

The reorganization meeting of Monroe Township Municipal Authority was called to order by 2013 Chairman Miller and turned over to the Solicitor.

Mr. Pykosh asked for a motion to select the 2014 Chairman.

**On the motion of Mr. Ogle, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to keep the Board positions the same for 2014 – Kevin Miller, Chairman; Russ Ogle, Vice Chairman; Suzanne Sunday, Treasurer; Doug Stouffer, Secretary; and Harold Stoneberger, Asst. Secretary/Treasurer.**

The meeting was turned over to Mr. 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  
Doug Stouffer, Secretary  
Sue Sunday, Treasurer  
Russ Ogle, Vice Chairman  
Harold Stoneberger, Asst. Sec./Treas.

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

PUBLIC COMMENTS - None

#### MINUTES

**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 minutes of the December 18, 2013 regular meeting.**

#### OPERATIONS 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 Operations Reports for December.**

#### 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 stated that he is in the process of updating some of the existing liens. He will provide a list at the next meeting identifying some of the properties that could be eligible to move forward with legal action. He is also going to check into reporting the outstanding debt to the credit bureau, which may help us with the collections.

## ENGINEER'S REPORT

Mr. Bruening stated that he will be starting the Chapter 94 reports. He feels the system improvements, a dry year and Allenberry changing their metering method will help us out and possibly free up a few EDU's.

Mr. Bruening reported that he suggested updating Act 57, which would recalculate the tapping fees. He would also like to look at the connection fee, where we could charge an extra fee if a lateral was installed by the Township at a lot.

Mr. Miller asked what the SMTMA project schedule was. Mr. Bruening hasn't seen a schedule, but will contact Mr. Kissinger. Mr. Bruening reported that our force main at Leidigh has been run into. It has since been fixed and South Middleton's contractor will not be asking for any funds.

## OLD BUSINESS

### HOME BASED BUSINESS DISCUSSION

Mr. Pykosh stated that the Board of Supervisors held a workshop on January 6, 2014. A re-draft of the Zoning Ordinance will be prepared for the Supervisors February meeting. Once the Supervisors determine how they are proceeding then the Authority can determine what steps they would like to take if home based businesses are permitted.

The Municipal Authority Board feels that with the amount of technology out there and internet access there are many opportunities for people to work from their homes. The Board recommends that if home based business are permitted with employees there should be additional fees charged to those connected to the public sewer system.

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

### RULES & REGULATIONS UPDATES

Mr. Bruening has received comments from Ms. Sunday and Mr. Stouffer. He would like comments from the other members and then he will compile the comments to be discussed at a meeting.

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

NEW BUSINESS - None

STAFF COMMENTS

Mr. Ogle announced that this will be his last year on the Board.

Mr. Miller said that he hopes all works out for Mr. Ogle, but if he would change his mind they would like to have him stay.

ADJOURN

**On the motion of Mr. Ogle, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:40 p.m.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary