

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

ATTENDANCE

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

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

PUBLIC COMMENTS –

Supervisor Sam Simmons was present. The Boards are currently looking at debt collection options. Mr. Simmons stated that he checked with Randy Jackson to see how Dillsburg Authority handles this and he suggested we also contact the mortgage lien holders. He also stated that the Board of Supervisors are ready to move forward with this. It is time to collect the debt, this is not fair to those who pay their bill.

Mr. Simmons also mentioned that there is going to be a joint meeting with SMTMA on a Saturday and he would like at least two members from the Authority to be present and listen to what is being discussed.

MINUTES

On the motion of Mr. Stoneberger and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the May 16, 2012 regular meeting.

OPERATIONS REPORT

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

FINANCIAL REPORT

On the motion of Mr. Stouffer, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.

LIEN/DEBT REPORT

On the motion of Mr. Stoneberger, 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. Stouffer, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh has comments under the Title Searches matter.

Mr. Pykosh stated he has one lien to file this week.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated June 11, 2012.

Mr. Bruening said that they are looking to put in a radio system and meter to provide the flow data since the new meter is not working properly. He will have a change proposal and costs for the next meeting.

Mr. Bruening reviewed the pump test report dated June 5th. He feels the meter should be calibrated a little different this year and has gotten one price. He will get another price and have for the July meeting.

Mr. Bruening also suggested that during a dry period we do smoke testing to check for broken laterals, missing caps, or other connections that aren't allowed.

OLD BUSINESS

REVIEW FLOW DATA

This matter was tabled.

TITLE SEARCHES

Mr. Pykosh provided a chart showing the results for each liened property a title search was done for. There are a few properties that we could do a foreclosure on, but most have mortgages that may be listed before our lien.

Mr. Pykosh suggests working in steps: 1. Sending a letter to the property owner stating what needs to be collected and giving a time frame. 2. Contact the mortgage company – they may pay or pressure the property owner and 3. Foreclosure or filing a separate lawsuit through the District Justice which could go against personal property. He believes we should start with the least expensive option and then go step by step.

Mr. Pykosh will provide a complete action plan for each property and draft letters to be sent to the owner and lender for the next meeting.

WATER AGREEMENT

A draft letter regarding the new collection plan was provided. Mr. Ogle gave a few grammatical corrections. Mr. Stouffer and Mr. Stoneberger were okay with the letter, they just felt the whole letter was a little long to be put in the newsletter. They all agreed with a shorter version for the newsletter and the full letter to be included with the next sewer bill mailing.

NEW BUSINESS

TRINDLE STATION – EDU REQUEST

On the motion of Mr. Olge, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to grant Trindle Station 4 EDU's per their request.

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 8:00 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary