

February 20, 2013
7:00 PM

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

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

PUBLIC COMMENTS – None

MINUTES

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the January 16, 2013 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 January.

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 reported that 3 more liens had just been paid off. We have collected about 1/3 of the outstanding debt. Mr. Miller thanked Mr. Pykosh for his hard 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 that he has provided a draft agreement to update the agreement with Allenberry for review. He was waiting for some figures, which they got today. Once finalized they will go back to Allenberry with the agreement.

Mr. Bruening added some background. Allenberry had been meter the water, but have now installed a meter to measure the sewer flows going out. After discussing the water leak issue in 2013, South Middleton Township Municipal Authority has agreed to give Allenberry a credit of approximately \$4,100.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated February 8, 2013.

Mr. Stouffer asked for an update on the South Middleton plant and the rebid. Mr. Bruening said that he just received the rebid information and it came in around 3.1 million, which is about 350,000 lower.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Bruening said he is currently updated the Chapter 94 report and with that information he will revise the amount of flow that is available. He will also update a flow chart and have Karen start doing monthly updates to keep the Board up to date.

On the motion of Mr. Miller, seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to add the Chapter 94 Report 2012 to the agenda for March.

BUILDING SEWER REPAIR POLICY/PROCEDURE

Mr. Bruening apologized that he hasn't gotten this done. He will look into it and review with Mr. Pykosh.

Mr. Miller asked if there was anything in the current Rules & Regulations regarding lateral repair. Mr. Pykosh said there is on page 24 section 12. Karen was asked to send this page to the Board members for review. Mr. Miller also asked that Mr. Bruening check with South Middleton, Mechanicsburg, or any other local townships to see if they have a policy in place for building sewer repairs.

On the motion of Mr. Miller, seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table this item until the March meeting.

NEW BUSINESS

BRANDON JOHNSON/PARKVIEW MEADOW – EDU REQUEST

Brandon Johnson was in attendance. He said they would like to hook to the sewer now, instead of installing a septic system.

On the motion of Mr. Ogle, seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to approve 1 EDU connection for Lot # 3 at Parkview Meadows.

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 7:35 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary