

Cecil Township Municipal Authority
Monthly Meeting
April 20, 2010

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, April 20, 2010 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Kenneth Heirendt and Blane Volovich present. Stephanie Lucchino was absent. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers and Dennis Bell, Administrator.

MINUTES OF MARCH 16, 2010

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt approved the minutes of the meeting of March 16, 2010.

ENGINEER REPORT

UPDATE ON MILLERS RUN PROJECT

Michael Sherrieb stated one issue involving the Sitarik Contract will be discussed in Executive Session due to litigation.

UPDATE ON LOCAL SHARE GRANT PROJECT – ELM DRIVE

Michael Sherrieb reported that four (4) property owners on Elm Drive have signed and returned the Grinder Pump Installation Agreements. He stated that the Redevelopment Authority of Washington County has been advised of receipt of the agreements and he requested the project be prepared for bidding. He requested the Board authorize signing the agreements for recording with the Recorder of Deeds office.

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized signing the Grinder Pump Installation Agreements.

AUTHORIZE ACCEPTANCE OF SANITARY SEWER LINE MAPLE RIDGE PHASE III AND RELEASE OF PERFORMANCE BOND

Michael Sherrieb advised the Board that the sanitary sewer lines to service Maple Ridge Phase 3 have been installed and testing has been completed. He stated the developer must prepare the as-built plans, provide the necessary easements, and provide a maintenance bond. He stated a walk-thru inspection will be scheduled. Michael Sherrieb requested the Board conditionally accept the sanitary sewers upon complete of the items stated above.

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized conditional acceptance of the Maple Ridge Phase 3 sewer lines subject to the as-built drawing, easements and a eighteen month maintenance bond being provided by the developer and a walk thru inspection being completed.

AUTHORIZE SIGNING DEVELOPER AGREEMENT FOR ALTO PIANO PHASE 3, 6, 8 AND 9

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized signing the Developer Agreement for Alto Piano Phase 3, 6, 8 and 9. The agreement will be forwarded to the township for signature at their May 3, 2010 meeting.

COMMENTS FROM THE FLOOR

Alan Korey, property owner on Coppola Road, Cecil PA inquired on the status of the restoration work. Donald Gennuso stated the Board will be making a decision on the matter in the near future.

Robert Salvini, 20 Salvini Lane, Mc Donald PA stated he received a letter from Sitarik's insurance company denying the claim for replacing his hot water tank. The reason provided was that the two year statute of limitation expired. Dennis Bell stated he thought the item was on the surety company punch list and Robert Salvini confirmed that he reported it to Gateway Engineers during the project.

Paul Kehm, 43 Creedmore Road, Cecil PA addressed the Board on his garden area and damage created by Merante Contracting when using the area during construction along Creedmore Road. He provided photographs taken during the construction. He stated that Gateway Engineers requested Merante to deliver soil to the site and the soil was delivered but it was of poor quality and contained mostly hard clay. Mr. Kehm is requesting top soil so that he may plant a garden. Donald Gennuso stated the issue will be reviewed and a decision made in the near future. The photographs will be provided to Walter O'Shinski for his review.

George Cox, 327 Elm Drive, Canonsburg PA thanked the Board for the Elm Drive Grinder Pump project. He inquired on the requirements for electrical inspections required by the township. Donald Gennuso suggested he speak with the township building inspector on their requirements. He inquired on an extended warranty for the grinder pump and Michael Sherrieb stated Trombold Equipment Company could provide him information on the pumps and the warranty available on the pumps. Michael Sherrieb suggested that George Cox contact the Authority office for contact information for Trombold Equipment Company.

Sean Lewis, Lewicki Road, Canonsburg PA inquired on sanitary plans for the Cool Valley project. Donald Gennuso stated no plans have been presented to the Authority by the developer.

Dennis Sluciak, Lewicki Road, Canonsburg PA stated the Cool Valley project should take into consideration providing sewage for the entire watershed. He stated he owns property on Lewicki Road and he does not want to be placed in a position where he is unable to obtain sewage to his property. Donald Gennuso stated the Board cannot mandate a developer to provide sewage service to a property owned by another individual. He stated the developer will submit plans for sewage which will be reviewed by the Authority as a part of the planning module review. Eric Tissue stated that as a part of the planning module review, PA DEP will be reviewing the plans and that PA DEP will consider the surrounding property when giving their approval to a planning module.

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

DISCUSS LETTER FROM SANDRA VOGEL FOR DECK ENCROACHMENT

Michael Sherrieb discussed with the Board the information provided by Sandra Vogel, 1249 Valleyview Drive Lawrence PA for building a deck at the rear of her property. He stated the Authority has a twenty (20) foot easement through Lot 415-E in the Georgetown Estates subdivision. Romel Nicholas requested the Board defer any decision until he has an opportunity to review the issue. The issue will be discussed at the May 2010 meeting.

DISCUSS HDH GROUP INSURANCE COVERAGE TRUST PROGRAM

Dennis Bell stated he met with Florian Rajakovich, Senior VP with the HDH Group. He stated HDH Group administers the MRM Property and Liability Trust Program for municipal entities. The program offers profits generated in the trust to be reimbursed to the participating municipal governments. Romel Nicholas stated the company has an excellent reputation in the insurance industry particularly in the pulled trust area. Dennis Bell stated that Mr. Rajakovich would present the program if the Authority board wants to obtain additional information.

DISCUSS LETTER FROM BAILY RAABE & ASSOCIATES – PUBLIC OFFICIAL INSURANCE

Dennis Bell stated that Baily Raabe & Associates expressed an interest in reviewing the public official coverage to determine if any deficiencies exist in the current policy. The consensus of the Board was to not make any changes to the current program.

AUTHORIZE RESOLUTION 1 OF 2010 – ACCEPTANCE OF DEED OF DEDICATION FOR MC CONNELL ROAD SEWER LINE EXTENSION

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized Resolution 1 of 2010 on the acceptance of the deed of dedication for the Mc Connell Road sewer line extension project from the Redevelopment Authority of Washington County.

PURCHASE OF 2010 FORD F250 TRUCK

Dennis Bell advised the Board on the purchase of a 2010 Ford F250 Truck with two tool boxes, bed liner and 8' Western Snowplow at a cost of \$30,376.00. The 1999 Ford F150 Truck will be traded.

DISCUSS FEBRUARY 2010 FINANCIAL REPORT

Dennis Bell discussed the financials for February 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 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

EXECUTIVE SESSION

The Board on motion by Kenneth Heirendt and second by Blane Volovich entered into executive session at 7:10 PM to discuss litigation on the Sitarik contract and the Fleehar issue. The Board ended the executive session at 8:25 PM and returned to the general session.

The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized KLH Engineers to prepare a contract to cure the restoration issues.

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized KLH Engineers to evaluate the proposal submitted to the Authority by the Surety Company.

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized upon receipt of the H2O PA grant funds an investment of five million dollars into a twelve month certificate of deposit with Slovenian Savings at the rate of 1.95% with an APY of 2.00%. The funds may be withdrawn without penalty.

The Board discussed a letter regarding sewage charges for wastewater service not used by the property owner and a financial hardship request for forgiveness on a portion of the bill. The Board tabled the issue until the May 2010 meeting.

ADJOURNMENT

There being no other business by unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt the meeting was adjourned at 8:30 PM. The next regular meeting is scheduled for Tuesday, May 18, 2010 at 6:00 PM.

Secretary