

January 16, 2013
7:00 PM

The reorganization meeting of the Monroe Township Municipal Authority was called to order by 2012 Chairman Miller and turned over to the Solicitor.

Mr. Pykosh asked for a motion to select the 2013 Chairman.

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly Resolved to keep the Board positions the same for 2013 – Kevin Miller, Chairman; Russ Ogle, Vice Chairman; Suzanne Sunday, Treasurer; Doug Stouffer, Secretary; and Harold Stoneberger, Asst. Secretary/Treasurer.

The meeting was turned over to Mr. Miller.

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller. The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman
Doug Stouffer, Secretary
Russ Ogle, Vice Chairman
Suzanne Sunday, Treasurer
Harold Stoneberger, Asst. Sec./Treas.

Michael Pykosh, Solicitor
Mark Bruening, Engineer
Karen Lowery, Recording Secretary

PUBLIC COMMENTS – None

MINUTES

On the motion of Mr. Ogle, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the November 14, 2012 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Miller and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for November and December.

FINANCIAL REPORT

On the motion of Ms. Sunday, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.

LIEN/DEBT REPORT

Mr. Pykosh provided a report showing collections and updates on current liens. Mortgage companies have stepped forward and paid a few of the liens off. He will be sending another letter to mortgage companies that have not responded. Sending letters has collected about 25% of the outstanding lien debt.

Mr. Stouffer asked that an update be put in the next newsletter.

Mr. Stoneberger stated that these results are more than we have seen in years. He thanked Mr. Pykosh for his work.

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

CAPACITY REPORT

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh stated he had nothing else to report at this time.

Mr. Miller thanked Mr. Pykosh for all of his work and hopes the debt collection success continues.

ENGINEER'S REPORT

Mr. Bruening reviewed the reports dated December 10, 2012 and January 15, 2013.

Mr. Bruening reported that the Rehab project is done.

Mr. Bruening stated that SMTMA rebid a portion of the upgrade/expansion project. The bids came in \$300,000 less than before, but we do not know yet what Monroe's amounts are. The project is to begin in April.

Mr. Bruening provided a picture that shows a building sewer that has roots growing in it and will need to be repaired. The building sewer portion of the system is the homeowner's responsibility to repair. Mr. Bruening would like the Boards input on how we approach this matter and to set a policy for future building sewers that may need to be repaired.

There was a discussion by the Board regarding how to handle repairs to building sewers. Mr. Bruening and Mr. Pykosh will discuss some options and provide them at the next meeting.

Mr. Bruening updated the Board that Allenberry has an outstanding balance for the 2nd and 3rd quarter. Allenberry has recently installed a sewer flow meter because they had been going off of water flows. There was a leak in the water line, which made the quarterly flows increase. After some discussion Mr. Bruening, Mr. Kissinger and Mr. Heinze agreed that they would average the past 4 years quarterly flows and compare to 2012 flows, which may cause flows to be adjusted. There was also discussion about reviewing and possibly updating an Agreement that Monroe has with Allenberry from 1983.

Allenberry has also brought up the house at 1571 Boiling Springs Road. This homes sewer runs through Allenberry, so they would like to bill them directly and not have them be a customer of Monroe. There was discussion regarding the legalities of this since it is a private entity. Mr. Bruening and Mr. Pykosh will look into this matter.

OLD BUSINESS

REVIEW FLOW DATA

The Board reviewed flow data provided for 2010, 2011 and 2012 for both districts.

Mr. Bruening said that he will provide an updated graph for the next meeting.

NEW BUSINESS

TRINDLE STATION – EDU REQUEST

On the motion of Mr. Miller, seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Trindle Stations request for 5 EDU's.

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:00 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary