

The regular in person meeting of Monroe Township Municipal Authority was called to order by Chairman Miller. The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman
Andy Clancy, Vice Chairman
William Beck, Treasurer
Jeff Clay, Secretary
Derek Mongelli, Asst. Sec/Treasurer

Matt Bugli, Solicitor
Karen Lowery, Recording Secretary

Mr. Miller added the Leidigh Pump Station Visit update under new business.

PUBLIC COMMENTS - None

MINUTES

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 minutes of the September 15, 2021 regular meeting.

OPERATIONS REPORT

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

FINANCIAL REPORT

Mr. Beck provided a 3rd quarter statement of revenues and expenses.

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

SOLICITOR'S REPORT

Mr. Bugli reported that an updated lien was filed on account 904-0. Account 171-0 has paid the remainder

of the unpaid balance that is not included in the bankruptcy. And a notice was sent to account 828-0 regarding the unliened amount and an updated lien will be filed.

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

ENGINEER'S REPORT

Mr. Miller reviewed the Engineer Report dated 10/13/21.

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

2022 BUDGET UPDATE

Mr. Beck provided a copy of the items discussed with the Supervisors at the Budget Workshop and a copy of the proposed budget. Mr. Miller felt the workshop went very well with a lot of information shared.

ALLENBERRY RESORT – SANITARY SEWER UPDATE

On the motion of Mr. Miller, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to table this matter.

JEFF WILBUR – GRINDER PUMP/PUMP STATION DISCUSSION

On the motion of Mr. Beck, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to recommend approval of Jeff Wilbur's 2022 Contract Proposal.

Mr. Beck said we need to look at the future if Jeff Wilbur isn't interested in continuing with the pump station work. Mr. Clancy said that Pennoni is the system operator and Wilbur does the pump station work, is there someone out there who would do both. Mr. Beck suggested they canvas the surrounding townships to see who they use and add that as an agenda item for the next meeting.

NEW BUSINESS

LEIDIGH PUMP STATION FIELD VISIT

Mr. Miller and Mr. Rogalski met at the Leidigh pump station to look at the equipment and set up along with trying to figure out the faults that have been causing issues with the drives. He explained the set up and shared pictures with the Board. The control panel is currently on the outside of the building. This could be moved inside when replaced, but would require an electrician to move the electric. Mr. Rogalski has shared with Mr. Miller that they could work to develop bid specifications to upgrade the control panel. Mr. Miller suggested if we move to a PLC, to use a common manufacturer used in this area. Mr. Clancy would like to see the hardware and sequencing similar between all of the pump station. Mr. Miller also thinks the auto dialers should be updated or at the least inspected to make sure they are operating properly.

Mr. Miller stated that one pump was pulled and repaired in March. He questions the repair since part of the work was done by Keystone Pump and they sent out part of the work to Heim.

STAFF COMMENTS

Mr. Mongelli shared with the Board that he recently submitted a Conditional Use application to the township to start a rental venue in the stone bank barn he has renovated on his property. Eventually, he will have to come before the Authority Board to request an additional EDU. He just wanted to make the Board aware.

ADJOURN

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 8:15 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary