

The regular meeting of the Monroe Township Municipal Authority was called to order by Vice Chairperson Sunday.

The Pledge of Allegiance was said.

ATTENDANCE

Sue Sunday, Vice Chairperson
Doug Stouffer, Treasurer
Ronald Eckerd, Secretary
Harold Stoneberger, Asst. Sec/Treas.

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

PUBLIC COMMENTS

Randy Jackson, 314 Monroe Street, asked what is going to be done with the outstanding sewer bills. There was a 120,000 of outstanding debt and then it went down to \$74,000. Now we are back at \$91,000 of outstanding debt. He is tired of paying his bill on time and carrying everyone else who doesn't pay. We need to take a stand and do something. He will be attending the Supervisors meeting as well.

Mr. Pykosh said that the current debt is at \$86,000. He has created a plan of action and will have this on the Supervisors June agenda for discussion.

MINUTES

On the motion of Mr. Eckerd, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the April 21, 2015 regular meeting.

OPERATIONS 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 Operations Reports for April.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

On the motion of Mr. Stouffer, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to approve the Lien/Debt Report.

CAPACITY REPORT

On the motion of Mr. Eckerd, 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 reported that 3 accounts have been paid by mortgage companies. And he has sent letters to the attorneys for accounts 853 and 1318 that were sold back to the mortgage companies at a Sheriff's Sale.

Mr. Pykosh said the Plan of Action he had provided for sewer accounts with liens will be on the Supervisors June agenda for discussion. There is a scenario for each account.

Mr. Pykosh said that the township does not have the capability to accept credit cards, but his office does. So if the Authority and Supervisors agree Mr. Pykosh's office could accept credit card payments on the township's behalf and then would send a check to the township. Mr. Stoneberger asked if the fees for credit card use would be added to the customers amount so that they township didn't have to cover that. Mr. Pykosh said yet.

On the motion of Mr. Stoneberger, and seconded by Mr. Eckerd, and by unanimous vote of the members it was duly RESOLVED to recommend that Monroe Township allow sewer customers to use a credit card option to pay through Mr. Pykosh's business and that additional fees to process the credit card payment would be paid by the customer.

Mr. Pykosh also reported that we are in the process of sending out water shut off notices. We are following the protocol and resolution that were put in place.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated May 13, 2015.

Mr. Bruening mentioned the Electroscan demonstration will be held on May 27th at 8:30 AM. He would like to look at sections of pipe that have been trouble in the past on Spring Lane toward the pump station and Kuhn Road above Laurel Drive. The Electroscan company will compare the televising video to what they find.

OLD BUSINESS - None

NEW BUSINESS

DEREK MONGELLI – SINGLE EDU REQUEST

On the motion of Mr. Stouffer, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to approve Mr. Mongelli's request for a single EDU at 55 Sinclair Road.

GREG PETSCHKE – SINGLE EDU REQUEST

On the motion of Mr. Stouffer, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to approve Mr. Petschke’s request for a single EDU at Lot #209, Maxele Lane.

CHARTER HOMES - 5 EDU REQUEST

On the motion of Mr. Eckerd, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve Charter Homes request for 5 EDU’s at Sinclair Park.

COMMENTS

Ms. Sunday informed the Board that the Board of Supervisors will be hold a workshop about the Sewer Rules and Regulations changes and updates on July 9, 2015 at 6 PM.

ADJOURN

On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:25 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary