

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
Sue Sunday, Vice Chairperson
William Beck, Treasurer
Ronald Eckerd, Secretary
Andrew Clancy, Asst. Sec/Treas.

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

PUBLIC COMMENTS

Rick Line, Criswell Drive, asked if there is any update on SMTMA looking at purchasing the Southern Sewer District. Mr. Pykosh said we aren't at a point where that is happening. Mr. Clancy added that it was to be a future discussion, but no firm date was given. Mr. Line also requested that when the budget is prepared lowering rates be looked at again.

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 April 19, 2018 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Clancy, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for April.

FINANCIAL REPORT

Ms. Sunday asked if we are done paying SMTMA or if there is an idea of how much more is owed. Mr. Pykosh said there is an outstanding invoice that is being investigated. He added that SMTMA settled a lawsuit that had been filed by a contractor for delayed damages. Mr. Rudy added that there is a stormwater project remaining as part of the project. He also mentioned that he provided a handout tonight that lists future capital projects and costs provided by SMTMA. Mr. Rudy and Mr. Pykosh will review this list for appropriateness.

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

Mr. Pykosh reported that discussions have been taking place with the mortgage company for account 828. An appraisal was done on account 866, which shows there is equity in the property, so the information has been submitted to the Supervisors to determine if they would like to proceed with the foreclosure process. Account 139 has entered into a payment agreement. An appraisal was also done on this property, however

it is in pretty bad shape. He added that the rest of the accounts are in payment plans, 3 have paperwork filed with the District Justice and 2 are on the Sheriff Sale listing. He is also going to contact the bankruptcy court to request relief from the auto stay on account 771 to pursue the arrears that are not being kept current.

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

SOLICITOR'S REPORT

Mr. Pykosh reported that the ordinance regarding sump pump inspections has been drafted and given to Mr. Rogalski for review and input. To put this process in place we need to be sure realistic options are in place to allow for enforcement and we would need to reach out to settlement companies to notify them of the new requirement. Mr. Eckerd asked if there is a penalty. Mr. Pykosh said a penalty is in place if the sump pump is not disconnected. Mr. Clancy asked who would perform the inspections and Mr. Pykosh said that Mr. Rogalski would be doing the inspection.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to accept the Solicitor's report.

ENGINEER'S REPORT

Mr. Rudy provided his engineer report dated May 9, 2018.

Mr. Rudy stated that the flow meters were placed last month starting at the top of the development. The first location at didn't show I&I and the meter was moved to a new location this week. The second meter had an issue, so we are looking at that. The DPW started to camera Blossom Terrace and Dogwood, which will be reviewed to determine the project scope.

Mr. Rudy reported that there are baskets in the Sandy pump station and are cleaned bi-weekly. Mr. Miller asked if there is evidence of what is being collected. Mr. Rudy will check into that.

Mr. Rudy thought the issues with the Leidigh pump station run times was resolved, but then learned the problem started again. It was determined the setting that was changed was not shared with everyone involved in the system, so the setting was changed back. The setting has been corrected again and there is a meeting set for everyone who works with the system to be trained on how the settings should be left.

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

OLD BUSINESS

SOUTHERN DISTRICT I&I AND SUMP PUMP INSPECTION DISCUSSION

Mr. Miller stated that both of these items were previously discussed.

NEW BUSINESS

TRINDLE STATION REQUEST FOR 5 EDU'S

On the motion of Mr. Eckerd, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve Trindle Stations request for 5 EDU's.

SINGLE EDU REQUEST – LOT 278, WHITE ROCK

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the single EDU connection for lot 278 in White Rock Acres.

STAFF COMMENTS

Mr. Beck would like to discuss the review of the tapping fees that have been in place since 2006. He added that in March 2017 the matter was tabled and he feels it needs to be review.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to add the tapping fee review to the June agenda. Mr. Miller asked that legal and engineering come prepared to discuss.

Mr. Rudy added that the Supervisors had tabled this matter until all of the treatment plant fees were incurred.

ADJOURN

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary