

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, Treasurer | James Bogar, Solicitor |
| Doug Stouffer, Secretary | Mark Bruening, Engineer |
| Harold Stoneberger, Asst. Secretary. / Asst. Treasurer | Holly Wood, Recording Secretary |

PUBLIC COMMENTS

Supervisor Sam Simmons was in attendance to inform the Authority about his attendance at a recent SMTMA meeting. Mr. Simmons specifically attended the SMTMA meeting to request the status of Monroe's request for a voting position on the SMTMA board. The SMTMA board stated that Monroe did not respond to the notification of an opening, and the position was filled, and no other positions are currently available. Mr. Simmons was also updated on the cost of the plant upgrades, which is now approximately \$14 million. SMTMA would still like Monroe to purchase an additional percentage, and Mr. Simmons told them that will not happen. Mr. Stoneberger questioned the increase in the plant upgrade cost. Mr. Simmons stated that SMTMA had no explanation for the increase. Holly was asked to look into seeing if the Township has SMTMA minutes from the past 2 months or so for the Municipal Authority and Supervisors to review.

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 June 15, 2011 regular meeting.

OPERATIONS REPORT

A recommendation to rebuild pump 2 in the Northern District was noted in the Operation Report. After some discussion, Mr. Stoneberger moved to wait on that rebuild.

On the motion of Mr. Stoneberger, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to wait on the rebuild of pump 2 in the Northern District and approve the Operations Reports for May.

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 Ms. Sunday, 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 alerted the Authority to a sheriff's sale at 308 Widders on September 7, 2011. He stated that Karen has already been alerted to keep the Township's best interest in mind.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer's report dated July 13, 2011.

Ms. Sunday questioned the marking of manholes and sewer lines in Churchtown. Mr. Bruening stated that the markings were most likely related to the Streetscaping project and were done as PA One Call procedures.

On the motion of Mr. Miller, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to accept the Engineer's Report.

OLD BUSINESS

COCKLEYS MEADOW FLOW METER

Mr. Bruening is still gathering information for a new flow meter. Mr. Bruening wants to verify flume issues to ensure best meter is purchased and installed.

Mr. Miller tabled this item.

NEW BUSINESS

A draft copy of the new Lien Enforcement Procedures was presented and explained by Mr. Bogar. Mr. Bogar explained that this draft was a combination of previous procedures and suggestions made by the Authority, and had not yet been adopted by the Board of Supervisors. The Supervisors wish to have the Authority's input on the proposed procedure before taking any action. Mr. Stoneberger questioned the Sheriff Sale idea. Mr. Bogar stated that Sheriff's Sale has always been an option, just not a very feasible one due to costs and any other lien issues involved. Members of the Municipal Authority wish to take some time to fully review the proposed procedure before taking any action.

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

ADJOURN

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:40 p.m.

Respectfully Submitted,

Holly S. Wood
Recording Secretary