

The regular meeting of the Monroe Township Municipal Authority was called to order by Vice Chairman Ogle. The Pledge of Allegiance was said.

ATTENDANCE

Kevin Miller, Chairman

Suzanne Sunday, Treasurer

Doug Stouffer, Secretary

Russ Ogle, Vice Chairman

James Bogar, Solicitor

Karen LaCroix, Recording Secretary

PUBLIC COMMENTS - None

MINUTES

On the motion of Ms. Sunday and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the July 20, 2011 regular meeting.

OPERATIONS REPORT

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 Operations Reports for June.

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 Ms. Sunday, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Bogar stated that he has no regular report at this time, but will comment on later agenda items.

ENGINEER'S REPORT

Mr. Ogle reviewed the engineer's report dated August 11, 2011 submitted by Mr. Bruening.

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 Engineer's Report.

OLD BUSINESS

COCKLEYS MEADOW FLOW METER

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 Cockleys Flow Meter discussion.

UPDATED LIEN ENFORCEMENT PROCEDURE DRAFT

Mr. Bogar reviewed the updated procedure and advised that the Supervisors would like the Authorities input on this matter.

Mr. Ogle questioned how we go from the lien process and move forward with a Sheriff's Sale. Mr. Bogar stated that after the lien is filed and the time limited when it can be contested you can move forward with the Sheriff Sale and the approximate cost would be \$2,000 plus the cost to do a lien search on the property. Mr. Bogar stated that we could be the property owner if the Sheriff Sale went through, so we would have additional costs, such as property insurance, until it would sell.

On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to recommend approval of the Monroe Township Municipal Authority Payment Agreements and Lien Enforcement Procedure Updates.

NEW BUSINESS - None

BOARD COMMENTS

There was a discussion by the Board regarding the SMTMA minutes.

On the motion of Ms. Sunday, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to ask the Board of Supervisors to contact SMTMA in regard to re-opening the discussion the Monroe having a seat on their Authority Board and to ask when a seat was offered to Monroe.

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 7:35 p.m.

Respectfully Submitted,

Karen M. LaCroix
Recording Secretary