

Cecil Township Municipal Authority  
Monthly Meeting  
February 16, 2010

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, February 16, 2010 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:06 PM with Kenneth Heirendt, Blane Volovich and Stephanie Lucchino present. Absent was Brian Altland. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers and Dennis Bell, Administrator.

MINUTES OF JANUARY 26, 2010

The Board on a 3 to 0 vote on motion by Blane Volovich and second by Stephanie Lucchino approved the minutes of the meeting of January 26, 2010.

ENGINEER REPORT

UPDATE ON MILLERS RUN PROJECT

Michael Sherrieb stated there was nothing to report on the Millers Run Project.

UPDATE ON LOCAL SHARE GRANT PROJECT

Eric Tissue reported that letters have been sent to the five property owners on Elm Drive advising them that the project has been designed and that we are working to finalize the design and get the project to bid. He stated the goal would be to have the project bid in the spring 2010. He stated a grinder pump installation agreement and temporary construction easement along with the proposed design plan were provided to the property owners for their review and execution.

Eric Tissue reported the Washington County Redevelopment Authority is preparing the deed of dedication for the Mc Connell Road Sewer to the Municipal Authority. He stated Kerry Fox with the Redevelopment Authority indicated that within 30-days the deed will be given to the Municipal Authority.

AUTHORIZE MAINTENANCE INSPECTION ON MILLERS RUN NORTH CONTRACT

Eric Tissue addressed the Board regarding the 18-month Maintenance Bond is due to expire in early March. He recommended the Board complete an inspection of the sanitary lines on the North contract. He stated that KLH Engineers could do the inspections and perhaps a spot inspection could be completed due to the weather conditions. Romel Nicholas recommended that the Board authorize the Chairman to approve the cost estimate prepared by KLH Engineers so that the work may be completed

prior to the next meeting. The Board on unanimous vote motion by Stephanie Lucchino and second by Kenneth Heirendt authorized the inspection work be completed and the expenditure be ratified at the March 2010 meeting.

#### **AUTHORIZE ACCEPTANCE OF THE SEWER FOR ALL-CLAD METAL CRAFTERS**

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized the acceptance of the sanitary sewer line servicing the All-Clad Metal Crafters property on Morganza Road. Dennis Bell reported that all items on the punch list were completed and the company provided an 18-month Maintenance Bond in the amount of \$3,207.75.

#### **COMMENTS FROM THE FLOOR**

Donald Gennuso inquired if anyone had a question or comment for the Board. One resident inquired on the status of refunds on the Millers Run project. Donald Gennuso stated we are working on obtaining the funds. Kenneth Heirendt advised that a meeting was held with Representative White and staff members from Senator Stout's office as well as two members of the Cecil Township Board to discuss the H2O PA Grant and agreeing to work toward getting refunds to the property owners.

#### **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 Fleehler will be held in Executive Session.

#### **BUSINESS MANAGERS REPORT**

#### **AUTHORIZE RENEWAL FOR TWO CERTIFICATES OF DEPOSIT WITH SLOVENIAN SAVING**

The Board on unanimous vote on motion by Stephanie Lucchino and second by Blane Volovich authorized the reinvestment for one-year on CD 0013013879 value of \$523,800.43 maturing on March 9, 2010 and CD 0013013254 value of \$890,482.14 maturing on March 14, 2010.

#### **AUTHORIZE SIGNING SANITARY SEWER EASEMENT – ISABEL CASCIOLA**

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized signing a sanitary sewer easement for Lot 902 Brookside Drive McDonald PA with Isabel Casciola. The easement will be recorded.

## AUTHORIZE SIGNING CHAPTER 94 REPORTS FOR TEODORI, CHERRYBROOK AND MILLERS RUN

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized signing the annual Chapter 94 report to be forwarded by PA DEP.

## AUTHORIZE PROCEDURAL LETTER TO DCED ON H2O PA GRANT FUNDS

The Board on unanimous vote on motion by Kenneth Heirendt and second by Stephanie Lucchino authorized the preparation of a letter to the Department of Community and Economic Development outlining the proposed usage of the grant funds and requesting a response from the department if there are any objections to the plan.

## DISCUSS DECEMBER 2009 FINANCIAL REPORT

Dennis Bell discussed the financials for December 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 Kenneth Heirendt 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. No one addressed the Board.

## EXECUTIVE SESSION

The Board on motion by Stephanie Lucchino and second by Kenneth Heirendt entered into executive session at 6:30 PM to discuss litigation on the Sitarik contract and the Flecher issue. The Board ended the executive session at 6:48 PM and returned to the general session.

ADJOURNMENT

There being no other business by unanimous vote on motion by Kenneth Heirendt and second by Stephanie Lucchino the meeting was adjourned at 6:49 PM. The next regular meeting is scheduled for Tuesday, March 16, 2010 at 6:00 PM.

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Secretary