

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 November 16, 2022 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.

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.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

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

SOLICITOR'S REPORT

The Solicitor was not present at the meeting.

ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated December 13, 2022. He added that the pumps at Leidigh and York have been repaired and reinstalled. The survey work for the 2023 project should be done next week to keep the bidding on track.

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 Engineer's Report.

OLD BUSINESS

WILLIAM BARTOSH – 2ND EDU FEE CONSIDERATION

Mr. Miller stated that this was discussed last month with legal and engineering asked to provide a recommendation. Mr. Rogalski said that he has had several conversations with Mr. Pykosh and Mr. Bugli about this matter and the recommendation is to allow Mr. Bartosh to maintain the 2 connections as is provided a legal document be signed and recorded that the property at 283 Old Stone House Road with the seconded connection cannot be used as a commercial establishment or a dwelling unit. And Mr. Bartosh would be responsible to pay the legal fees, recording costs, and bring his sewer account current. Mr. Bartosh had no concerns with those requirements.

On the motion of Mr. Mongelli, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to follow the recommendation of engineer and legal counsel, with Mr. Pykosh drafting the proper legal forms.

NEW BUSINESS

SINGLE EDU REQUEST – 1286 ASPER DRIVE

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 connection for 1286 Asper Drive.

PUMP STATION LEVEL CONTROL UPGRADE

Mr. Rogalski explained that the transducer went out at one of the pump stations. Some transducers are special order items to work with the pump controllers we have. One of the controllers cracked and we went ahead with having that replaced, but the same situation is occurring at the Shuman pump station. Replacing the controller also allows us to work toward all of the pump stations having the same operating items. Mr. Miller asked if this proposed part is more readily available. Mr. Rogalski said yes, that Control System 21 stocks them.

On the motion of Mr. Clancy, and seconded by Mr. Clay, and by unanimous vote of the members, it was duly RESOLVED to upgrade the Shuman Level Control at a cost of \$817.50.

STAFF COMMENTS

Mr. Rogalski stated that the ARPA grant agreement has been executed.

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 7:20 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary