

Cecil Township Municipal Authority  
Monthly Meeting  
March 16, 2010

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, March 16, 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 and Dennis Bell, Administrator.

MINUTES OF FEBRUARY 16, 2010

The Board on a 4 to 1 vote on motion by Blane Volovich and second by Stephanie Lucchino approved the minutes of the meeting of February 16, 2010. Brian Altland abstained.

BOARD MEMBER ANNOUNCEMENTS

Donald Gennuso announced the reappointment of Blane Volovich to a five year term on the Board of Directors.

Donald Gennuso announced the resignation of Brian Altland from the Board. He stated that Brian was relocating outside of the township. He thanked Brian for his service on the Municipal Authority Board.

ENGINEER REPORT

UPDATE ON MILLERS RUN PROJECT

Eric Tissue 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 no response to the letter has been received. Dennis Bell advised the Board that one property owner met with him in the office to discuss the project and he advised the property owner that the agreements must be signed and returned prior to Washington County Redevelopment Authority authorizing the advertisement for bids.

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 the issue will be acted upon at their meeting on March 17, 2010. Kenneth Heirendt commented the importance of receiving the deed of dedication as no connection may be made to the sanitary sewer system until the ownership of the line is given to the Municipal Authority. He further stated that impacts on the Authority's ability to connect the Fleehar treatment facility as required by the PA DEP order.

#### UPDATE ON CHJA INTERCEPTOR ODOR ISSUE

Eric Tissue advised the Board he met with Diane Altland with the Canonsburg-Houston Joint Authority to discuss options for the odor issue in the interceptor line. He suggested the interceptor be cleaned to eliminate slim build-up in the line. He stated that Walter O'Shinski concurred with having the line cleaned and he suggested that W.E.W.J.A. do the work. He stated that PA-American Water Company would provide the water for the cleaning. Donald Gennuso requested that Eric Tissue obtain a price to complete the cleaning from W.E.W.J.A.

#### UPDATE ON THE H20 PA GRANT FUNDS

Eric Tissue reported to the Board that the DCED has requested a non-discrimination clause document with language specific to the wording in the grant be obtained from the contractors. He stated the Merante Contracting has signed the form and we are now awaiting the form from Kranick Environmental. He further stated these are the last documents required by the DCED and that upon their receipt the funds should be released.

#### 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 Fleehar will be held in Executive Session.

#### BUSINESS MANAGERS REPORT

#### AUTHORIZE SIGNING LETTER TO M & T BANK ON EXCESS FUNDS

The Board on unanimous vote on motion by Kenneth Heirendt and second by Brian Altland authorized signing the letter to M & T Bank on excess funds in the Millers Run Revenue Fund to be transferred to the Capital Improvement and Redemption Fund. Dennis Bell reported that no funds are available to be transferred.

## DISCUSS LETTER FROM EDNA RILEY REGARDING REMOVAL OF TREE

Dennis Bell discussed the letter from Edna Riley regarding the dead pine tree on her property. The issue was reported previously and is on the Sitarik Contracting punch list. He stated that three bids were received for the tree to be removed. The low bid was for \$180.00. The Board on unanimous vote on motion by Kenneth Heirendt and second by Brian Altland authorized the payment of \$180.00 to Mrs. Riley upon a signed release. Mrs. Riley would contract with the tree removal company.

## RATIFY ENGINEERING PROPOSAL FOR INSPECTION ON THE NORTH CONTRACT FOR MAINTENANCE BONDS

The Board on unanimous vote on motion by Stephanie Lucchino and second by Blane Volovich ratified an amount not to exceed \$2,500.00 to KLH Engineers for the inspections on the Millers Run North Contract prior to the expiration of the 24-month maintenance bond as discussed at the February 16, 2010 meeting. Dennis Bell advised the Board that both Donald Gennuso and Walter O'Shinski concurred with the amount quoted for the work by KLH Engineers.

## RENEWAL OF CERTIFICATE OF DEPOSIT WITH SLOVENIAN SAVING

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized the reinvestment for two-years on CD 0013010664 value of \$972,650.17 maturing on April 9, 2010. The interest rate is 2.95 percent with an APY of 3.00 percent.

## DISCUSS JANUARY 2010 FINANCIAL REPORT

Dennis Bell discussed the financials for January 2010.

## 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 if anyone had a question or comment for the Board.

John Retzloff, 236 Mc Connell Road Canonsburg PA stated a lot of revenue is being lost by not having the Fleehler customers in the Millers Run system. Romel Nicholas stated that the PA DEP has issued a set of interrogatories for the Fleehers to complete and return to their office. He stated no action can be taken by the Authority until the information is provided and a response is received from PA DEP. He stated the Authority filed an appeal to the PA DEP due to the demands placed by the Fleehers. He suggested to Mr. Retzloff that his comments reflect just the revenue side of the issue but in his opinion the liabilities involved in the system would offset any revenues.

## EXECUTIVE SESSION

The Board on motion by Blane Volovich and second by Stephanie Lucchino entered into executive session at 6:40 PM to discuss litigation on the Sitarik contract and the Fleehler issue. The Board ended the executive session at 7:15 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 7:17 PM. The next regular meeting is scheduled for Tuesday, April 20, 2010 at 6:00 PM.

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Secretary