

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 - None

MINUTES

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 minutes of the May 20, 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 May.

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. Stouffer, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.

SOLICITOR'S REPORT

Mr. Pykosh state that the Board of Supervisors approved moving forward with the Sewer Action Plan that had previously been presented to the Authority Board. He will start the process of converting liens to

judgements and filing suits against the properties with bigger liens, which would start the Sheriff sale/foreclosure process. The mortgage company may then step in and pay the balance to protect their interest in the property. He will provide an update within the next few months.

Mr. Stoneberger asked if the amount due would be adjusted to include all of the additional fees for going through this process. Mr. Pykosh yes, we can add the additional fees to make the township whole.

ENGINEER'S REPORT

Mr. Bruening stating he is working on reviewing all of the South Middleton Township Municipal Authority bills for engineering costs. The engineering costs have gone over the agreed budget. There have been a lot of re-works due to changing engineers and contractors.

Ms. Sunday asked if the additional engineering costs are due to the firing/hiring of a new engineer and if they are being passed on. Mr. Bruening said that is what he is trying to determine.

Ms. Sunday thanked Mr. Bruening for the opportunity to view the Electro Scan process. Mr. Bruening said it was a long process and he will bring the disk to a meeting to show the board the findings.

OLD BUSINESS - None

NEW BUSINESS

PUMP STATION PHONE LINES

On the motion of Mr. Eckerd , and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table the Pump Station Phone Lines for further review.

ADJOURN

The meeting was adjourned at 7:22 PM.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary