

Cecil Township Municipal Authority
Monthly Meeting
April 6, 2004

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, April 6, 2004 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 7:30 PM with Donald Teyssier, Stephanie Lucchino, and George Elish present. Absent was Adam Ferragonio. Also present was W. Patric Boyer, Eckert Seamans Cherin & Mellott LLC; Dan Deiseroth, Gateway Engineers; Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF MARCH 4, 2004

The Board approved by unanimous vote the minutes of the March 4, 2004 meeting on motion by George Elish and second by Stephanie Lucchino.

ENGINEER'S REPORT

PNC CAPITAL MARKETS – MIKE MC CAIG

Mr. Mike Mc Caig presented an overview on the financials for the Guaranteed Revenue Bonds Series A of 2004. The bond issue is for \$ 7,370,000. He explained the estimated costs of issuance, debt service reserve fund requirements, and bond insurance premium cost. He discussed the rate analysis based on assumptions stated in the engineering study.

2004 BOND ISSUE RESOLUTIONS - MILLERS RUN PROJECT

The Board by unanimous vote on motion by Donald Teyssier and second by George Elish authorized the signing of two resolutions to approve issuing of Series 2004 Guaranteed Sewer Revenue Bonds in the amount of \$7,370,000 and to approve the Bond Purchase Contract between PNC Capital Markets, Inc. and the Authority.

UPDATE ON MILLER'S RUN PROJECT

Mr. Dan Deiseroth reported to the Board that the Millers Run 537 Study was hand delivered to PA DEP on March 31, 2004. He indicated that PA DEP has a ninety-day period for review.

Dan Deiseroth stated that the sewer and subdivision plans and a modified acquisition plan have been completed. The final design plan with profiles is complete. The assessment and easement plans are being finalized with costs. He stated a meeting is

scheduled with PennDOT to review the project. The planning module for the old Millers Run Road area is pending awaiting an approval from Alcosan.

Dan Deiseroth stated a letter was faxed to the EPA on April 5, 2004 regarding their concerns on a flood plan issue.

Mr. Kevin Hoffman stated the treatment plant and pump stations drawings and specifications have been submitted to PA DEP on March 31, 2004. He stated the project has been advertised in the Pennsylvania Bulletin.

Kevin Hoffman indicated separate contracts would be required for the electrical and mechanical components of the project. The decision for separate contracts was based on information stated in the Municipal Authorities Act.

Kevin Hoffman stated a meeting with Mack Industries is scheduled for April 15, 2004. He requested that Walter O'Shinski and a board member plan on attending this meeting.

Walter O'Shinski advised the Board that GeoMechinics will do core borings at the treatment plant site within one week.

AUTHORIZATION FOR SIGNING OF THE FEDERAL GRANT APPLICATION

The Board authorized by unanimous vote on motion by Donald Teyssier and second by Stephanie Lucchino signing of the EPA Grant Application for a one million dollar federal grant.

AUTHORIZATION TO SUBMIT GRANT APPLICATION TO PA DEP

The Board authorized by unanimous vote on motion by Donald Teyssier and second by George Elish submitting the Act 537 grant application to the PA DEP.

REQUEST FOR MORGANZA ROAD/SOUTHPOINTE INTERCEPTOR STUDY

Mr. Gary Martin of Center Point Development addressed the Board to give consideration in regard to updating a 1999 study for the Morganza Road/Southpointe area. He indicated that several developers have expressed the desire to have the study completed. The developers would pay for the cost for the study. Dan Deiseroth stated the study should be comprehensive for the entire Southpointe area.

Mr. Walter O'Shinski stated the areas being considered for development are outside of the current service area. He suggested as a first step that a meeting be scheduled with Canonsburg-Houston Joint Authority engineer and PA DEP on capacity and to obtain a commitment for the project.

The Board by unanimous vote on motion by George Elish and second by Stephanie Lucchino authorized the signing of a Pre-Developer agreement with Center Pointe Development.

UPDATE ON BROOKS & BLAIR PROJECT

Attorney David Nixon, representing the developers addressed the Board discussing two Sewer Service and Construction Agreements. The agreements, prepared by Patric Boyer and himself, are specific for the on-site and off-site sewerage lines. The signing of the Sewer Service and Construction Agreements and receiving the escrow funds are the remaining items prior to the start of construction.

The Board on unanimous vote on motion by George Elish and second by Donald Teyssier authorized the signing of the Sewer Service and Construction Agreements with Brooks and Blair Homes subject to a final review of the agreement by Patric Boyer and David Nixon.

UPDATE ON THE 537 STUDY FOR LAWRENCE

Mr. Dan Deiseroth presented to the Board his proposal for updating the 537 Study for Lawrence. Mr. Donald Gennuso stated a 537 Study was completed in 2000 and that most of the information in that report would be used in this study. He suggested that the item be tabled until the May 6, 2004 meeting and that Walter O'Shinski and Dan Deiseroth review the activity task sheet for the project.

RIDGEWOOD HEIGHTS PLAN

Mr. Richard Bryan, a developer in the Ridgewood Heights subdivision, requested consideration for approving individual grinder pumps on seventeen lots in his planned development. The other option would be to build a pump station. These properties will eventually be serviced by the Millers Run project. He stated that the grinder pumps would be the owner's responsibility for maintenance. Mr. Patric Boyer recommended that the developer disclose how the pumps are to be maintained in all property sale documents. He also advised the developer to disclose the Millers Run project and the tap-in fees that will be assessed by the Authority.

The Board on a three to one vote on motion by George Elish and second by Stephanie Lucchino authorized the use of the grinder pumps for the seventeen lots in the Ridgewood Heights subdivision. The individual grinder pumps would be the home owners responsibility for operation and maintenance. The common force main would be ultimately owned by the Authority once they have assumed ownership of the Casciola sewer system. Mr. Donald Teyssier abstained.

The Board by unanimous vote on motion by Stephanie Lucchino and second by George Elish authorized a Pre-Developer agreement with Mr. Richard Bryan, developer in the Ridgewood Heights subdivision.

BUSINESS MANAGER'S REPORT

AUTHORIZE SIGNING PRE-DEVELOPER AGREEMENT WITH C & A ENTERPRISES INC.

The Board by unanimous vote on motion by Stephanie Lucchino and second by George Elish authorized the signing of a pre-developer agreement with C & A Enterprises, Inc. for providing sanitary sewerage service to property located on Nine-Eighty Road, Canonsburg PA.

AUTHORIZE WASTEWATER CREDIT

The Board by a vote of three to one on motion by George Elish and second by Donald Teyssier authorized issuing a credit for 42,600 gallons of water and \$ 45.00 in property posting fees to Janice Billante, 1174 Valleyview Drive Lawrence Pa. Ms. Stephanie Lucchino voted no.

AUTHORIZE RELEASE OF FUNDS FROM DEVELOPER ESCROW

The Board by unanimous vote on motion by George Elish and second by Stephanie Lucchino authorized the release of \$1,500.00 from developer escrow to Mr. Robert Borkowski.

SOLICITOR REPORT

UPDATE ON PROPERTY ACQUISITIONS

Mr. Patric Boyer updated the Board on status of meetings with property owners. He stated a letter was mailed to Attorney Karen Hassinger representing Mr. Anthony Soviero on April 1, 2004. Pat Boyer stated discussions with properties owners at the treatment plant and main pump station site are pending awaiting updated engineering plans. Mr. Dan Deiseroth indicated he would contact John Kosky to obtain some dates that he would be available to meet with Mr. Boyer.

CORRESPONDENCE

Correspondence for the month was reviewed for filing. .

PAYING OF EXPENSES/TRANSFER OF FUNDS, ETC.

A unanimous vote on motion by George Elish and second by Donald Teyssier the Board authorized payment of expenses and transfers as follows.

Brush Run Expense/Transfer MM to Checking
Teodori Expenses/Transfer MM to Checking
Southpointe Expenses/Transfer MM to Checking
CherryBrook Expenses/Transfer MM to Checking
Gilmore Expenses/ACH Debit and PNC Requisition
Employee Time Reports/Payroll
941 E Tax Deposit
Payment of Invoices
Discharge Monitoring Reports were approved for submission to the PA DEP.

COMMENTS FROM THE FLOOR

Mr. Howard Hlawati, developer of Grand Highlands, addressed the Board on obtaining sanitary sewerage through Southpointe. He indicated PA DEP would mail a letter to the Authority requesting additional information on capacity in the Southpointe lines. He stated that PA DEP would not issue a permit for an onsite treatment plant.

Mr. Walter O'Shinski advised the Board that the sewer lines were built to service Southpointe. The capacity is reserved for the Southpointe development. He further stated that the business park has a high vacancy rate and the Authority has to assure capacity for full occupancy.

Mr. Donald Gennuso advised Mr. Hlawati that upon receipt of a letter from PA DEP an appropriate response will be prepared.

ADJOURNMENT

There being no other business by a three to one vote on motion by Stephanie Lucchino and second by George Elish the meeting was adjourned at 9:25 PM. The next regular meeting is scheduled for Thursday, May 6, 2004 at 7:30 PM.

Secretary