

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

Michael Pykosh, Solicitor
Matt Bugli, Solicitor
Greg Rogalski, Engineer
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 June 16, 2021 regular meeting and workshop.

OPERATIONS REPORT

Mr. Rogalski said he will keep an eye on the Churchtown flows since they are up. He is checking on a possible accounting issue with SMTMA.

Mr. Miller said that some of the pump stations seem to run equally every month, but Leidigh doesn't. Mr. Rogalski said there was a meeting with Jeff Wilbur because there is frustration over the different numbers. Control Systems 21 came out to tweak the VFD settings, so he's hoping this will help. There is concern that the hour counter and control panel are older and not accurate. Mr. Miller asked if we need to plan on upgrading the control panel in 2022. Mr. Clancy suggested that all of the control panels be standard so there aren't so many differences.

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 Operations Report.

FINANCIAL REPORT

Mr. Beck provided an updated statement of revenues and expenses. He said that over all the finances are in good shape.

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. Beck, 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 additional lien letters have been sent out to accounts 961-0, 644-1 and 671-0. If we don't get a response, he will file another lien on these properties and file at the District Justice office. He added the owner of account 904-0 is deceased so they checked to see if there was an open estate. Mr. Pykosh added that there is a disagreement between the heirs that is holding things up, however the mortgage company did winterize the home. Mr. Pykosh also said they going to file a motion with the bankruptcy court regarding account 171-0 because he has not kept up with the quarterly payments since filing bankruptcy, which is required.

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

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated July 13, 2021.

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 Engineer's Report.

OLD BUSINESS - None

NEW BUSINESS

MANHOLE REHABILITATION PROJECT

Mr. Miller said a quote to rehab 9 manholes has been provided. Mr. Miller asked if this should be planned for 2021 or 2022. Mr. Mongelli asked if we could prioritize 4 to 5 of them and do the work in 2 phases. Mr. Rogalski said they could choose to do 5 of them, but we could ultimately do a hundred of them. The company works with costars, so there won't be any bidding needed.

On the motion of Mr. Clancy, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to recommend that Abel Recon be retained to rehabilitate 5 manholes, specified by Mr. Rogalski, in White Rock.

MECHANICSBURG GENERATOR REPLACEMENT

Mr. Miller said a quote of \$43,788.25 to replace the Mechanicsburg generator and control panel was received. He asked if this is something we could do in early 2022. Mr. Rogalski said the generator is not failing, but it is harder to get replacement parts so we need to be proactive. Mr. Clancy suggested that since the lead time is 45 weeks this should be approved and the process be started now.

On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to recommend that Control Systems 21 be retained to order and install the new generator and control panel at the Mechanicsburg pump station.

Mr. Beck asked what happens to the old generator. Mr. Rogalski said it could be sold on municibid or

stored as a backup, if there is room.

SINGLE EDU REQUEST – 1384 SHUMAN DRIVE

On the motion of Mr. Beck, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to approve a single EDU connection for 1384 Shuman Drive.

PUBLIC COMMENTS - None

ADJOURN

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