

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	James Bogar, Solicitor
Suzanne Sunday, Treasurer	Mark Bruening, Engineer
Doug Stouffer, Secretary	Karen LaCroix, Recording Secretary
Russ Ogle, Vice Chairman	
Harold Stoneberger, Asst. Sec/Treas.	

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 19, 2011 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. Miller, 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 Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

SOLICITOR-S REPORT

Mr. Bogar stated that he is glad to be part of the collections with the lien

process.

Mr. Bogar asked if we have heard from SMTMA regarding an amount we will need by the end of the year.

ENGINEER-S REPORT

Mr. Bruening reviewed the engineer-s report dated February 7, 2011.

OLD BUSINESS

SOUTH MIDDLETON 2009 TRUE-UP

Mr. Miller stated there was nothing new to report.

NEW BUSINESS

None

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 7:25 p.m.**

Respectfully Submitted,

Karen M. LaCroix  
Recording Secretary