

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
Andrew Clancy, Asst. Sec/Treas.

Bill Rudy, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

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 minutes of the May 15, 2019 regular meeting.

OPERATIONS REPORT

Mr. Rudy said with the new omnisite systems they have been watching the pumps at the Spring pump station. Pump #2 was recently repaired, but they are going to watch pump #1. This may also have to have some work done.

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 Report.

FINANCIAL REPORT

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 Financial Report.

LIEN/DEBT REPORT

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

SOLICITOR'S REPORT – Solicitor was not in attendance

ENGINEER'S REPORT

Mr. Rudy reviewed the report dated June 12, 2019.

Mr. Rudy obtained a price to clean the Leidigh pump station of \$712.50.

On the motion of Mr. Clancy, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to proceed with Kline's cleaning the Leidigh pump station for \$712.50

Mr. Miller asked if there have been any concerns with the project in White Rock. Mr. Rudy said the work is going slower than planned because of locating laterals and the back fill used around the laterals.

Ms. Sunday mentioned that the letter from Mechanicsburg suggested installing diaphragms in the manholes. Ms. Lowery said that the diaphragms were ordered.

Ms. Sunday said the letter from Mechanicsburg also mentioned spikes in flows that could be sump pumps. Mr. Rudy said we are working to camera these areas and determine if any sump pumps are connected.

Mr. Miller asked if the laterals are being televised where we are doing the sewer project. Mr. Rudy said yes.

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

OLD BUSINESS

JOINT WORKSHOP

Mr. Miller said that the Joint Workshop with the Board of Supervisors is scheduled for Tuesday, July 23, 2019 at 7 PM. He added that he sent out agenda ideas. Ms. Sunday added that Mr. Beck did send her some information for the financial planning. According to Mr. Beck's information a project could be planned for every other year provided the funds are available beyond an established minimum cash reserve balance. He also suggested focusing on paying down some of the debt to free up additional funds. Mr. Beck said that if \$30,000 could be put back per year we would be able to eliminate the 2010 Bond and save \$55,500 in interest. Beyond 2026, this would also free up \$240,000 in working capital by eliminating the scheduled principal payments thru 2035. Mr. Clancy felt that televising the lines would help to eliminate I&I and allow more customers to be added to the system. Mr. Rudy said that doing the televising by drainage areas would allow us to focus on certain areas and then know that work is complete. Mr. Miller added that we would need to work with the Supervisors to plan sewer work and road work together to save costs. Mr. Miller suggested that Ms. Sunday and Ms. Lowery work together to create the agenda for the Joint Workshop.

DRAFT SUMP PUMP ORDINANCE

Mr. Miller stated that the Mr. Gleeson provided a draft Ordinance regarding sump pumps along with the draft sump pump and downspout certification form.

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to table this matter until the July meeting to allow the Board to

review the documents.

NEW BUSINESS

TALKING BREAD LAND DEVELOPMENT – 2 EDU REQUEST

Joe Burget of Burget & Associates was present. He stated the property is located on W. Lisburn Road and is 25.5 acres. The owners would like to build a residence and a farm market. They would like to connect to the public sewer and are requesting 2 EDU's. He added that the Planning Commission and Board of Supervisors have recommended approval. Mr. Rudy added that the Highway Occupancy Permit that will be submitted to the state must be done in Monroe Township's name. Mr. Miller asked how many restrooms will be at the farm market. Mr. Burget said one.

On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve 2 EDU's for the Talking Bread Land Development Plan for the residence and the business.

STAFF COMMENTS - None

ADJOURN

On the motion of Mr. Clancy, 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