

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

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

PUBLIC COMMENTS - None

MINUTES

**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 minutes of the February 19, 2014 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 February.**

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.**

Mr. Miller asked what the quarterly sewer payment income is. Karen will find out and let the Board know.

LIEN/DEBT 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 Lien/Debt Report.**

CAPACITY REPORT

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

SOLICITOR'S REPORT

Mr. Pykosh stated that he has filed 4 new liens and removed 1 lien. He has also worked with Mr.

Bruening on the Sinclair Road subdivision sewer dedication.

Mr. Pykosh has further information under old business, Home Base Business

### ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated March 7, 2014.

Mr. Bruening reported that he emailed 6 contactors to get bid prices for the lateral repairs on Blossom Terrace.

### OLD BUSINESS

#### HOME BASED BUSINESS DISCUSSION

Mr. Pykosh said that Zoning Ordinance amendments are moving forward with allowing minimal home based business. This would be 1 outside employee and no more than 5 clients or patients at one time. The Authority Board previously expressed interest in having home based businesses be responsible for additional EDU charges. Mr. Bruening added that they could also be responsible for an additional tapping fee, or portion thereof depending how much of an EDU is needed.

There was discussion by the Board regarding the number of residents/employees, types of business, how the process would work to determine if an additional portion of an EDU was required and how much of an EDU would be charged.

**On the motion of Mr. Miller, seconded by Mr. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve Resolution 2014-01, which reviews the proposed Zoning Ordinance Amendments with regards to home occupations in conjunction with sewage usage. The Municipal Authority recommends to the Board of Supervisors that with the issuance of a Zoning Permit, additional flows be reviewed and additional sewage related fees be determined per the Rules, Regulations and Specifications and Resolutions of the Board of Supervisors.**

#### RULES & REGULATIONS UPDATES

Mr. Stouffer said the updates look good, but he does have 2 questions that he will email to Mr. Bruening.

Mr. Bruening said we will wait and add the home occupation changes to the Rules & Regulations.

**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

Mr. Bruening asked if the Board would want him to update the map that shows the cleaning and repair history.

**On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the**

members it was duly RESOLVED to have Mr. Bruening update the map that shows the new modifications to the sewer system.

ADJOURN

On the motion of Mr. Miller, 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