

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller via GoToMeeting due to the COVID-19 pandemic.

ATTENDANCE

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

Greg Rogalski, Engineer
Karen Lowery, Recording Secretary
Holly Wood, Admin. Assistant

PUBLIC COMMENTS - None

MINUTES

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 minutes of the May 20, 2020 regular meeting.

OPERATIONS REPORT

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

FINANCIAL REPORT

Mr. Beck stated that the finances are in good shape in both districts. Treatment amounts may be higher since we've had a few wetter months.

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

SOLICITOR'S REPORT

Mr. Miller said he spoke with Mr. Pykosh today since he was unable to attend the meeting. Mr. Pykosh advised that they are still working to reduce the liens. He also said that the Supervisors approve the updated tapping fee resolution and advised Mr. Miller that the reservation deposit is currently set at \$200.00, but could be increased if the Authority Board chose to.

On the motion of Mr. Beck, and seconded by Ms. Sunday, and by unanimous vote of the members, it was duly RESOLVED to increase the tapping fee deposit to \$500.00 in conjunction with the Northern tapping fee increase.

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated June 10, 2020. He added that there was an overflow at the Sandy pump station that was caused by a tripped breaker for the control panel from a storm. We learned that the alarm was wired to the control panel, so that is why no one was notified. He contacted Control Systems 21, who corrected the problem at Sandy and provided a quote to correct this at the other pump stations. The work at Sandy cost \$871 and the quote provided is for \$2,464.00. There were some questions about which pump stations this covered since there were discrepancies on the quote. Mr. Rogalski will verify the quote and this is to be added to the July meeting agenda.

Mr. Miller asked when the paving will be done from the White Rock capital project. Mr. Rogalski said he met with the contractors on May 22 and thought it should be done by the end of June.

Mr. Rogalski said that we can start looking at the project and preparing the design for 2021. Mr. Miller would like to have the preliminary work done and be prepared to move forward, but it concerned about what effects to COVID-19 pandemic will have on the accounts and liens. Mr. Rogalski added that this work can wait until September. Mr. Beck asked when we will know if we will receive a grant to help with the project and how we can proceed with the planning if the money is a question. Mr. Rogalski said likely not until November and that the design work could be done for the portion the Authority planned and the additional work could be added once we know about the grant.

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 Engineer's Report.

OLD BUSINESS

JOINT WORKSHOP

Mr. Miller would like to proceed with a joint meeting with the Supervisors in August or September. The Board agreed. He asked Ms. Lowery to reach out and set up the joint meeting.

NEW BUSINESS

PUBLIC WATER BLANKET AUTHORIZATION

Mr. Rogalski explained that there are 5 properties that could choose to connect to the water line that was installed by SMTMA for the Porches of Allenberry Development. However, to connect the property owner would need to obtain approval from the Supervisors and Municipal Authority. This blanket authorization would speed up the timing if any of these properties would like to connect.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve a blanket authorization for 5 properties along Boiling Springs Road to connect to South Middleton's public water system, if they chose to. The properties are 1502, 1506, 1510 Boiling Springs Road and 1515, 1519 Lutztown Road.

STAFF COMMENTS

Ms. Sunday provided draft newsletter for August that address what not to flush and that flushable wipes

are not good for the sewer system. Mr. Rogalski said he loved the newsletter. Mr. Clancy suggested including what the cost was to fix issues in the system that was caused by flushable wipes clogging the system. Mr. Miller added that this is an important message to get out the sewer customers and the flushable wipes are improperly marketed, as they are not good for any type of sewage system. Mr. Beck suggested including that we are still looking for a board member from the Northern district. Ms. Sunday added that a member will also be needed for the Southern district in January.

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 7:50 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary