

The reorganization meeting of Monroe Township Municipal Authority was called to order by the Solicitor. The Pledge of Allegiance was said. Mr. Pykosh asked for a motion to select the 2021 Chairperson.

On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to select Kevin Miller as the Chairman.

The meeting was turned over to Mr. Miller.

On the motion of Mr. Miller, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to select Andrew Clancy as the Vice Chairperson.

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to select Bill Beck as the Treasurer.

On the motion of Mr. Clancy, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to select Jeff Clay as the Secretary.

The position of Assistant Secretary/Treasurer will remain vacant until a new member is added.

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

ATTENDANCE

Kevin Miller, Chairman
Andy Clancy, Vice Chairperson
William Beck, Treasurer
Jeff Clay, Secretary

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

PUBLIC COMMENTS - None

MINUTES

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 minutes of the December 16, 2020 regular meeting.

OPERATIONS 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 Operations Report.

FINANCIAL REPORT

Mr. Beck provided a statement of revenues and expenses for the end of 2020. He reviewed the actual vs. budget amounts and stated that overall, both districts ended with balances to the good.

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

LIEN/DEBT REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh reported that they are working to collect the outstanding liens. Owners of two accounts are deceased, so he has been working with the estate to get those settled. The other accounts are either in a payment plan or a suit has been filed. He added that given the pandemic and high quarterly rates it is pretty amazing that the number of liens hasn't grown in the past few months.

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

ENGINEER'S REPORT

Mr. Rudy reviewed the report dated January 13, 2021. He did ask Mr. Pykosh if there is any update on the sewer easements in White Rock because a width will be needed for the upcoming project. Mr. Pykosh said there was nothing further found. Mr. Rudy and Mr. Pykosh will work together to work out the widths. Mr. Rudy added that the DPW would like to clear the easements in February.

Mr. Miller asked if while looking at the Mechanicsburg control panel and generator, if the pumps need to be looked as well. Mr. Rudy said he will look in to what work has been done to the pumps.

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

OLD BUSINESS - None

NEW BUSINESS

1139 KUHN ROAD EDU REQUEST

On the motion of Mr. Clancy, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to approve the single EDU request for 1139 Kuhn Road.

TRINDLE STATION 10 EDU REQUEST

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to approve Trindle Station's request for 10 EDU's.

715 EVELYN AVENUE EDU REQUEST

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approve the single EDU request for 715 Evelyn Avenue.

STAFF COMMENTS

Mr. Miller stated that SMTMA provided the true up report and we will get a credit of \$17,000. Mr. Beck added that the credit was applied to the 4th quarter treatment billing.

Mr. Beck said he has been looking at the rate Allenberry is charged and feels they should be paying as much as everyone else. Mr. Rudy will look into this. Mr. Miller suggested Mr. Pykosh look into the agreement with Allenberry.

Mr. Beck suggested that the first of two debt payments be made since a payment was not made in 2020. Mr. Miller agreed.

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to move forward with making the first of two additional debt payments for 2021.

ADJOURN

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary