

Cecil Township Municipal Authority  
Monthly Meeting  
May 19, 2009

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, May 19, 2009 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Stephanie Lucchino, Kenneth Heirendt, Blane Volovich and Brian Altland present. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers; Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF APRIL 21, 2009

The Board on a four to one vote on motion by Brian Altland and second by Stephanie Lucchino approved the minutes of the meeting of April 21, 2009. Blane Volovich abstained.

ENGINEER REPORT

LAWRENCE ACT 537 DRAFT PLAN

Michael Malak, Senate Engineering presented to the Board a draft report for providing sewage to the village of Lawrence. Senate Engineering investigates several options for providing sewage to the village and provided five (5) alternatives for Board consideration. The report provided estimated costs for each alternative and the proposed monthly user rate for each. The number of EDU's in the village totaled 336.

Kenneth Heirendt inquired on the costs associated with servicing by gravity forty-one (41) EDU's. Donald Gennuso suggested contacting the redevelopment authority on conducting an income survey. Blane Volovich inquired if a survey would require the entire zip code area or if just the property owners affected could be surveyed. Donald Gennuso also suggested discussing the project with Scott Shearer, financial advisor for the Authority. He requested a financial analysis be completed considering several other options.

UPDATE ON LOCAL SHARE GRANT PROJECT

Walter O'Shinski advised the Board on the status of the Mc Connell Road sewer line extension project. He stated two easements have been prepared and reviewed by the solicitor. The previously recorded easement will be vacated. He stated Widmer Engineering will have the drawings ready for bid within the week.

The Board on unanimous vote on motion by Blane Volovich and second by Stephanie Lucchino authorized accepting the two sanitary sewer easements and the

vacating of the previous easement and the recording of the documents with the county.

Walter O'Shinski stated that no work was completed on the Elm Drive force main and grinder pump project and that there is nothing to report.

#### UPDATE ON MILLERS RUN PROJECT

Michael Sherrieb presented his report to the board. He stated Kranick Environmental completed the work on the exterior louvers and saw cut the area of the force main repair in preparation for paving. He stated installation, start-up and training on the ventilation system and variable frequency drive in the blower room has been completed. The remaining item to be completed is the road paving in the saw cut area.

Michael Sherrieb stated Wagner Electric submitted all documents needed to close the electrical contract for the treatment plant. He recommended the Board approve Pay Estimate # 18 in the amount of \$5,534.75.

The Board on unanimous vote on motion by Blane Volovich and second by Brian Altland authorized paying to Wagner Electric a final payment – Pay Estimate # 18 for electrical work on the WWTP contract.

#### MISSION HILLS PLANNING MODULE APPROVAL AND AGREEMENT

Walter O'Shinski discussed with the Board a developer agreement between Hawthorne Partners Inc, Cecil Township Municipal Authority and the Township of Cecil. The agreement acknowledges an existing capacity issue at the Canonsburg-Houston treatment plant and the potential of tap-in restrictions that may be placed by the DEP. Walter O'Shinski stated the planning module is requesting fifty-one (51) EDU's into the existing Brush Run system. He requested the Board approve signing the developer agreement and authorize signing the planning module.

The Board on unanimous vote on motion by Kenneth Heirendt and second by Brian Altland authorized signing the developer agreement with Hawthorne Partners Inc. and the planning module and forward all documents to the Township of Cecil for final approval.

#### COMMENTS FROM THE FLOOR

George Cox inquired on the status of the Elm Drive Grinder Pump project and was told that the engineering work would be completed once the Mc Connell Road sewer line extension work is completed.

Allan Korey addressed the Board regarding a fence on his property removed by Sitarik Contracting that needs to be replaced. Romel Nicholas stated the Authority is awaiting a response from the surety for completing the restoration issues. He stated a response may be forthcoming within thirty days.

