

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

#### ATTENDANCE

Kevin Miller, Chairman  
Andy Clancy, Vice Chairman  
William Beck, Treasurer  
Jeff Clay, Secretary

Bill Rudy, Engineer  
Mike Pykosh, Solicitor  
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

#### MINUTES

**On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the January 20, 2021 reorganization regular meeting.**

#### OPERATIONS REPORT

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

#### FINANCIAL REPORT

Mr. Beck stated the P&L for January was to the plus by \$16,900, but that doesn't include the \$67,000 for the bond payment.

Mr. Beck said the Northern District treatment costs jumped significantly after the 2020 reconciliation was done and included a \$27,000 underpayment which was added to the 2021 quarterly treatment charges. He added that Mechanicsburg's flows decreased which then increases Monroe's percentage of costs. He is assuming Mechanicsburg's flows decreased due to businesses being closed because of COVID. Mr. Clay added that schools are also closed and Mr. Miller added that he thinks some repairs to older lines were also done.

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

#### LIEN/DEBT REPORT

**On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.**

#### CAPACITY REPORT

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

## SOLICITOR'S REPORT

Mr. Pykosh said that last month Mr. Beck has raised some questions about Allenberry and the agreement was sent out to all Board members. After reviewing this, he sees nothing that would prevent the township from increasing the rates being charged to Allenberry. The agreement was with the old owner, but is still valid with any successors.

Mr. Beck asked if the open channel meter was working. Mr. Rudy said there has been an issue with the meter and Allenberry is working to get it fixed but the weather has been holding that up. He will follow up with them. Mr. Pykosh added that it is not unreasonable to hold them to a date to have the meter repaired.

Mr. Miller asked if a new agreement should be created. Mr. Pykosh said the agreement is still binding and doesn't see the need for a new agreement unless that Board wanted to change or add something.

Mr. Beck would like to bring Allenberry up to the same rate for treatment as everyone else. He wasn't sure about the maintenance rate. Mr. Rudy agreed on the treatment rate, but said the line from Allenberry go directly to the treatment plant and Allenberry maintains their lines.

**On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to notify Allenberry that the treatment cost will change to be the same as the rest of the users in the Southern District and will be revised each year.**

## ENGINEER'S REPORT

Mr. Rudy reviewed the report dated February 10, 2021.

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

OLD BUSINESS - None

## NEW BUSINESS

### 2021 WHITE ROCK CAPITAL PROJECT – BID RESULTS

Mr. Rudy reported that the lowest bid came in at \$265,661.55 with the add alternates included. The contractor is Custer Excavating, he's never worked with them, but Silver Spring Township is familiar with them and has had no issues. He recommended we go with the lowest bidder.

Mr. Clancy said the bids came in about \$35,000 less than we had planned. Mr. Rudy feels some is due to the time of year we bid the project and companies are trying to plan work. Mr. Miller added there were 7 bids received. Mr. Beck asked if the same pipe material was used in all bids. Mr. Rudy said the pipe is a standard material.

**On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to make a recommendation to the Board of Supervisors to award the bid and add alternate to Custer Excavating in the amount of \$265,661.55.**

### 709 EVELYN AVENUE EDU REQUEST

**On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members,**

it was duly RESOLVED to approve the single EDU request for 709 Evelyn Avenue.

STAFF COMMENTS

Mr. Beck asked if the additional bond payment has been made. Ms. Lowery said the regular payment was just process and we will now work on the additional payment.

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 7:52 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary