

August 16, 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. Beck, and seconded by Mr. Clay, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the July 19, 2023 regular meeting.**

OPERATIONS REPORT

**On the motion of Mr. Beck, 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. Mongelli, and seconded by Mr. Clancy, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

FINANCIAL 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 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 provided copies of the Access Easement Agreements for the Cockrell and Wertz properties. This matter will be on the Supervisors next agenda. Mr. Rogalski reminded the Board that there was an issue with a manhole and access was difficult. With this in place the DPW will build an access road.

## ENGINEER'S REPORT

Mr. Rogalski reported that the 2023 I&I project has been rough with several utility conflicts. He provided a copy of an email received from MacMor Construction to move the main line into the roadway to avoid the electric lines that are directly over our line. The cost will be approximately \$32,000 and change order paperwork will be forthcoming. He also suggested applying spray rock to the one manhole in the future. The project should be done by the end of August.

Mr. Rogalski reviewed the engineer report dated August 7, 2023. Mr. Miller mentioned budgeting to replace the Mechanicsburg control panel in 2024.

**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

Mr. Miller stated that the joint meeting didn't take place because the Supervisors would like Bond Council to be involved and they are looking at scheduling a meeting. There should be more to report in September.

**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 until the September meeting.**

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 7:17 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary