

July 16, 2014  
7:00 PM

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  
Russ Ogle, Vice Chairman  
Doug Stouffer, Secretary  
Sue Sunday, Treasurer  
Harold Stoneberger, Asst. Sec/Treas.

Micheal Pykosh, Solicitor  
Mark Bruening, Engineer  
Holly Wood, 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 June 18, 2014 regular meeting.**

#### OPERATIONS REPORT

Mr. Miller noted that the Spring Lane pump station is scheduled to be cleaned in September. Mr. Ogle questioned when the Sandy pump station will be cleaned, since it was to be done in May. Mr. Miller made the assumption that Spring will be done after Sandy.

**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 June.**

#### FINANCIAL REPORT

**On the motion of Ms. Sunday, and seconded by Mr. Stouffer, and by unanimous vote of the members it was duly RESOLVED to approve the Financial Report.**

#### LIEN/DEBT REPORT

Ms. Sunday questioned the dollar amounts listed in the Tax Sale notification versus outstanding debt noted on Lien/Debt report for some properties. Mr. Pykosh assured the Board that Karen was notifying the County with regard to the sewer liens, and proceeded to explain how the Tax Sale works versus Judicial Sale.

**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 Lien/Debt Report.**

### CAPACITY REPORT

Mr. Miller noted that the available capacity for the Northern District as noted on the Available & Reserved Capacity Report (569,295 Gallons per Day) appeared incorrect. Assumption was made that the number should be closer to 56,000 gallons per day.

**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

Mr. Pykosh discussed the Lisburn Meadows compromise with regard to the road boring concerns, and stated the homes involved will be given until next year to complete their connections.

The question was asked if any progress was made with regard to shutting off sewer services for delinquent account, Mr. Pykosh stated that shutting off sewer services is not a good idea. Lemoyne's plan for shutting off water where applicable, could be used as a basis to add a clause to the Sewer Ordinance. Mr. Pykosh plans to have an updated draft ordinance for the next meeting.

Mr. Miller questioned reporting delinquent accounts to a credit reporting bureau. Mr. Pykosh explained that it would be very expensive to join a credit reporting bureau. It was then suggested that we check with surrounding municipalities and the Municipal Authority Association to see if there is interest in sharing the expense to all benefit from the ability to report. Mr. Pykosh will check into this idea.

### ENGINEER'S REPORT

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

Mr. Bruening stated that the Leidigh pump station pump issues could be upwards of \$150,000.00 to upgrade.

Mr. Miller questioned the Northern Sewer upgrade project status, will there be any funds left. Mr. Bruening stated that there should be some money available for other projects. Televising the Nixon Drive/Sinclair Road area was discussed, and Mr. Bruening stated that the area may be good for new electroscan technology to be used.

Mr. Bruening suggested smoke testing in the Southern Sewer area looking for inflow and infiltration. Mr. Miller suggested they try a different area, and Mr. Bruening suggested the Sandy and Leidigh areas. Mr. Bruening also stated that we already have the equipment to do this.

Mr. Miller questioned whether the Kuhn Road issue property was corrected. Mr. Bruening stated he was unsure of the status since speaking with the federal government. Televising that area was suggested.

OLD BUSINESS

Flows – quarterly updates - Mr. Bruening distributed flow summary reports. Mr. Miller and Mr. Stouffer questioned the information noted for the Cockley's Meadow Area for 2013-2014. April 2014 peak looks incorrect, and other peaks for the time period are consistently increasing. What has changed or what is the problem was questioned.

**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 investigate and report next month on the Cockley's Meadow issues discussed.**

Home Based Businesses / Rules & Regulations Update

**On the motion of Mr. Miller, and seconded by Ms. Sunday, and by unanimous vote of the members it was duly RESOLVED to table discussion on the Rules and Regulations update.**

**On the motion of Mr. Miller, and seconded by Mr. Ogle, and by unanimous vote of the members is was duly RESOLVED to submit Resolution 2013-20 updates with regard to home-based business to the Board of Supervisors for inclusion on the agenda for the August 2014 meeting.**

NEW BUSINESS

None

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 PM.**

Respectfully Submitted,

Holly Wood  
Recording Secretary