Allan Korey inquired on what the Authority's plan is for property owners who do not tap into the system. He stated three adjacent properties have malfunctioning systems that are flowing onto his property and he would like to see action for getting the properties tied into the sanitary. Romel Nicholas stated a letter was mailed to the property owners giving them until July 11, 2009 for making the connection or face legal action.

### SOLICITOR'S REPORT

Romel Nicholas stated all matters on his report are to be discussed in executive session.

### BUSINESS MANAGERS REPORT

#### DISCUSS LETTER TO MILLERS RUN PROPERTY OWNERS

Dennis Bell stated the tap-in letters were mailed to the property owners in the Millers Run project area on May 13, 2009 providing them with a reminder and a sixty-day notice for tapping into the system. He stated two groups are involved those who paid the tap-in fee with the understanding of the connection of no later than July 11, 2009 and those who have ignored all correspondence regarding the project.

#### AUTHORIZE RENEWAL OF MEDICAL INSURANCE COVERAGES

Dennis Bell reviewed the annual renewal letter from Highmark Blue Cross/Blue Shield with the Board. He stated the current premiums will be reduced by one-percent for the year July 1 2009 – June 30 2010. He stated the dental coverage renewal letter from United Concordia has an increase of four-percent.

The Board on unanimous vote on motion by Stephanie Lucchino and second by Kenneth Heirendt authorized signing the letter accepting the health care policy and the change in premium rates for the year 2009-2010.

The Board on unanimous vote on motion by Kenneth Heirendt and second by Stephanie Lucchino authorized accepting the dental care policy and the change in premium rates for the year 2009-2010.

#### UPDATE ON WEBSITE

Dennis Bell advised the Board the conversion to the Canon-Mc Millan website will be completed with the week. He stated changes have been made regarding the Board officers and the minutes from January 2009 have been forwarded to Ronald Deceder for adding to the site.

## DISCUSS MARCH FINANCIAL REPORT

Dennis Bell discussed the financials for March 2009.

## CORRESPONDENCE

The correspondence was reviewed for filing.

Walter O'Shinski stated Jason Zadeh with the R & J Properties Group LLC have not provided the office with the developer agreement and escrow funds previously requested.

Walter O'Shinski stated the information on the televising of the lines in Millers Run has been completed and he will review. Romel Nicholas stated the information should be forwarded to the surety company. Donald Gennuso requested a summary report be provided to the Board for their review prior to the next meeting.

## PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Kenneth Heirendt and second by Stephanie Lucchino the Board authorized payment of expenses and transfers as follows.

Brush Run Expense/Transfer MM to Checking  
Teodori Expenses/Transfer MM to Checking  
Southpointe Expenses/Transfer MM to Checking  
CherryBrook Expenses/Transfer MM to Checking  
Millers Run Expenses/Transfer MM to Checking  
Gilmore Expenses/ACH Debit and PNC Requisition  
Employee Time Reports/Payroll; 941 Employee Tax Deposit  
Payment of Invoices  
Discharge Monitoring Reports were approved for submission to the PA DEP

## EXECUTIVE SESSION

The Board on motion by Blane Volovich and second by Brian Altland entered into executive session at 7:08 PM to discuss issues related to the Sitarik contract, the Fleeher system, Wagner property issues, tap-in enforcement; sludge removal and personnel issue.

The Board ended the executive session at 8:10 PM and returned to the general session taking the following actions:

The Board on unanimous vote on motion by Stephanie Lucchino and second by

Kenneth Heirendt authorized KLH Engineers prepare a letter to Kranick Environmental detailing the status of the treatment plant contract.

The Board on unanimous vote on motion by Kenneth Heirendt and second by Brian Altland authorized the solicitor to settle a right of way claim on the Wagner property.

ADJOURNMENT

There being no other business by unanimous vote on motion by Brian Altland and second by Blane Volovich the meeting was adjourned at 8:20 PM. The next regular meeting is scheduled for Tuesday, June 16, 2009 at 6:00 PM.

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Secretary