

The reorganization meeting of the Monroe Township Authority was called to order by Mr. Pykosh. Mr. Pykosh stated it's a pleasure to be here and looks forward to working with the Board. He served as Zoning Hearing Board Solicitor for 14 years and also used to live in the township.

Mr. Pykosh asked for a motion to select the 2012 Chairman.

**On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members is was duly RESOLVED to keep the board positions the same for 2012 – Kevin Miller, Chairman; Russ Ogle, Vice-Chairman; Sue Sunday, Treasurer; Doug Stouffer, Secretary; and Harold Stoneberger, Assistant Secretary/Treasurer.**

The meeting was turned over to Chairman Miller.

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  
Doug Stouffer, Secretary  
Russ Ogle, Vice Chairman  
Harold Stoneberger, Asst. Sec./Treas.

Michael Pykosh, Solicitor  
Mark Bruening, Engineer  
Karen Lowery, Recording Secretary

#### PUBLIC COMMENTS

Phil Kehoe introduced himself as the new Supervisor. He is from Asper Drive in White Rock. He looks forward to meeting everyone and learning more about the Authority. There are no overnight solutions, but he want to be involved.

Andrew Clancy, 155 Meadow Lane, stated that he lives in Lisburn Meadows and is connected to the sewer. He has a vested interest and plans to attend more meetings. He would like to understand the sewer fees because when you compare rates to where Monroe's sewer is being sent there is a dramatic rate difference. It seems the cost to treat a gallon of sewage for Monroe is three times what other communities pay.

#### MINUTES

**On the motion of Ms. Sunday and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the December 21, 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 December.**

#### 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. Pykosh stated that he filed a lien for 1595 W. Lisburn Road.

Mr. Miller welcomed Mr. Pykosh and looks forward to working with him.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated January 9, 2012.

The meter at Cockleys Meadow has been installed and is operational, but there are some modem issues that are being worked on.

Mr. Bruening stated the H2O grant for \$612,000 is a 1/3 matching grant. Monroe has spent close to \$200,000 already on repairs and investigation, which has been submitted to DCED. That leaves \$408,000 for repairs. Bids were opened and the lowest bidder was B R Kreider & Son at \$334,452.00.

Mr. Kehoe asked if Mark reviewed the flows for the last quarter which were estimated. Mr. Bruening stated that Mr. Kissinger emailed him a bill explanation, but he has not reviewed it. The quarterly treatment bill was very high due to flows being estimated. He will look into this.

OLD BUSINESS - None

NEW BUSINESS

TRINDLE STATION – CAPACITY RESERVATION REQUEST – 5 EDUS

**On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to grant Trindle Station 5 EDU's per their Capacity Request.**

PENN BID RESULTS

On the motion of Mr. Miller and seconded by Mr. Stouffer and by unanimous vote of the members it was duly RESOLVED to make a recommendation to the Board of Supervisors that B R Keider and Son, Inc. be used as the lowest responsible bidder for the Southern Sewer District Rehabilitation Phase 2 work.

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 7:30 p.m.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary