

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller in person for the Board and available through GoToMeeting due to the COVID-19 pandemic.

ATTENDANCE

Kevin Miller, Chairman
Sue Sunday, Vice Chairperson
William Beck, Treasurer
Andrew Clancy, Secretary
Jeff Clay, Asst. Sec./Treas.

Greg Rogalski, Engineer
Mike Pykosh, Solicitor
Matt Bugli, Solicitor
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the October 21, 2020 regular meeting.

OPERATIONS REPORT

Ms. Sunday mentioned the southern district flow increase could be from the new bakery. Mr. Rogalski said that could contribute to the flows, but he mentioned the school. Mr. Miller asked that the increased flows be looked into. Mr. Clancy mentioned the increased flows in the northern district. Mr. Miller said there have been new connections so that may be part of it.

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 Operations Report.

FINANCIAL REPORT

Mr. Beck said the P&L reports are looking good for both districts with only a short period of time left.

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 Financial Report.

LIEN/DEBT REPORT

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

Mr. Rogalski mentioned that account 139-0 has applied for a demo permit and since they have an outstanding balance with a lien on the property, could a new building permit be withheld? Mr. Pykosh said he would need to look into that. Mr. Clancy asked if moving forward with the foreclosure was an option. Mr. Pykosh believes the value was in the land and that the Supervisors may look at moving forward with this in the new year.

CAPACITY REPORT

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 Capacity Report.

SOLICITOR'S REPORT

Mr. Bugli reported that 4 additional liens were filed against properties with existing liens. And an action was also filed against account 671-0.

Mr. Pykosh added that the owner of account 904-0 is deceased, but he was able to make contact with the daughter and the attorney involved with the estate issues. There is a motion to appoint the daughter as the administrator and the plan is to sell the property. He provided the total amount due to the attorney.

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

ENGINEER'S REPORT

Mr. Rogalski reviewed the engineers report dated November 10, 2020 that included a draft letter to SMTMA to provide an update on what work has been done to repair the system and decrease flows. This update was requested as part of the request to connect 456 Criswell Drive to the sewer system.

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve the draft letter and send to SMTMA.

Mr. Rogalski said the control panel and generator will need replaced in the next few years and the total cost could be around \$50,000.

On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to request a quote for replacing the control panel and generator at the Northern pump station in early 2021 to be prepared, if it is needed.

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve the Engineer's Report.

OLD BUSINESS - None

NEW BUSINESS

2021 CAPITAL PROJECT PLAN

Mr. Rogalski stated that last month the proposed projects were discussed with the main project being along Kuhn Road at a cost of approximately \$300,000 and an add alternate item along Asper Drive at a cost of approximately \$60,000. He added that the climate in the construction industry is good and we may get better pricing if we get this moving. Ms. Sunday said that we should move ahead to get the best price. Mr. Clancy said the repairs are critical. Mr. Miller asked how this would impact our finances. Mr. Beck said he feels we could go to a \$400,000 project, but we may have to wait 3 years until we do the next project instead of every other year as originally planned.

On the motion of Mr. Clancy, and seconded by Mr. Sunday, and by unanimous vote of the members, it was duly RESOLVED to authorize Pennoni to move forward with the surveying and preparing bid documents for the 2021 Capital Project.

SINCLAIR PARK EDU REQUEST

On the motion of Ms. Sunday, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approved one EDU for Sinclair Park.

2021 MEETING DATES

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOVLED to approve the 2021 meeting dates as provided.

PUBLIC COMMENTS - None

STAFF COMMENTS

Mr. Miller wished everyone a Happy Thanksgiving with their families.

ADJOURN

On the motion of Mr. Beck, and seconded by Mr. Clancy, 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