

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
Suzanne Sunday
Doug Stouffer, Secretary
Russ Ogle, Vice Chairman

James Bogar, Solicitor
Mark Bruening, Engineer
Karen LaCroix, Recording Secretary

The meeting was then turned over to Mr. Bogar for reorganization and he asked for a motion for the 2011 Chairman.

On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to keep the board positions the same for 2011 except for the Treasurer - Kevin Miller, Chairman; Russ Ogle, Vice-Chairman; Doug Stouffer, Secretary; and Harold Stoneberger, Assistant Secretary/Treasurer.

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to select Suzanne Sunday as the Treasurer for the Board.

The meeting was turned over to Chairman Miller.

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 December 15, 2010 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.

FINANCIAL 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 Financial Report.

Mr. Bogar mentioned that the Authority/Township will need to be prepared to begin

paying for our portion of the South Middleton upgrade by November 2011.

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 Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR-S REPORT

Mr. Bogar stated that the 2 liens referred to earlier have been filed.

ENGINEER-S REPORT

Mr. Bruening reviewed the engineer-s report dated January 10, 2011.

There was discussion about preparing a plan for the repairs that need to be done. Mr. Bruening suggested that be put on hold until we find out if we are able to get any of the H2O grant money. Mr. Miller agreed.

Mr. Miller would like to have the flow meters put in the Northern District. Nixon Drive would be a good area to look at.

OLD BUSINESS

SOUTH MIDDLETON 2009 TRUE-UP

The Board reviewed a summary provided by Supervisor Dwyer from a meeting that was held on November 24, 2010 with South Middleton Municipal Authority regarding the upcoming plant upgrade/expansion project. They felt the key points were:

There was discussion by the Board regarding the Act 537 plan, purchasing additional capacity, and exactly how we will be billed for the project since it will be done in two phases. Mr. Bogar stated that more specific information should be forthcoming once the design work is done.

NEW BUSINESS

THIRD SUPPLEMENTAL AGREEMENT FOR 2011

Mr. Bogar explained that Paul Lundeen had sent over the Third Supplemental Agreement for the 2011 Funding. The Authority needs to approve this matter and sign the documents.

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

Supplemental Agreement.

STAFF COMMENTS

Mr. Miller welcomed Suzanne Sunday to the Municipal Authority Board.

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 8:05 p.m.

Respectfully Submitted,

Karen M. LaCroix
Recording Secretary