

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

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

AGENDA ADDITIONS – Mr. Miller announced that there will be two items added under New Business – A. Municipal Authority Agreement and B. Discussion to Contact Water Companies

PUBLIC COMMENTS –

Ralph Miller, 710 W. Keller Street – would like an explanation about what is being done to collect delinquent sewer bills? Ralph thinks we need to push harder to get bills paid, such as pushing the sheriff sale issue and getting whatever we can or turn off the water and condemn the home. Mr. Kevin Miller explained that the township has no jurisdiction over the water and with sheriff sales we could be liable for a lot of other debt. Mr. Bruening said that we could look into an agreement with the water companies.

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 February 15, 2012 regular meeting.

OPERATIONS 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 Operations Reports for February.

FINANCIAL REPORT

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 Financial Report.

LIEN/DEBT 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 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 stated that he filed an additional lien for property on Sinclair Road for \$1,600.00.

Mr. Pykosh forwarded a letter to SMTMA's solicitor as directed by the Board of Supervisors, as a result of trying to get information from their engineer that hasn't been provided.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated March 14, 2012.

Mr. Bruening stated that he is reviewing estimated flows provided by South Middleton.

OLD BUSINESS

REVIEW FLOW DATA

The Board reviewed flow data provided for 2010 and 2011. Mr. Miller would like 2012 information to be added.

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

NEW BUSINESS

MUNICIPAL AUTHORITY AGREEMENT

Mr. Pykosh explained an Agreement was prepared in regards to a home that was a total loss due to a fire at the Rhodes property on Blossom Terrace. Mr. Pykosh reviewed Resolutions & Ordinances, which play in to this matter. Once the Agreement is since the property owners will not be charged the quarterly fee for one year or until a Certificate of Occupancy is issued, if sooner.

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to enter into this Agreement with Mr. & Mrs. Rhodes for their home at 1222 Blossom Terrace, which was fully destroyed by fire on February 13, 2012.

WATER AGREEMENT

Ms. Sunday feels we should look into this option. We have changed the lien process and this could be our 2nd aggressive step.

Mr. Miller questioned if there is any way to find out if lien properties have mortgage debt also? Mr. Pykosh said a title search could be done. Mr. Miller would like a cost estimate for the title searches at the next meeting.

On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to have the Solicitor provide an estimate to do title searches for properties with liens and also have Mr. Pykosh contact the water companies to see if an agreement is possible.

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 7:55 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary