

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

Mr. Miller added an item to the agenda – Item 11A under new business, EDU request for 83 Butterfly Drive.

The Pledge of Allegiance was said.

### ATTENDANCE

Kevin Miller, Chairman  
Russ Ogle, Vice Chairman  
Sue Sunday, Treasurer

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

### PUBLIC COMMENTS

Don Walters, 220 Maple Lane asked why Monroe Township didn't qualify for grants since the sewer project was federally and state mandated. Mr. Miller said that we continually look for grant opportunities, but we may not qualify for the grants due to income levels in the area. Mr. Walters asked how high is the quarterly rate going to go. Mr. Miller said that federal and state mandates in upgrade the waste water treatment plants is the reason for the price increases. Adding additional connections to the system could help stabilize the rates, but there is no major development going on in the area.

### 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 19, 2014 regular meeting.**

### OPERATIONS 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 Operations Reports for November.**

### 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. 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 Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

## SOLICITOR'S REPORT

Mr. Pykosh reported that he is creating an action plan for the liened accounts for the next meeting. We will talk about each property and what steps can be taken.

Mr. Pykosh stated that the Board of Supervisors approved the water shut off protocol, so he will prepare a Resolution for the next meeting. Mr. Miller stated he is concerned it could create health issues. Mr. Pykosh said there will be steps taken if there are medical issues, but the protocol gives residents ample time to settle the issue before the water would be shut off.

## ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated December 9, 2014.

Mr. Ogle asked if South Middleton would agree with the capacity report that we have 126 EDU's available. Mr. Bruening explained that DEP standards are different from South Middleton, so if the EDU's were needed it would be something we would have to work out.

Mr. Miller asked if the upgrades at the Mechanicsburg Treatment Plant are done. Mr. Bruening will check into this.

## OLD BUSINESS

### RULES AND REGULATIONS UPDATE

Mr. Bruening needs to add the water shut off information and provide a final draft to the Municipal Authority Board and Board of Supervisors.

**On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to proceed with the Rules and Regulations update in the current format including suggestions that were made and including the water shut off procedure.**

## NEW BUSINESS

### SINCLAIR PARK – EDU REQUEST

**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 EDU request for 83 Butterfly Drive.**

## COMMENTS

Mr. Miller mentioned that this was Mr. Ogles last meeting. He wanted to personally thank him for bailing him out and for the time he has served on the Board. He hopes that Mr. Ogle will help with the asset management program.

Mr. Ogle mentioned that he received a Monroe Proud certificate from the Board of Supervisors and that would help with the asset management program. He thanked everyone for allowing him to be part of the Board and mentioned they have done a lot of work over the past 9 years.

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 7:40 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary