

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairperson Sunday.

The Pledge of Allegiance was said.

ATTENDANCE

Sue Sunday, Vice Chairperson
William Beck, Treasurer
Ronald Eckerd, Secretary
Harold Stoneberger, Asst. Secretary/Treasurer

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

PUBLIC COMMENTS –

Carl Kuhl, Supervisor, he brought up the desire to have the financial members of this Board help review the bonds and financing and the Supervisor have approved this request. He said time permitting these items can be reviewed and not disrupt the meetings, it would be appreciated by the Supervisors.

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 January 20, 2016 regular and reorganizational meeting.

OPERATIONS 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 Operations Reports for January.

FINANCIAL REPORT

Mr. Beck reviewed the report and stated that he took a look at the revenues and expenditures and it's obvious that we need to come up with some decent budget. We are all over the place with the budget we have. In order to go forward we need to know where we stand with the current year and the next couple years. He will be working on this.

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 Financial Report.

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. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh provided a memo to the Board listing 8 accounts that he has filed complaints against at the District Justice. Some hearings have taken place and judgement have been issued for all of them. There is a 30 day appeal period and then he can file at the courthouse. Hearings for the rest are coming up. One of these accounts has contact him and set up a payment plan and make their first payment of \$1,500. Mr. Pykosh listed 4 additional accounts that the Board of Supervisors gave approval for him to move forward with filing complaints against. He also provided a list of payments that have been received since December. He also mentioned that a lien has been filed against Allenberry for an unpaid 2015 3rd quarter sewer bill. He believes they may be working on a contract to sell, but hasn't heard anything recently.

Mr. Pykosh reported that \$7,000.00 has been collected since the last Municipal Authority Board meeting, and that some of the accounts have special circumstances attached to them and will take time to collect. He also noted that he has 4 more accounts in line for the next round of lien filings.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated February 9, 2016.

Mr. Bruening suggested notifying Mr. Rogalski that when building permits are being issued, the plans should be looked at for previously installed sewer lines so that moving forward no one puts their driveways over the laterals.

On the motion of Mr. Stoneberger, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to send a letter to the Building/Codes officer that moving forward to review sewer lateral and driveway locations and if a lateral is going to be under the driveway it must be inspected to make sure installation has been done properly with a sleeve.

Mr. Bruening mentioned the manhole at Creek Road and Kuhn Road has frame damage. Dennis Nailor has obtained prices and the road crew can repair this manhole.

On the motion of Mr. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members, it was duly RESOLVED to repair the manhole at Creek Road and Kuhn Road and accept the price from Monarch for \$397.00.

OLD BUSINESS

PUMP STATION PHONE LINES

On a motion by Ms. Sunday, and seconded by Mr. Stoneberger, and by unanimous vote of the members, it was duly RESOLVED to table the pump station phone line discussion.

ASSET MANAGEMENT COMMITTEE

Ms. Sunday informed the Board that there are 12 volunteers including a 12 year old boy who is doing a service project. She is working on organizing the plans and information. The training session will be held on February 29, 2016, since weather postponed the original date.

2016 AND BEYOND NORTHERN AND SOUTHERN DISTRICT PLANS

Mr. Bruening he has been gathering information and obtaining prices. He will have the information for the next meeting.

SEWER SYSTEM OPTIONS

Ms. Sunday thanked Mr. Bruening for the information from New Cumberland. At this time she doesn't feel that the Board has time to look at this, but will keep it on the agenda.

NORTHERN CAPITAL PROJECTS

Mr. Eckerd referred to a memo from Paul Lundeen regarding excess funds of \$48,875.16. The funds can also be used in the Southern District if needed. If this would need to be done then the rates would be adjusted.

GENERATOR MAINTENANCE OPTIONS

On the motion of Mr. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to obtain proposals for Generator Maintenance from 2 to 3 companies, and not to include the township generator.

NEW BUSINESS

ALISHA RIGEL – SINGLE EDU REQUEST

On the motion of Mr. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to approval a single EDU request for Alisha Rigel.

COMMENTS

Mr. Eckerd provided a Balance Sheet and Statement of Revenues and Expenditures and said that as Mr. Beck mentioned we need to look ahead at project needs and determine a budget for 2017. Mr. Stoneberger said that there a lot of expenses in White Rock the past several years. Mr. Eckerd said the balance sheet keeps growing. Ms. Sunday thanked Mr. Eckerd for all of this work.

Mr. Bruening reported that there have been 2 high water alarms at Leidigh. Today Pumping Solutions came out to pull the pumps to determine why they aren't pumping better. The back flow valve was pulled out and found they were both packed with paper products. He suggested have these valves cleaned on a semi-annually or annually basis.

On the motion of Mr. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to obtain prices from Jeff Wilbur, Pumping Solutions and another company to have the valves cleaned semi-annually.

ADJOURN

On the motion of Mr. Stoneberger, and seconded by Mr. Eckerd, 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