

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.

Michael Pykosh, Solicitor  
Greg Rogalski, Engineer  
Karen Lowery, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

**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 minutes of the August 16, 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. 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. Clay, and seconded by Mr. Beck, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.**

SOLICITOR'S REPORT

Mr. Pykosh reported that they are working on the list of new liens to be filed. He has reached out to those he has phone numbers for and was able to set up a payment plan with one property owner. He is also preparing to take further legal action on accounts 828-0, 961-0 and 671-0.

**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 Solicitor's Report.**

## ENGINEER'S REPORT

Mr. Rogalski reported that the 2023 I&I project is mostly done. They are meeting for a walk thru meeting next week to discuss any outstanding items and the paving. There were areas that needed extended or moved due to utility issues, so there was a change order submitted for \$56,000 and another invoice of \$26,000 for project delay claims. He feels the change order is valid because they did have to move the sewer. There will be a conversation with the contractor regarding the delay claims. Mr. Miller asked if any of these fees could be put back on the utility company to pay. Mr. Rogalski added that PA One Call marked the lines, but they really didn't know where their lines were located. He feels we would need to engage the PUC to see if anything could be done. Mr. Pykosh asked for the details to be provide to him and he will look into this matter.

Mr. Rogalski reviewed the engineer report dated September 13, 2023.

Mr. Miller asked what the recommendation is for flushing lines in the Northern District for 2024. Mr. Rogalski said he would finish the Wertz Development area. Trindle Station is new and can be planned for the future.

**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

**On the motion of Mr. Miller, and seconded by Mr. Mongelli, and by unanimous vote of the members, it was duly RESOLVED to table this matter until the October meeting.**

## NEW BUSINESS

### 2024 BUDGET DISCUSSION

Mr. Miller stated the budget workshop with the Supervisors will be tomorrow evening.

Mr. Beck provided a worksheet with the 2024 preliminary budget, 2023 budget and the 2023 year end projections that he reviewed. There was discussion about purchasing a spare pump to have on hand for Leidigh in case a pump goes out. Mr. Rogalski said it's not good for a pump to sit so there would need to be a rotation schedule. He estimated a new pump would cost \$30,000. We could look at a spare pump for Sandy in 2025. Mr. Miller asked how the pumps are in the northern district are. Mr. Rogalski said he doesn't recall doing anything to them. His suggestion would be to replace the control panel and continue flushing lines.

**On the motion of Mr. Mongelli, and seconded by Mr. Clancy, and by unanimous vote of the members, it was duly RESOLVED to proceed with sharing the proposed budget with the Supervisors.**

### SINGLE EDU REQUEST – 1403 KUHN ROAD

**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 single EDU request for 1403 Kuhn Road.**

STAFF COMMENTS - None

ADJOURN

On the motion of Mr. Clay, and seconded by Mr. Beck, and by unanimous vote of the members, it was duly RESOLVED to adjourn the meeting at 7:45 PM.

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary