

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. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the January 15, 2014 regular meeting.

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 January.

FINANCIAL REPORT

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

Mr. Bruening stated that he spoke with Ron Adams at Mechanicsburg Waste Water Treatment and the upgrade project is just about done. Mr. Bruening thinks there will be around \$50,000 left over if the Board would want to do any do any night visits or flow monitoring.

LIEN/DEBT REPORT

Mr. Pykosh stated that he updated the liens for three more accounts.

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 stated that he is checking into reporting delinquent accounts to the Credit Bureau. There would be an expense to register and purchase the software needed to do this of about \$2,000. He's not sure if this would help with existing liens, but may help with keeping new liens from being filed since credit scores drive everything,

Mr. Miller asked about doing sheriff's sales. Mr. Pykosh said we would have to make sure there isn't a mortgage on the property because that would be in front of our lien. We could transfer the lien into a judgment and then execute the judgment by having a sheriff sale of personal items.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated February 11, 2014.

Mr. Bruening reviewed the Chapter 94 reports for the Northern and Southern districts. The Northern district has 260 EDU's available. The Southern district has 126 EDU's available. The Board was very impressed with the drop in flows based on the graphs and charts Mr. Bruening provided.

Mr. Miller asked about the status of the South Middleton project. Mr. Bruening said they are running behind and working to catch up. He has heard there will be a change order to reduce some of the costs.

OLD BUSINESS

HOME BASED BUSINESS DISCUSSION

Mr. Pykosh said that there is nothing new since the Board of Supervisors meeting was postponed.

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 next meeting.

RULES & REGULATIONS UPDATES

Mr. Bruening has provided an updated copy based on the comments from Mr. Pykosh, Ms. Sunday and Mr. Stouffer. Any changes are marked in red ink. He would like to Board to review for any further suggestions or changes.

On the motion of Mr. Miller, seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table the Rules and Regulations Updates until the next meeting.

FLOW SUMMARY UPDATE

This was discussed earlier with the Chapter 94 reports review.

NEW BUSINESS

TRINDLE STATION CAPACITY REQUEST

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to grant 5 EDU's to Trindle Station as requested.

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. Lowery
Recording Secretary