

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

Russ Ogle, Vice Chairman

Suzanne Sunday, Treasurer

Doug Stouffer, Secretary

James Bogar, Solicitor

Mark Bruening, Engineer

Karen LaCroix, 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 March 16, 2011 regular meeting.

OPERATIONS REPORT

Mr. Miller stated that flows are up due to the rain.

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 Operations Reports for March.

FINANCIAL 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 Financial Report.

LIEN/DEBT REPORT

On the motion of Mr. Miller, and seconded by Ms. Sunday, 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.

Mr. Bruening stated that he will update the numbers for the next meeting. According to the Chapter 94 reports there is no available capacity in the Southern district.

SOLICITOR'S REPORT

Mr. Bogar stated that a new lien was filed yesterday.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer's report dated April 13, 2011.

Mr. Bruening stated that there were some issues with the manhole sealing demo. Some I&I was reduced, but there was no base in the manhole.

Mr. Bruening stated that he reported sewer discharges in White Rock during the rain event over the weekend.

Mr. Stouffer asked if there was an update on the H2O grant. Mr. Bruening said the decision has been postponed again until May.

Mr. Bruening stated that a report was received from the Mechanicsburg WWTP stating that our flows were up drastically and that there was mud in the flows. Mr. Bruening said there could be an issue at Trindle Station, like we had in the past. He will check manholes during the next rain event.

OLD BUSINESS - None

NEW BUSINESS

LISBURN MEADOWS 2013 CONNECTIONS

Mr. Miller reviewed the information provided for sewerage the Lisburn Meadows area in 2013.

Mr. Bruening stated that the Act 537 supplement to sewer this area in 2013 was approved by DEP and is the official plan. There are a few options we need to look at. First, we could just not connect this area since there not have been any malfunctioning systems and wait until the need to install sewer arises. Or second, we could go through DEP to remove the supplement from the Act 537 plan. The Board of Supervisors would like the Authority Board opinion on this matter.

The Board discussed several options and asked Mr. Bruening questions about if the sewer was needed in the future. Ms. Sunday stated that borrowing more money may not be in the best interest of the Township to so solve a problem that does not exist, but when there is a problem we may be scrambling. Mr. Miller stated that he is against having the supplement removed.

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to table the discussion of installing sewer in Lisburn Meadows in 2013 until the May meeting.

COMMENTS

Mr. Miller announced that he and one of the Supervisors will be attending a meeting at SMTMA on May 9th at 6PM regarding the Chesapeake Bay upgrade project.

ADJOURN

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:10 p.m.

Respectfully Submitted,

Karen M. LaCroix
Recording Secretary