

July 19, 2023
7:00 PM

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. Sec./Treas.

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

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the June 21, 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. Clay, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

FINANCIAL REPORT

Mr. Beck provided a statement of revenue and expenses for the first half of 2023. Both districts are looking good. Maintenance and repair expenses in the Southern District have been a little higher than planned so far, but hopefully levels out. He also provided a quarterly usage and treatment cost history for the Southern District.

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 Financial Report.

LIEN/DEBT REPORT

On the motion of Mr. Beck, and seconded by Mr. Clay, 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 are drafting a letter to reach out before a new lien is filed. He also stated that

Mr. Pykosh would like to file a case with the District Magistrate for accounts 961-0 and 671-0, since no payments are being made.

On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to have the solicitor proceed with filing claims at the District Magistrate's office for accounts 961-0 and 671-0.

ENGINEER'S REPORT

Mr. Rogalski reported that the 2023 I&I project started this week, but is off to a slow start due to a sewer line repair that needed to be done in another area. The repair is from the last sewer project and it has been determined that the lateral was never hooked into the main sewer line which was causing backups. He will meet with legal counsel to discuss recourse and have a conversation with the previous contractor regarding costs for repairs.

Mr. Rogalski said the Northern District generator is still projected for delivery in October.

On the motion of Mr. Mongelli, 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

Mr. Bugli advised the Board that per the Supervisors direction they have reached out to the Bond Counsel to have them review the Developer's Agreement for a fresh perspective.

Mr. Miller stated that the concern is mainly with the current agreement. The Authority needs additional revenue to pay off the high debt we have. There was a small kick back from the Porches Development, but none with this project. And we need to look at future growth because the pressure will be on Monroe soon. He would like to change the Intermunicipal Agreement capacity from 200,000 per day to 300,000 per day. This would allow for Monroe to provide sewer services to the Allenberry Resort and still have about 60,000 gallons for future growth. He added that the tapping fees for 165 units at the Resort would bring in about \$662,000. This needs to be looked at as this revenue would be a huge help to the Authority. He feels this is a good area for development and it would help to support Boiling Springs and Allenberry. He would like to suggest holding a joint workshop with the Board of Supervisors to discuss this matter and future growth; however, it would need to be done quickly because we don't want to delay the developer.

Mr. Clancy stated that the Authority needs to be fully aware of what action the Supervisors are planning to take.

Mr. Rogalski feels the Supervisors may be ready to take action at their August meeting after hearing from Bond Counsel. He added that the IMA would be a separate item from the Developer's Agreement.

Mr. Beck added that page 11 refers to the Developer being responsible for any costs incurred SMTMA only, he feels Monroe should be added to that.

On the motion of Mr. Miller, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to request a joint workshop with the Supervisors to discuss the Allenberry Resort Developer's Agreement and future sewer needs on August 7th or 8th at 7 pm depending on availability.

NEW BUSINESS

TRINDLE STATION REQUEST FOR 5 EDUS

On the motion of Mr. Clay, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to approved Trindle Station's request for 5 EDU's.

STAFF COMMENTS - None

ADJOURN

On the motion of Mr. Clancy, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:47 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary