

December 21, 2016  
7:00 PM

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  
Harold Stoneberger, Asst. Sec/Treas.  
Bill Beck, Treasurer  
Ron Eckerd, Secretary

Michael Pykosh, Solicitor  
Mark Bruening, Engineer  
Karen Lowery, Recording Secretary

#### PUBLIC COMMENTS

Carl Kuhl, Supervisor, thanked the Municipal Authority Board for all of their hard work and time doing the asset management program. The Board appreciates their work.

#### MINUTES

**On the motion of Mr. Stoneberger , and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the November 16, 2016 regular meeting.**

#### OPERATIONS REPORT

**On the motion of Mr. Eckerd, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for November.**

#### FINANCIAL REPORT

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

Mr. Beck provided an updated budget overview for the southern district, which shows a comparison between his proposed budget, the approved 2017 budget and the 2016 actuals.

Mr. Eckerd stated that he will have a similar report for the northern district next month.

#### LIEN/DEBT REPORT

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

CAPACITY REPORT

**On the motion of Mr. Eckerd, 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. Pykosh said that steps are being taken to foreclose on the bigger liens, but this takes time. He has also filed a motion to consolidate several liens on one property to turn it into a judgement.

Mr. Pykosh mentioned that 4 lawsuits have been filed for homes in the Monroe Acres area that haven't connected to the sewer system.

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

ENGINEER'S REPORT

Mr. Bruening reviewed his Engineer's Report dated December 6, 2016.

Mr. Bruening stated that at the next meeting he will provide a report show any finding and issues that have come to light with the filling of the equalization tank. There are some concerns with the valves.

**On a motion by Mr. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members, it was duly RESOLVED to accept the Engineer's Report.**

OLD BUSINESS

ASSET MANAGEMENT COMMITTEE

Mr. Eckerd stated that he and Mr. Brandt were working on the low pressure system, but there are only preliminary plans available. They have gone as far as they can with the information that is available.

SOUTHERN DISTRICT I&I PLAN – 10 YEAR PLAN

**On the motion of Mr. Miller, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to table this matter.**

NEW BUSINESS

PAUL & ASHLEY ROMANO – 324 NORTH STREET – EDU REQUEST FOR 2<sup>ND</sup> DWELLING

**On the motion Mr. Miller, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to grant a single EDU for a second dwelling at 324 North Street, contingent upon the zoning variance being approved for the property. .**

ADJOURN

**On the motion of Ms. Sunday, and seconded by Mr. Eckerd, 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