

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

ATTENDANCE

Kevin Miller, Chairman  
Sue Sunday, Vice Chairperson  
William Beck, Treasurer  
Ronald Eckerd, Secretary

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

PUBLIC COMMENTS - None

MINUTES

**On the motion of Ms. Sunday, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the March 20, 2019 regular meeting.**

**On the motion of Ms. Sunday, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the March 20, 2019 joint workshop.**

OPERATIONS REPORT

Mr. Rudy said the pumps at Leidigh were not running equally because there was a fault error, which was set back to normal. And the Spring pumps don't seem to be alternating properly, so he is meeting with WY Electric to look at this.

Mr. Eckerd said that the northern flows are up and southern flows are down, so this doesn't seem to be a rain issue. Mr. Rudy said that an area between Lodge and the trailer park has been isolated and needs to be televised. The concern is traffic issues on Trindle Road, so the DPW has suggested having a company come in to do this work. Mr. Eckerd suggested looking at the area behind Wertz Coal Yard as is laying full of water. Mr. Rudy said they could pull some manholes in that area.

**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 provided a handout comparing the first quarter actuals to the budget numbers.

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

## SOLICITOR'S REPORT

Mr. Pykosh provided a draft ordinance addressing sump pump issues to help control flows. This was modeled after Lower Paxton Township's ordinance, which provides a form to the transfer title company that must be signed by the seller, buyer and both real estate agents establishing if a sump pump is in the home and if it is connected to the sewer system. If in the future the township has reason to believe there is a sump pump violation further action can be taken. There has been discussion about having a physical inspection done by Mr. Rogalski, but Mr. Pykosh doesn't think this will work, as inspections may be left until the last moment and then sales could fall through or be delayed. The form signed by all parties will be easier to facilitate while still gathering the information needed. A copy of the form will be emailed out. Mr. Miller asked if this form could be made retroactive and be sent out to all properties connected to the sewer system. Mr. Pykosh will look to see if that is possible.

**On the motion of Ms. Sunday, 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. Rudy reviewed the report dated April 10, 2019. He added that a lower price was received from WY Electric to install the generator slab at Sandy. The work has been approved to be done.

Mr. Rudy said the contact has been executed for the sewer project. A preconstruction meeting will be set and then the work may begin. He thinks the work will start in May. Mr. Miller asked if the notification was sent out to the residents in that area. Mr. Rudy will check into that.

Mr. Rudy asked about having USG or Mr. Rehab camera the line on Trindle Road. Mr. Miller requested prices be provided.

**On the motion of Ms. Sunday, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to accept the Engineer Report.**

## OLD BUSINESS

JOINT WORKSHOP – This is scheduled for tonight at 8 PM.

## NEW BUSINESS

### WATER CONNECTION REQUEST ON BOILING SPRINGS ROAD

Mr. Pykosh explained the water line is being extended to the Allenberry Development and there have been to properties that have requested to connect to the water, but this has to be approved by Monroe Township.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members

it was duly RESOLVED to approve the connection of 1549 and 1560 Boiling Springs Road to SMTMA's public water system.

ADJOURN

**On the motion of Mr. Eckerd, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:40 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary