

The reorganization meeting was of Monroe Township Municipal Authority was called to order by 2014 Chairman Miller and turned over to the Solicitor.

Mr. Pykosh asked for a motion to select the 2015 Chairman.

**On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to select Kevin Miller as the Chairman.**

**On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to select Suzanne Sunday as the Vice Chairperson.**

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to select Doug Stouffer as the Treasurer.**

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to select Ronald Eckerd as the Secretary.**

**On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to select Harold Stoneberger as the Assistant Secretary/Treasurer.**

The meeting was turned over to Mr. Miller.

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  
Sue Sunday, Vice Chairperson  
Doug Stouffer, Treasurer  
Ronald Eckerd, Secretary

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

PUBLIC COMMENTS - None

#### MINUTES

**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 minutes of the December 17, 2014 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 December.**

**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 Report for January.**

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

## SOLICITOR'S REPORT

Mr. Pykosh mentioned the action plan he had provided the Board. He received some comments from Ms. Sunday and will revise the action plan for the March meeting. He believes filing suit is the next step.

Mr. Miller asked if we are aware of any of the liened properties having issues paying their water bills. Mr. Pykosh doesn't have access to that information and said the water shut off is for more current accounts, not ones owing thousands.

Mr. Eckerd stated that there is a problem with the outstanding debt. Is this seen as an Authority problem? A Northern district problem? A Southern district problem? Or a Township problem? Mr. Miller responded that it is technically an Authority problem. Mr. Pykosh and the Board explained the situation and added some of the history. He also added that the Supervisors are very concerned and see this as a Township problem.

Mr. Eckerd asked about refinancing the bonds. Mr. Miller stated that bond counsel keeps an eye on this and notified us if it would be beneficial.

## ENGINEER'S REPORT

Mr. Bruening reviewed the engineer reports dated January 14, 2015 and February 17, 2015.

Mr. Bruening obtained 3 quotes for boring under Simmons Road. The lowest price was \$19,600, which is above the limit of \$19,400 that required bidding. He asked Mr. Stouffer to approach his neighbors

and see if they would like to get the work done on their own so we wouldn't have to go through the bid process, which would increase the cost. The contractor seemed willing to work with the residents.

Mr. Bruening had provided a final draft of the Rules and Regulations. He is asking of any final comments.

Mr. Bruening stated that the Leidigh pump station upgrade is out to bid. This upgrade needs to be done to meet the requirements of the treatment plant upgrades. Bids will be opened March 5<sup>th</sup> at 1:00 PM. Mark will prepare the results for the Board to act on at their March meeting.

OLD BUSINESS - None

NEW BUSINESS

SINCLAIR PARK – 4 EDU RESERVATION REQUEST

**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 reservation request for 4 EDU's.**

PARKVIEW MEADOWS – LOT #5 EDU REQUEST

Mr. Bruening stated that he spoke with the developer about connecting to the sewer and having to bore under Boiling Springs Road. The developer would like to do the boring and put in both laterals at the same time. The HOP permit would need to be in the Authorities name. Mr. Bruening is willing to help the developer with this, as long as the Board agrees. Mr. Miller and Mr. Stouffer were okay with Mr. Bruening doing the work.

**On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve an EDU for Lot #5 at Parkview Meadows.**

COMMENTS

**On the motion of Mr. Miller, an seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to take action on the Sewer Lien Action plan at the March meeting.**

Ms. Sunday asked how communications were going with South Middleton. Mr. Bruening said things have been very quiet. He mentioned they are changing contactors from Galloway Bay to Lobar Inc.

ADJOURN

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 8:00 PM.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary