

The reorganization meeting of Monroe Township Municipal Authority was called to order by the 2021 Chairman and turned over to the Solicitor. Mr. Pykosh asked for a motion to select the 2023 Chairperson.

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

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

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

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

**On the motion of Mr. Clancy, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to select Derek Mongelli as the Assistant Secretary/Treasurer.**

The reorganization meeting was adjourned at 7:02.

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.

Mike Pykosh, Solicitor  
Bill Rudy, 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 December 21, 2022 regular meeting.**

#### OPERATIONS REPORT

**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 Operations Report.**

CAPACITY REPORT

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

FINANCIAL REPORT

Mr. Beck provided a year end statement of revenue and expenses. He said it was a good year and the accounts had a favorable outcome.

**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.**

Mr. Clancy thanked Mr. Beck for his thorough analysis and reports throughout the year.

LIEN/DEBT REPORT

**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 Lien/Debt Report.**

SOLICITOR'S REPORT

Mr. Pykosh said that the owner of account 828-0 passed away and the property is in foreclosure. They are watching this as it will be paid part of the sale. He added that they are going to start to file a suit at the District Justice for accounts 961-0 and 671-0.

**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 10, 2023. He added that the 2023 project design is done and we are looking to advertise in early February, for Authority to award in March, and the Supervisors to award in April. The project would then be ready to start in May.

**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 - None

NEW BUSINESS

NORTHERN DISTRICT LINE FLUSHING

Mr. Rudy mentioned that there was a sewer back-up in the Northern District. There was a suggestion to create a flushing program to maintain the lines by flushing different areas each year.

**On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to direct the engineer to create a scope of work and costs for flushing the Northern District.**

NORTHERN DISTRICT ACCESS DRIVE

Mr. Rudy shared a drawing from Mr. Hertzler showing the sewer line and manhole where the blockage happened. The ground in this area lays wet and the flush truck got stuck and had to be pulled out. Mr. Hertzler suggesting installing a driveway from Cockrell's parking area to the area of the manhole that would have a good base so there shouldn't be issues in the future. Mr. Mongelli suggested looking into using the old railroad bed, which should already have a good base under it.

**On the motion of Mr. Mongelli, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to explore the status and possibility of using the abandoned railroad right-of-way access to the manhole.**

Mr. Pykosh will look into this. The land may have reverted back to the surrounding property owners. Ms. Lowery mentioned the South Mountain Trolley organization has been trying to use that land for a rails to trails program.

STAFF COMMENTS - None

ADJOURN

**On the motion of Mr. Beck, 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