

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
Sue Sunday, Treasurer
Russ Ogle, Vice Chairman

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

PUBLIC COMMENTS - None

MINUTES

On the motion of Mr. Ogle, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the March 19, 2014 regular meeting with a wording change to the Home Based Business motion.

OPERATIONS REPORT

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 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

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 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 sent out certified letters to liened property owners on March 26th and 27th. Approximately \$5,000 has been paid. He has sent letters, worked out some payment plans and now it is time to take further action as directed by the Supervisors.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated April 8, 2014.

Mr. Bruening mentioned that per the Supervisors direction he is to get the Authorities thoughts on applying for a PA Small Water & Sewer grant that is available. The grant is available for \$50,000 - \$150,000 projects with a 15% match. He would like to use the grant to perform smoke testing and televising lines in the White Rock Acres area.

On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to agree with the Board of Supervisors and move forward with applying for the PA Small Water & Sewer grant.

Ms. Sunday asked about the status of the catch baskets at Spring Pump Station. Mr. Bruening said there have been modifications made, but the baskets won't fit in. He is going to meet with Jeff Wilbur to determine exactly what needs changed.

OLD BUSINESS

QUARTERLY FLOW UPDATE

Mr. Bruening reviewed the flow data and graph with the current information on it. Mr. Ogle thought this was very impressive. Ms. Sunday said that it has been 2 years since the flows were over the limit, we are moving in the right direction.

HOME BASED BUSINESS DISCUSSION

Mr. Pykosh said that Zoning Ordinance amendments were approved. There was a provision made for home based businesses being assigned additional sewer related fees. There was some discussion by the Board regarding how additional fees would be assessed. Mr. Bruening will review and provide a rough draft at the June meeting.

On the motion of Mr. Miller, seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table the Home Based Business discussion until the June meeting.

RULES & REGULATIONS UPDATES

Mr. Miller and Mr. Stouffer provided some comments/suggestions that have for the Rules & Regulations updates.

Mr. Pykosh asked about changing the term “reservation fee” section regarding house fires and/or natural disasters. There was some discussion by the Board and it was agreed to allow the rate to be half of the user fee for no longer than one year.

Mr. Bruening said he will need to make some changes to the document regarding the home based businesses and changing the reservation fee term and information. He will provide an updated draft copy for review at the June meeting.

NEW BUSINESS - None

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 8:05 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary