

Cecil Township Municipal Authority
Reorganization and Monthly Meeting
January 26, 2010

The Cecil Township Municipal Authority held its' reorganization and regular monthly meeting on Tuesday, January 26, 2010 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Brian Altland, Kenneth Heirendt, Blane Volovich and Stephanie Lucchino present. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers; Walter O'Shinski P.E. and Dennis Bell, Administrator.

REORGANIZATION

Chairman Donald Gennuso opened the meeting accepting nomination of officers for 2010. The Board by unanimous vote on motion by Stephanie Lucchino and second by Kenneth Heirendt nominated the following members to serve as officers in 2010.

Donald Gennuso – Chairman
Brian Altland – Vice Chairman
Kenneth Heirendt – Secretary/Treasurer
Blane Volovich – Asst. Secretary/Asst. Treasurer

The Board by unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt appointed Gaitens, Tucceri and Nicholas as Solicitor.

The Board by unanimous vote on motion by Stephanie Lucchino and second by Kenneth Heirendt appointed KLH Engineers, Inc. as Consulting Engineer.

The Board by unanimous vote on motion by Brian Altland and second by Blane Volovich appointed PNC Bank as Trustee/Paying Agent.

2010 MEETING DATES

The Board by unanimous vote on motion by Kenneth Heirendt and second by Brian Altland set the 2010 meeting date as the 3rd Tuesday of each month at 6:00 PM.

APPROVAL OF THE 2010 BUDGET

The Board on unanimous vote on motion by Stephanie Lucchino and second by Kenneth Heirendt approved the 2010 budget.

MINUTES OF DECEMBER 15, 2009

The Board on a 3 to 0 vote on motion by Kenneth Heirendt and second by Stephanie Lucchino approved the minutes of the regular meeting of December 15, 2009. Brian Altland and Blane Volovich abstained.

ENGINEER REPORT

UPDATE ON MILLERS RUN PROJECT

Michael Sherrieb stated Lone Pine Construction Inc. provided a Affidavit of Payment and Release of Liens; Acceptance of Final Payment and General Release and Consent of Surety Company to Final Payment required to officially close the Lone Pine contract. Michael Sherrieb stated a check for the final payment in the amount of \$20,000 should be mailed to Lone Pine Construction Company.

UPDATE ON LOCAL SHARE GRANT PROJECT

Walter O'Shinski stated that Washington County Redevelopment Authority will prepare a deed of dedication for the Mc Connell Road Sewer to the Municipal Authority. He requested the Board accept the sanitary line with the condition that a deed will be forthcoming. The Board on unanimous vote on motion by Kenneth Heirendt and second by Brian Altland authorized accepting the Mc Connell Road Sewer line upon acceptance of the deed of dedication.

Walter O'Shinski advised the Board that the Elm Drive project construction plans have been completed by Widmer Engineering. He stated agreements and rights of way documents are completed and will be mailed to the property owners involved for their review and comment.

AUTHORIZE RELEASE OF BOND ON MAPLE RIDGE PROJECT

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized release of the 18-month maintenance bond for Maple Ridge Phase I to the developer. Walter O'Shinski stated that all inspections have been completed and the manhole brought to grade.

PENNDOT RESOLUTION FOR SIGNATURE VERIFICATION

The Board on unanimous vote on motion by Brian Altland and second by Stephanie Lucchino authorized signing a Penndot Resolution certifying that Authority signatures on a maintenance bond were authorized.

LETTER FROM CANONSBURG-HOUSTON JOINT AUTHORITY

Walter O'Shinski advised the Board on a letter received from the CHJA concerning odor issues in their force main. He stated the Authority entered into a new service agreement with the CHJA in 2008 and there is no language in the agreement that speaks to dissolved sulfite in the gravity sewer lines. He stated that the Authority lines in Southpointe are all gravity lines. He further stated that due to elevations in the CHJA system the Authority lines surcharge, an issue that has not been corrected by the CHJA. Walter O'Shinski suggested a meeting be scheduled with the CHJA to discuss the issues

stated in their letter.

AUTHORIZE SIGNING DCED CONSTRUCTION CONTRACT AND RELATED DOCUMENTS

The Board on a unanimous vote on motion by Kenneth Heirendt and second by Stephanie Lucchino authorized signing the construction contract agreement and to prepare the various documents addressed in the DCED letter to the Authority dated January 22, 2010. Dennis Bell stated the letter provided a Voucher Transmittal Form and Instructions and a Compliance Review Form STD-28 for Construction Contractors and instructions. It was stated that staff will work with Eric Tissue on completing the request and returning the package to the DCED.

COMMENTS FROM THE FLOOR

Donald Gennuso inquired if anyone had a question or comment for the Board. George Cox, Elm Drive Canonsburg PA addressed the Board on the Elm Drive Sewer Project and that he was happy the work would be proceeding.

SOLICITOR'S REPORT

Romel Nicholas stated his monthly report was circulated to the Board prior to the meeting. He stated all of his issues related to litigation with Sitarik and Fleher will be held in Executive Session.

BUSINESS MANAGERS REPORT

AUTHORIZE RELEASE FROM DEVELOPER ESCROW – PENN SOUTH DEVELOPMENT

The Board on unanimous vote on motion by Brian Altland and second by Kenneth Heirendt authorized releasing \$1,591.40 from the developer escrow account to Penn South Development. Dennis Bell stated that the developer is now longer involved with the Southpointe project.

AUTHORIZE SIGNING OVERLOOK CONSTRUCTION AGREEMENT

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized signing the Construction Service agreement with Southpointe MDC LLC contingent on the developer providing the requested escrow funds. The project will involve construction of a pumping station along Southpointe Boulevard to provide service for a planned development off of Angerer Road.

AUTHORIZE PURCHASE OF CERTIFICATE OF DEPOSIT – SLOVENIAN SAVINGS AND LOAN COMPANY

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized the purchase of a certificate of deposit valued at \$575,000 for a term of one-year at the interest rate of 2.44% with a yield of 2.50%. The certificate will be issued with no penalty for early withdrawal.

DISCUSS PROPOSAL FOR TELECOMMUNICATION SERVICE FROM ONE COMMUNICATION INC.

Dennis Bell discussed current charges to telecommunication services with Verizon and AT&T compared with the proposed charges from One Communication. He stated a savings of \$245 will be realized in changing service providers. In addition, he stated a special promotion will provide two free months of service. The net savings over a three-year period is \$8,825.76 or 38% of current charges.

DISCUSS NOVEMBER 2009 FINANCIAL REPORT

Dennis Bell discussed the financials for November 2009.

CORRESPONDENCE

The correspondence was reviewed for filing.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Blane Volovich and second by Brian Altland the Board authorized payment of expenses and transfers as follows.

DMR Review and Approval
Payment of Expenses/Invoices etc.
Employee Payroll; 941 Tax Deposit; Employee State Tax Payment
Discharge Monitoring Reports were approved for submission to the PA DEP

COMMENTS FROM THE FLOOR

Donald Gennuso inquired for a second time if anyone had questions or comments for the Board. William Kimes, Millers Run Road Cecil PA addressed the Board regarding a notice received from the Washington County Court of Common Pleas. Romel Nicholas stated that the court administration acknowledge that the letters to the resident should not have been sent as a condemnation remains with the property.

EXECUTIVE SESSION

The Board on motion by Stephanie Lucchino and second by Kenneth Heirendt entered into executive session at 6:45 PM to discuss litigation on the Sitarik contract and the Fleeher issue. The Board ended the executive session at 8:00 PM and returned to the general session.

The Board on unanimous vote on motion by Stephanie Lucchino and second by Brian Altland authorized the solicitor to contact the PA DEP on his recommendation.

The Board on unanimous vote on motion by Stephanie Lucchino and second by Brian Altland authorized accepting the recommendation of the solicitor regarding prior offers.

ADJOURNMENT

There being no other business by unanimous vote on motion by Brian Altland and second by Stephanie Lucchino the meeting was adjourned at 8:10 PM. The next regular meeting is scheduled for Tuesday, February 16, 2010 at 6:00 PM.

Secretary