

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  
Doug Stouffer, Secretary  
Russ Ogle, Vice Chairman  
Suzanne Sunday, Treasurer

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

PUBLIC COMMENTS – None

MINUTES

**On the motion of Mr. Ogle and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the September 19, 2012 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 October.**

FINANCIAL REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh provided a list of the properties with liens against them and updated comments on what is going on with the liens. There is something happening with at least half of the properties and letters have been mailed to mortgage companies. The Board of Supervisors have okayed payment plans to get past debt paid off within 2 years.

Mr. Pykosh believes there are a few properties that have the potential for a sheriff's sale or possibly going to the District Justice for a judgment against personal property.

Mr. Ogle asked about the option of contacting the water companies? Mr. Pykosh said he spoke with the water companies and they can shut off the water for current charges, but not for long periods of time.

## ENGINEER'S REPORT

Mr. Bruening reviewed the reports dated October 9, 2012 and November 2, 2012.

Mr. Bruening reported that there was \$80,000 left from the initial rehab project in White Rock Acres. Change order #3 has been done now to replace some wye connections and seal 3 manholes.

Mr. Bruening met with the road crew to train for the lateral inspections they will be doing and provided spread sheets to log notes.

Mr. Stouffer asked what happened at the South Middleton Municipal Authority meeting on Monday night.

Mr. Bruening read a prepared letter that was read at the meeting by Mr. Simmons. And reported that the Township had just received a letter stating the bids for contract 1 were rejected. We don't know the specifics of contract 1 or if anything was redesigned.

Mr. Miller asked if the Mechanicsburg upgrade project was complete. Mr. Bruening said he hasn't seen any reports, but they should be close.

## OLD BUSINESS

### REVIEW FLOW DATA

The Board reviewed a graph that Mr. Bruening provided showing flows and rain events.

There was also a discussion regarding flows that were provided for the rain event that happened on October 29<sup>th</sup>. The flows seem to double. Mr. Miller's suspicion is that there is a manhole that water is running directly into. Mr. Bruening said no one has walked the system and checked the lines. The road crew will be doing walking the lines in the Churchtown area.

## NEW BUSINESS

### 2013 MEETING DATES

**On the motion of Mr. Miller, seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to set the meeting dates as follows are 7:00 PM: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 and December 18.**

## 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 8:00 p.m.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary