

Cecil Township Municipal Authority
Monthly Meeting
May 5, 2005

The Cecil Township Municipal Authority held its' regular monthly meeting on Thursday, May 5, 2005 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 7:30 PM with Donald Teyssier, Stephanie Lucchino, Adam Ferragonio and George Elish present. 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 APRIL 7 AND APRIL 14, 2005

The Board approved by a four to one vote, with Mr. Donald Teyssier abstaining, the minutes of the regular meeting of April 7, 2005 and the special meeting of April 14, 2005 on motion by George Elish and second by Adam Ferragonio.

ENGINEER'S REPORT

**AUTHORIZE RESOLUTION 1 OF 2005 - STANDARD CONNECTION TO
SANITARY SEWER**

The Board approved by unanimous vote on motion by Donald Teyssier and second by Stephanie Lucchino authorized Resolution No. 1 of 2005 Standard Connection To Sanitary Sewer revising the pipe diameter for the Site Tee from a 6" to 4" pipe as stated in the Resolution No. 7 of 2004.

SOUTHPOINTE STUDY UPDATE

Mr. Lynn Foltz, developer for the Maple Ridge sub-division near All Clad Metals, stated the parties involved with the Southpointe Study would submit a planning module for the area along Morganza Road. The project will include both commercial and residential development and it will create from 3,000 to 4,000 jobs. He further stated All Clad Metals made a commitment to continue their operations and Keystone Crane committed to providing land for the pump station. Mr. Foltz stated the project would be privately funded. He stated an application for grants through the PennWorks program would be completed and it would need Authority participation. Mr. Dan Deiseroth stated the next step would be completing a planning module for PA DEP approval. George Elish inquired on providing sewerage for Hendersonville and Mr. Foltz stated the village would be included with the Sabatino plans. Mr. Foltz stated he would update the board monthly or every other month.

AUTHORIZE PARTIAL ACCEPTANCE OF SANITARY SEWER FOR BROOKS & BLAIR HOMES

The Board approved by unanimous vote on motion by George Elish and second by Stephanie Lucchino acceptance of the off-site sewer and partial acceptance of the on-site sewer that services buildings 1 through 4. The testing has not been completed. A maintenance bond has been received and the sanitary sewer easements have been obtained.

UPDATE ON LAWRENCE 537 STUDY

Dan Deiseroth stated a letter has been received from Peters Township Sanitary Authority regarding pumping to their treatment facility. He stated that Peters Township would accept a total of 250 EDU's from Lawrence. Peters Township would expect storage during wet weather with an equalization tank. He stated Peters Township requested the pump station be sized to accommodate flows from areas downstream in their township. He stated an inter-municipal agreement between Peters Township, Peters Township Sanitary Authority and Cecil Township Municipal Authority would be required. He stated the Authority would be a bulk customer for Peters Township Sanitary Authority. Dan Deiseroth stated a meeting will be scheduled and he would report back to the Board.

George Elish commented on how soon that sewerage could become available to the Lawrence residents. Dan Deiseroth stated construction could begin with two years if the appropriate approvals are obtained.

UPDATE ON BRUSH RUN STUDY

Dan Deiseroth stated the study is completed. Walter O'Shinski stated that Oakbrook Estates Phase I would have sixty (60) homes and the lines would have to be upgraded by the developers. He stated the planning module is under review. Walter O'Shinski stated a meeting was held with Diane Altland, Engineer with Canonsburg-Houston Joint Authority and Harlon Shober, Chairman of Chartiers Township Supervisors to discuss line capacity issues. He stated that Harlan Shober would present to his board a request to complete a study. Canonsburg-Houston Joint Authority would also complete a study and would have to replace sanitary lines to increase capacity.

UPDATE ON MILLER'S RUN PROJECT

Donald Gennuso stated the Cecil Township Supervisors did not act on the Authority's request adopting the front foot assessment. He stated the awarding of the construction bids has been extended until June 3, 2005 with all contractors agreeing to the extension. Dan Deiseroth stated the EPA requested additional information regarding the MBE and WBE participation in the construction of the treatment plant.

The Board approved by unanimous vote on motion by Stephanie Lucchino and second by George Elish authorized holding the bids until June 2, 2005.

The Board approved by unanimous vote on motion by George Elish and second by Stephanie Lucchino to table any action establishing tap-in fees until June 2, 2005 meeting.

The Board offered to meet with the township supervisors to answer any technical questions relative to the project.

SOLICITOR REPORT

Nothing to report.

BUSINESS MANAGER'S REPORT

UPDATE ON RIGHT OF WAY EASEMENTS – MILLERS RUN PROJECT

Dennis Bell reported that 410 right of way easement documents have been received and recorded as of May 5, 2005. The amount paid for the right of way including recording costs amounted to \$67,653.47. He further stated that 134 rights of ways are outstanding and of those 35 are with 7 property owners. The value of the outstanding right of way easements is \$19,183.25.

The Board suggested the staff continue working to resolve the outstanding easement issues.

MARCH 2005 FINANCIAL REPORT

Dennis Bell discussed the financials for March 2005. The total customers billed were 1775. The user fees billed were \$82,245.84 on usage consumption of 11,996,600 gallons. Collections totaled \$71,946.78. The expenses for March 2005 were \$96,999.55. The extraordinary income on the March 2005 financial statement included interest income of \$29,586.43 and interest income of \$24,209.27 on construction funds for the Millers Run project.

Dennis Bell reported landlord monthly reminder notices were mailed on March 16, 2005. Twenty-nine customers were issued letters for a total of \$2,478.00 in unpaid past due wastewater bills.

CORRESPONDENCE

Correspondence for the month was reviewed for filing.

PAYING OF EXPENSES/TRANSFER OF FUNDS, ETC.

A unanimous vote on motion by Donald Teyssier and second by Adam Ferragonio 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. Edward Danyo, a Muse resident, commented against the Board charging an additional \$3.25 surcharge. He stated no one helped in paying the debt for the Muse project. Donald Gennuso commented that a motion was passed at the April 14, 2005 meeting to increase the current customer rates. He further stated no definitive action has been determined and will not be until the Millers Run project is started.

Mr. Jeff Mitchell inquired on charging everyone the same amount for the front footage. Donald Gennuso stated what may be fair to one property would not be for another property owner.

Ms. Tina Brown, a Windsor Woods resident, commented on their sub-division having to tap-in to the Millers Run project. Walter O'Shinski stated as a part of the approvals by PA DEP, the developer must abandon their treatment plant. He further stated the tap-in requirement should be stated in the sales agreement.

Ms. Brown questioned excavation and the potential for rock. Dan Deiseroth stated the contract has a no rock payment clause. He stated the sewer system was designed using PA DEP design standards.

Ms. Brown inquired on grant money available for the project. Dennis Bell explained that property owners over the age of 62 and with limited income might apply for federal grant through the USDA. He further stated that 1% loan money is available and that applications for both are available through the Authority's office.

Mr. Ron Fleeher questioned selling tap-in to developers. Walter O'Shinski stated that tap-ins would be sold on a first come, first serve basis.

Mr. Al Koury questioned the front footage assessment related to his property on Mawhinney Road. Dan Deiseroth stated the calculation is based on the property deed and the Board has adopted that assessment rules.

Mr. Al Heirendt commented on frontage fees and the importance of treating everyone fairly. He suggested establishing a maximum amount of frontage per customer and collecting additional fees as the properties are developed. Don Gennuso suggested looking at the issue to determine if it could work for this project.

Ms. Terri Ferragonio questioned the ability for the Authority to collect the upfront fees. Dan Deiseroth stated the project financials were run with an 80% collection rate.

Mr. Alan R. Rank, 1683 Reissing Road, Mc Donald PA, questioned the location of the treatment plant and pump station. He stated an alternative treatment plant site would be the Desmit property or treatment through South Fayette. Dan Deiseroth stated the options were explored and issues regarding a high-pressure gas line and the toll road impacted on the decision for locating the plant. Walter O'Shinski stated that once the facilities are built extending sanitary lines would be at the developers cost. Treatment plant capacity will be handled on a case-by-case basis.

Mr. Robert Salvini addressed the Board for a right of way easement obtained from him for property on Cowden Road.

ADJOURNMENT

There being no other business by unanimous vote on motion by Adam Ferragonio and second by Donald Teyssier the meeting was adjourned at 9:35 PM. The next regular meeting is scheduled for Thursday, June 2, 2005 at 7:30 PM.

Secretary