

October 18, 2023  
7:00 PM

The regular 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. Sec./Treas.

Matt Bugli, Solicitor  
Greg Rogalski, Engineer  
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

#### MINUTES

**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 minutes of the September 20, 2023 regular meeting.**

#### OPERATIONS REPORT

**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.**

#### 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.**

#### FINANCIAL REPORT

Mr. Beck provided handouts of the statement of revenue and expenses through September and the quarterly usage and treatment summary.

**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 Financial Report.**

#### 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. Bugli reported that accounts 828-0 and 671-0 are scheduled for Sheriff's Sale on December 6<sup>th</sup>. Ms. Lowery has sent out lien notices so that we can have up to date liens filed for these properties. He added that they have filed paperwork with the District Justice for accounts 828-0 and 961-0. Those hearings are scheduled

for November 17<sup>th</sup>. And 5 new liens have been placed against new accounts. Mr. Rogalski mentioned that Silver Spring Township has also noticed an up tick in accounts going to collection.

**On the motion of Mr. Beck, and seconded by Mr. Clay, and by unanimous vote of the members it was duly RESOLVED to accept the Solicitor's Report.**

#### ENGINEER'S REPORT

Mr. Rogalski reviewed the engineer report dated October 10, 2023.

Mr. Miller asked if there is any update on the generator. Mr. Rogalski said Mr. Rudy reached out to Control Systems and is waiting to hear back.

**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 Engineer's Report.**

#### OLD BUSINESS

##### ALLENBERRY RESORT – DEVELOPER'S AGREEMENT FOR SEWER/WATER

**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.**

#### 2024 BUDGET DISCUSSION

Mr. Miller stated he and Mr. Beck attended the budget workshop with the Supervisors. There was no resistance from what was presented and the Authority is doing a good job. They highlight work that has been done and upcoming work. Mr. Beck provided a memo sharing capital projects for the next few years that we received from Mechanicsburg Borough. The two items for 2024 have been included in the budget. He added that there is also a note that the DPW has requested to purchase a self-propelled camera. A new camera is \$55,000 and a used camera is \$35,000 (if available). Mr. Rogalski added that we currently have a push camera and it has been used to the limit of its design.

**On the motion of Mr. Beck, and seconded by Mr. Miller, and by unanimous vote of the members, it was duly RESOLVED to add the purchase of the new camera to the 2024 budget.**

#### NEW BUSINESS

##### WHITE ROCK SEWER PROJECT – CHANGE ORDER

Mr. Rogalski said that we received invoices from MacMor for down time of approximately \$35,000, that they asked we pay half of. And an invoice for vac truck to locate the utilities of approximately \$8,000. Overall, MacMor is asking for an additional \$25,500. According to the contract the contractor is responsible for the costs of the issues they ran into. Mr. Rogalski is comfortable with the contract, but not sure if it would stand before a judge due to the extraordinary items that were discovered. He said it is fair to say that MacMor sat around for 3 days waiting for utilities to be marked and then did rent a vac truck to help with utility location, and you can't blame them after the operator could have been killed. He would like to know how the Board wants to handle this. We can decline their request and see where it goes or we can negotiate a payment. Mr. Miller asked if the utility company has been approached since they should bare some responsibility in this matter. Mr. Clancy asked if the contract did a good job and do we want them to come back. Mr. Rogalski said they did good and yes; we would like them to bid on future projects. Mr. Beck suggested the Board give Mr. Rogalski a range to work with to settle

this matter.

**On the motion of Mr. Clancy, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to authorize Mr. Rogalski to negotiate payment with the contractor using a range of \$14-20,000 to settle this and close the project.**

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