dillsburg Area Authority to begin looking the possibility of sewer services in the area of Williams Grove Road and Miller's Road.

On the motion of Ms. Sunday, and seconded by Mr. Miller and by unanimous vote of the members, it was duly RESOLVED to request a Joint Workshop with the Board of Supervisors on May 14th or May 20th at 6 PM to discuss the Williams Grove Road/Miller's Road area.

NEW BUSINESS

TRINDLE STATION EDU REQUEST

On the motion of Mr. Clancy, and seconded by Ms. Sunday, and by unanimous vote of the members, it was duly RESOLVED to approve Trindle Stations request for 5 EDU's.

STAFF COMMENTS

Mr. Rogalski has been talking with Greg Hertzler, who is interested in cleaning out the sewer right-of-way in the areas of Laurel, Maxele and Sandy to Valley View. The clearing would be mainly brush and smaller trees, but it would be good to take care of this before the trees grow to be and threaten root intrusion in the sewer system. The cost to rent a skid loader to clear the right-of-way would be \$2,500 for the week. Mr. Miller asked that this be put on the March agenda.

Ms. Sunday asked for ideas for the next quarterly sewer newsletter. Mr. Rogalski suggested an article about what grease does to the system. Items that shouldn't be flushed was also a suggestion.

ADJOURN

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary