

The regular meeting of the Monroe Township Municipal Authority was called to order by Chairman Miller.

Mr. Miller added an item to the agenda under New Business, Item A, Trindle Station request for 5 EDU's.

The Pledge of Allegiance was said.

### ATTENDANCE

Kevin Miller, Chairman  
Harold Stoneberger, Asst. Sec/Treas.  
Sue Sunday, Treasurer  
Russ Ogle, Vice Chairman

Nicole Javitt, Solicitor  
Mark Bruening, Engineer  
Karen Lowery, Recording Secretary

### PUBLIC COMMENTS

Randy Jackson 314 Monroe Street, wanted to talk to the Board about the delinquent sewer accounts. Has the Board considered other methods such as, report delinquent amounts to the credit bureau? Or, if on public water, shutting off the water? Sending out a 90 day notice to either pay bill or sewer line will be plugged? Mr. Jackson stated that the line can be plugged, the Dillsburg Area Authority does it. Some of these liens were filed many years ago and some don't care. He understands not going the route of a sheriff's sale because we don't want to be property owners.

Mr. Miller stated that notices have been sent out. Some property owners have entered into a payment plan or paid in full. Some liens have been paid by the mortgage company. Reporting delinquent accounts to the credit bureau has been discussed. Mr. Miller that we have contacted the water companies, but we haven't pursued this option. He feels this would be a last resort. Mr. Miller stated that we are making headway.

### 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 May 21, 2014 regular meeting.**

**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 minutes of the May 21, 2014 joint meeting.**

### OPERATIONS REPORT

**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 Operations Reports for May.**

## 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 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 Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to accept the Capacity Report.**

## SOLICITOR'S REPORT

Ms. Javitt reported that four liens have been satisfied and three new liens have been filed.

Ms. Javitt will take Mr. Jackson's suggestions regarding delinquent accounts to Mr. Pykosh.

## ENGINEER'S REPORT

Mr. Bruening reviewed the engineer report dated June 9, 2014.

## OLD BUSINESS

### HOME BASED BUSINESSES / RULES & REGULATIONS UPDATE

Mr. Bruening added Connection Fee on page 4. He explained that we can charge a connection fee for someone to connect to a lateral that is already there if the township paid to install that lateral.

Ms. Sunday likes the changes that were made to page 6.

**On the motion of Mr. Ogle, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to recommend approval of the changes made to Part XI – Capital Fees/Sewer Permit Application in the Sewer Rules and Regulations and recommend that the changes be made to Resolution 2013-20 when it is adopted in 2014.**

NEW BUSINESS

TRINDLE STATION - 5 EDU REQUEST

On the motion of Mr. Miller, and seconded by Ms. Sunday, 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. Ogle, and seconded by Mr. Miller, and by unanimous vote of the members it was duly RESOLVED to adjourn the meeting at 7:45 p.m.**

Respectfully Submitted,

Karen M. Lowery  
Recording Secretary