

The regular hybrid 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

Greg Rogalski, Engineer  
Mike Pykosh, Solicitor  
Karen Lowery, Recording Secretary

Mr. Miller added an item to New Business- C: Single EDU Request – Kuhn Road, Lot #2 (Harry Fox Subdivision)

PUBLIC COMMENTS - None

MINUTES

**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 minutes of the February 17, 2021 regular meeting.**

OPERATIONS 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 Operations Report.**

FINANCIAL REPORT

Mr. Beck provided a handout with treatment cost history that he reviewed with the Board.

**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. Clancy, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

## SOLICITOR'S REPORT

Mr. Pykosh said that account 139-0 has a large outstanding balance. He received a call from the property owner and they are meeting next week about paying off the balance. The owner of account 904-0 is deceased, but the estate has reached out. The rest of the accounts have been keeping up with payment plans or action has been taken against them. He added that the bankruptcy will eventually get paid off. Mr. Miller added that big strides have been taken to reduce the debt since Mr. Pykosh has been the solicitor.

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

## ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated March 10, 2021. He added that the meter at Allenberry was fixed last week and is getting calibrated. Mr. Rogalski said the contractor for the 2019 project has not submitted a final payment request to close the project. Mr. Miller suggested that we reach out to take care of final items and close the project. Mr. Pykosh will touch base with Mr. Rogalski about this.

Mr. Miller asked when the capital project will start. Mr. Rogalski said mid-April. Mr. Clancy asked how the size of this project compares to the 2019 project. Mr. Rogalski said the projects are the same scale.

Mr. Beck mentioned at the last meeting the Board agreed to send a letter to Allenberry notifying them of a rate increase, he wanted to know who was sending the letter. Mr. Rogalski was wondering what the intent was to be. Mr. Beck feels they are paying well below what other residents are paying. Mr. Rogalski added that they are only charged for treatment, not maintenance and we do have to be able to justify the rate they are charged. Mr. Rogalski and Mr. Beck are going to meet to discuss numbers and make sure they are looking at the facts to determine how to move forward.

**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 Engineer's Report.**

OLD BUSINESS - None

NEW BUSINESS

TWO SINGLE EDU REQUESTS – 713 AND 717 EVELYN AVENUE

**On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to approve the two single EDU requests for 713 and 717 Evelyn Avenue.**

POTENTIAL BOARD MEMBERS QUESTIONS

The Board asked and answered questions of potential board members Jim Zei and Derek Mongelli.

Mr. Zei has lived in Pennsylvania since 2016 and in Monroe Township for the last year. He was a civil engineer for roadways and involved with designing, buildings, supervising construction and utility location.

Mr. Mongelli was born and raised in Monroe Township and has owned the family farm since 2001. He is a Director of Human Resources and Financial Management and currently works for the PA House of Representatives.

Mr. Mongelli asked if COVID has had a financial impact or caused any struggles. Mr. Miller said the

biggest struggle the Authority has is dealing with a system that was privately owned and installed in 1978 prior to BOCA rules. We have been trying to fix this system for some time now. The Churchtown sewer was installed in 2001 and is fairly new and in good shape. The Northern system was installed in 1996 and getting some age on it.

Mr. Zei asked if the oldest system is getting patchwork repair or has there been discussion to replace it all. Mr. Clancy said a survey of the system has been done by metering flows, cameraing to identify and prioritize problem areas. It would cost 10 million to replace the entire system in White Rock, so we try to plan projects every couple of years as we work to reduce debt and do repairs.

Mr. Zei asked if lining the pipes has been done or considered. Mr. Rogalski said that we try to take a different approach of replacing the full runs of pipe so we know everything is good. There are some areas that would be a candidate for lining.

Mr. Zei asked if funding was available through EPA. Mr. Rogalski said there is some grant funding available but our demographic doesn't usually support sewer funding.

Mr. Miller thanked Mr. Zei and Mr. Mongelli for coming to the meeting for the Board members to meet them. They will make a recommendation to the Board of Supervisors.

SINGLE EDU REQUEST – KUHN ROAD, LOT #2

**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 Kuhn Road, Lot #2 (Harry Fox Subdivision).**

STAFF COMMENTS

Mr. Miller would like the Board, engineer and solicitor to stay for an executive session to discuss pending matters of litigation regarding 4 properties.

PUBLIC COMMENTS

Mr. Kehoe echoed the comments of the Board regarding the lien and outstanding debt report. It has been a long and methodical road, but Mr. Pykosh has been steadily working to reduce the amount. He added he is anxious for the meetings to return to normal and for everyone to be back together again.

ADJOURN

**On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 8:05 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary