

May 16, 2016
11:00 AM

The special meeting of the Monroe Township Board of Supervisors was called to order by Chairman Kehoe.

ATTENDANCE

Phil Kehoe, Chairman
A.W. Castle, III, Vice-Chairman
Carl Kuhl, Supervisor

Mark Bruening, Engineer
Karen Lowery, Secretary/Treasurer

SANDY PUMP STATION

Mr. Bruening provided a quote to replace both of the pumps at the Sandy pump station, one pump that is out and the other is very worn. The quote ranges from \$38,900 to \$40,700 depending if the longer cable is needed. PSI will do their best to make the shorter cable work.

Mr. Kuhl asked if the basin will be cleaned out. Mr. Bruening said that he will contact Jeff Wilbur to schedule the regular cleaning that was postponed earlier in the year.

Mr. Kehoe stated that the Municipal Authority needs to understand that things like this happen when they are least expected. Items like this need to be considered when there are thoughts of adjusting the budget.

On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the pumps be replaced at the Sandy Pump station by PSI, with the cost not to exceed \$40,700.

STAFF COMMENTS

Mr. Bruening mentioned that he would like to update the preventative maintenance process by creating a checklist that is done each time they are out. He also suggested that the wet wells should be cleaned twice per year, with some being done more. There was also discussion of cleaning the wet wells quarterly and possibly after rain events.

The Board agreed to have Mr. Bruening provide his updated inspection sheets to Jeff Wilbur to review and see if this might affect his prices.

Mr. Kuhl mentioned that the Municipal Authority held a workshop to discuss I&I issues. They are going to start at the Sandy pump station and move up stream to see what can be done cost effectively to solve any of the problems.

Mr. Kehoe added that Blossom Road is being undermined by lateral issues. Mr. Bruening said that we have gotten quotes a few years ago to fix this, but there wasn't money available to do the work. Mr. Kuhl said this information should be provided to Bill Beck so that he can determine if there is money now available.

The Board also talked about meeting with Bond Counsel to clarify some questions and determine some of the best options moving forward.

Mr. Kehoe stated that the Township's policy is that you must work 30 day before you can enroll in the health insurance program, but the health insurance company adds new enrollments at the beginning of the month. With Ms. Araiza starting on June 6th she would then have to wait until August 1st for insurance. The Board agrees to have Ms. Araiza added to the health insurance beginning July 1st.

ADJOURN

The meeting was adjourned at 11:40 AM.

Respectfully submitted,

Karen M. Lowery,
Secretary/Treasurer