

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
Harold Stoneberger, Asst. Sec/Treas.
Suzanne Sunday, Treasurer

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

PUBLIC COMMENTS – None

MINUTES

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 minutes of the June 19, 2013 regular meeting.

OPERATIONS 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 Operations Reports for June.

FINANCIAL REPORT

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

LIEN/DEBT REPORT

On the motion of Mr. Miller, and seconded by Mr. Stoneberger, 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

Mr. Pykosh stated he will process another round of letters for lien collections. We have gone from a balance of \$107,000 to \$67,000 outstanding. Some people set up payment plans, but have not kept up with them.

ENGINEER'S REPORT

Mr. Bruening reviewed the report dated July 9, 2013.

Mr. Bruening will provide a draft of the Rules and Regulations revisions for the Board of review at the next meeting.

OLD BUSINESS

REVIEW FLOW DATA

Mr. Miller tabled until the next meeting.

CHAPTER 94 REPORTS FOR 2012

Mr. Bruening reviewed the Chapter 94 Reports for the Northern and Southern Districts. He will provide updated graphs that include the first two quarters of 2013 for the next meeting. And will also provide a graph that shows the rain amounts in comparison to flows.

NEW BUSINESS

PEGGY SUE SOUTNER – CONNECTION REQUEST

Ms. Soutner explained that she would like to connect the bathroom in her garage to the sewer system and also add an additional bathroom in the garage for her office area. To connect using her existing connection she would have to tear up her driveway and go to the other side of the house.

Mr. Stoneberger stated that if she didn't want to cut the driveway to connect to the current sewer connection there would be 2 laterals, which would make 2 connection fees and 2 quarterly bills.

Ms. Soutner understood this and had no problem with paying the connection fee or 2 quarterly bills.

On the motion of Mr. Miller, and seconded by Mr. Stoneberger, and by unanimous vote of the members it was duly RESOLVED to approve the request for an additional sewer connection at 283 Old Stone House Road. The connection needs to meet all requirements for inspections and fees.

COMMENTS

Mr. Bruening stated that the Township is discussing modifying home based business regulations in the Zoning Ordinance. He felt if additional employees were permitted this could affect sewer flows.

Mr. Miller asked that this matter be added to the agenda for the August meeting. And asked Mr. Bruening to contact other local townships to see what policy they may have for home based businesses.

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 p.m.

Respectfully Submitted,

Karen M. Lowery
Recording Secretary