

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  
Bill Beck, Treasurer  
Jeff Clay, Secretary  
Derek Mongelli, Asst. Treas./Sec.

Greg Rogalski, Engineer  
Karen Lowery, Recording Secretary

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 October 19, 2022 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.**

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.**

FINANCIAL REPORT

Mr. Beck provided a worksheet showing the preliminary budget vs. the township's tentative budget. This included showing the \$300,000 grant that will be received from Cumberland County.

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

SOLICITOR'S REPORT

The Solicitor was no present at the meeting.

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated November 8, 2022. He added that there was a meeting at Leidigh

pump station to square away issues. Pump 2 is scheduled to be fixed and returned by December 2<sup>nd</sup> and then the work can be fully finished by mid-December. Some additional work was needed with the floats and transducer. He added that the County ARPA grant was approved for \$300,000 with a 30% match. This will allow the project size to double and finish up work in the Dogwood Terrace area. The Board agreed that a bigger project would be the best bet and get more accomplished.

**On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to start the survey and design work for the 2023 project with a \$600,000 scope of work so we are ready to move forward with the bidding process.**

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

#### OLD BUSINESS

#### CUMBERLAND COUNTY ARPA FUNDS GRANT

The Township was awarded a \$300,000 grant from the Cumberland County ARPA funds, as discussed earlier.

#### 2023 BUDGET DISCUSSION

Mr. Beck said the budget includes paying off 2010 bond for the Southern District, funds for a large I&I project in the Southern District, and a quarterly rate reduction for the Northern District.

**On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to approve the 2023 budget.**

#### PUMP STATION INSPECTIONS AND REPAIR SUGGESTIONS

This was discussed and voted on under the Engineer's Report.

#### NEW BUSINESS

#### 2023 MEETING DATES

**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 2023 meeting dates as provided.**

#### WILLIAM BARTOSH – 2<sup>ND</sup> EDU FEE CONSIDERATION

Mr. Rogalski explained that the previous owner of 283 Old Stone House Road had a dog grooming business and have followed the proper steps to obtain a 2<sup>nd</sup> EDU for the garage. Mr. Bartosh said that he purchased the home earlier this year and was shocked when there were 2 sewer bills due. He understands there was a business there, but it is now a single-family home and he is asking for relief for the 2<sup>nd</sup> EDU. The garage does have a full bathroom that they would like to continue to use.

Mr. Mongelli asked if there were any past situations like this. Mr. Rogalski said no. Mr. Rogalski if this was a new build the house and garage would be able to be connected to the sewer with one single EDU. He added that there could be concern of there being more flows than a single connection, but that could be a concern with any single connection.

Mr. Miller suggested that legal council be contacted this matter and to draft a document that would allow the single EDU charge for the connection, but to also protect the township in the future if a business was run from this location the additional fee could be reinstated. The document would also make any future homeowners aware of the agreement.

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

STAFF COMMENTS - None

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 7:40 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary