

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

ATTENDANCE

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

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

PUBLIC COMMENTS –

Bob Kissinger from South Middleton Municipal Authority was present to listen in, answer questions and to exchange communication to his Board if needed.

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 March 21, 2012 regular meeting.

OPERATIONS REPORT

On the motion of Mr. Ogle and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to approve the Operations Reports for April.

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, with the 2009 true-up owed removed.

LIEN/DEBT 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 Lien/Debt Report.

CAPACITY REPORT

On the motion of Ms. Sunday, 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. Pykosh stated at the last meeting different ways to collect user fee liens was discussed. He recently filed another lien for approximately \$500 and has a memo to file another lien for approximately \$800.

Mr. Pykosh stated the Board of Supervisors authorized him to do the title searches on properties with liens. He ordered these on May 11 and hopes to have them back in a few weeks, with time to review and prepare a spread sheet for the next Supervisors meeting.

Mr. Pykosh stated that United Water gave him an outline of what has to be done to shut off the water and that there is a \$50 fee. He also spoke with Aqua Pennsylvania, they also have an agreement and fee.

Mr. Pykosh said the title searches and water company information are tools we could use and we will look at each property. The title search information will help with properties that aren't service by water. Dealing with the water companies will be the least expensive route.

Mr., Kehoe stated that as a group he feels we could come up with a plan for each property and deal with any humanitarian reasons that may come up. He would also like to put some of this information in the next newsletter with the input of the Authority Board. And thanks to Mike Pykosh's efforts we can march forward.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated May 8th, 2012.

Mr. Bruening stated that the new meter at Cockleys Meadow is not working. They are looking at changing to a different meter. Hopefully he will have information by the next meeting.

Mr. Ogle stated he has been getting phone calls from property owners who are being affected by the rehabilitation work in White Rock regarding their landscaping. He asked Mr. Bruening to what degree will their landscape be put back? Mr. Bruening stated it will be put back to what is was before the project started. The restoration work was tied into the contract, so this must be done for them to get paid.

OLD BUSINESS

REVIEW FLOW DATA

This matter was not discussed.

NEW BUSINESS

TITLE SEARCHES

This matter was discussed as part of the Solicitor's report.

WATER AGREEMENT

This matter was discussed as part of the Solicitor's report.

ADJOURN

On the motion of Mr. Stouffer, and seconded by Ms. Sunday, 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