

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

Mike Pykosh, Solicitor
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

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 minutes of the November 15, 2023 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

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

SOLICITOR'S REPORT

Mr. Pykosh reported on each account. Account 828-0 had a suit filed at the District Justice and there was a judgement. They have met the waiting period and can not file with the prothonotary. He will also file a lien on the estate since the owner is deceased. Account 866-0 and 58-0 have current payment plans. Account 961-0 had a suit filed at the District Justice, but they were unable to serve the paperwork. He will file with the Court of Common Pleas. Account 48-0 was contacted about a payment plan and paperwork has been sent out. Accounts 231-0 and 373-0 had letters sent to them since there isn't a phone number on file. The next step would be to file

with the District Justice is no payment plan is established. Account 671-0 was scheduled for Sheriff's Sale in December, but has now been moved to January.

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 Solicitor's Report.

ENGINEER'S REPORT

Mr. Miller read the engineers report dated December 13, 2023.

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

OLD BUSINESS - None

NEW BUSINESS - None

STAFF COMMENTS

Mr. Miller mentioned the copy of the Mechanicsburg Wastewater invoice for screening.

Mr. Pykosh mentioned the Commonwealth Finance Authority has a grant system and he has a list of grants that have been awarded for sewer and water projects. He feels that we should have projects ready and apply for these grants each year. He believes that Senator Rothmans and Rep. Kutz would fully support our applications.

Mr. Miller wished everyone a Merry Christmas.

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 7:28 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary