

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

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

Jeff Clay, Secretary  
Derek Mongelli, Asst. Treas./Sec.

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 January 18, 2023 reorg and regular meeting.**

OPERATIONS 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 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. 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. Mongelli, 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 a notice was received account 828-0 and the property will be up for sheriff sale on March 1<sup>st</sup>. He will be filing an additional lien for amounts not included in the existing liens. He updated the Board that he and Mr. Pykosh are working on an agreement for the property on Old Stonehouse Road that had a second connection for a business, but the business is no longer than and will return to a single-family home.

**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 Solicitor's Report.**

## ENGINEER'S REPORT

Mr. Rogalski reviewed the report dated February 8, 2023. He added the I&I project bids are due March 10<sup>th</sup> and he will have preliminary results for the March meeting. The bid can be awarded at the April meeting.

**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

### NORTHERN DISTRICT LINE FLUSHING

Mr. Rogalski provided a map and pricing to establish an annual line flushing plan for the Northern District. The area in blue is a priority and the area in yellow is the plan for 2023. Two quotes were obtained ranging from \$3,500 to \$9,300. Mr. Clancy asked if televising the line is needed. Mr. Rogalski said there is no evidence it is needed and we do have our own camera if something makes us think it should be done.

**On the motion of Mr. Mongelli, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to allocate \$5,000 toward flushing the yellow and blue portions of the mapper provided for the Northern District.**

### NORTHERN DISTRICT ACCESS DRIVE

Mr. Rogalski reviewed the request to install an access drive from Cockrell's parking lot to the manhole near Trindle Spring. There was a blockage last month and the flusher truck got stuck. Mr. Mongelli has questioned using the old railroad bed, but Mr. Rogalski said there was a grade change so it likely wouldn't work. Mr. Miller suggested talking with the property owner to see if an agreement could be put in place for us to install a driveway access point to the sewer line. Mr. Mongelli added that the area is very wet so construction mats may be needed.

**On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to have engineering and legal reach out to the property owner to discuss the access drive and improvements along with an agreement. They would also like a proposal of costs.**

NEW BUSINESS - None

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 7:25 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary