

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. Ogle, and by unanimous vote of the members it was duly RESOLVED to approve the minutes of the April 16, 2014 regular meeting.

OPERATIONS 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 Operations Reports for April.

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. Bruening added that the matching funds for the PA Small Water grant that was applied for will be paid out of the Southern Sewer Capacity fund. And he mentioned that the Northern Sewer Capital Projects fund has about \$52,444 remaining after the Mechanicsburg plant upgrade that could be used for improvements to the system.

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.

Mr. Pykosh added that letters have been sent to mortgage companies.

Mr. Miller asked where accounts 1254 and 1238 stood. Mr. Pykosh is trying to establish payment plans with them.

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 the Board of Supervisors have been looking at ways to work with the additional connections in Lisburn Meadows on Simmons Road. There are letters being sent to 4 property owners that will need to bore under the road and letters to 2 property owners that will have regular connections. According to the Second Class Code the township is not permitted to finance the tapping fees. The property owners have been given until December 31, 2014 to make the connection to the sewer system.

ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated May 12, 2014.

OLD BUSINESS - None

NEW BUSINESS

TRINDLE STATION - 5 EDU REQUEST

On the motion of Mr. Miller, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to grant 5 EDU's to Trindle Station.

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 8:20 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary