

November 15, 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. Mongelli, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the October 18, 2023 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. Mongelli, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

FINANCIAL 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 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.

SOLICITOR'S REPORT

Mr. Bugli reported that they filed actions with the District Justice for accounts 828-0 and 961-0. The default hearing, if no action is taken, for account 828-0 will be November 17th and the hearing for account 961-0 will be in December. Accounts 828-0 and 671-0 are scheduled for Sheriff's Sale on December 6th and new liens have been filed.

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 Solicitor's Report.

ENGINEER'S REPORT

Mr. Rogalski reviewed the engineer report dated November 8, 2023. He added that he had a meeting with MacMor about the change orders. There was an issue with a homeowner having a sewer backup and it was found that their lateral was not connected. The paving for the project is done, but the cost went over about \$80,000. Part of the cost is the project and part of the cost is due to the existing pavement falling apart. He is going to see if the Supervisors will share the cost.

The generator for the Northern District is here and a meeting is scheduled to work out details of the installation.

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

There is nothing new on this topic, so Mr. Miller said to table this matter until January 2024.

NEW BUSINESS

2024 Meeting Dates

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 2024 meeting dates as provided.

SINGLE EDU REQUEST FOR 22 SINCLAIR ROAD, LOT #4

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 single EDU for 22 Sinclair Road, Lot #4.

STAFF COMMENTS - None

ADJOURN

On the motion of Mr. Clay, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:19 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary