

Cecil Township Municipal Authority  
Special Meeting  
March 29, 2006

The Cecil Township Municipal Authority held a special meeting on Wednesday, March 29, 2006 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 7:05 PM with Stephanie Lucchino, George Elish, Kenneth Heirendt and Donald Teyssier present. Also present was Andy Blenko and Dan Deiseroth, Gateway Engineers; Romel Nicholas, Solicitor – Gaitens, Tucceri and Nicholas P.C.; Thomas Lynch, Lynch & Lynch – Authority Bond Counsel; Walter O’Shinski P.E. and Dennis Bell, Administrator.

EXECUTIVE SESSION

On unanimous vote on motion by Stephanie Lucchino and second by Kenneth Heirendt the board entered into executive session at 7:08 PM.

Attorney Tom Lynch introduced Mr. Scott Shearer to the Board. He stated Scott Shearer and Public Financial Management works in the capacity of a financial advisor with Municipal Authorities. Scott Shearer presented to the board an overview of Public Financial Management’s involvement with government entities in Pennsylvania.

Andy Blenko presented a financial analysis to the Board. Matt Bagaley addressed the issue of bid alternatives for the rock and paving.

The Board ended the executive session at 10:10 PM and returned to the general meeting.

The Board on unanimous vote on motion by Stephanie Lucchino and second by George Elish authorized that in the bid specification an allowance for rock of \$50 per cubic yard be included.

The Board on a four to one vote on motion by George Elish and second by Stephanie Lucchino authorized that in the bid specification an alternate bid for paving of township roads and concrete driveways and sidewalks be included. Donald Gennuso abstained.

The Board requested that Public Financial Management (PFM) submit a proposal for financial consulting services prior to the April 6, 2006 meeting.

ADJOURNMENT

There being no other business on unanimous vote on motion by Stephanie Lucchino and second by Kenneth Heirendt the meeting was adjourned at 10:20 PM. The next regular meeting is scheduled for Thursday, April 6, 2006 at 7:30 PM.

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Secretary