

Cecil Township Municipal Authority
Monthly Meeting
October 20, 2009

The Cecil Township Municipal Authority held their regular monthly meeting on Tuesday, October 20, 2009 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Brian Altland, Kenneth Heirendt and Blane Volovich. Absent was Stephanie Lucchino. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers; Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF SEPTEMBER 15, 2009

The Board on 3 to 1 vote on motion by Blane Volovich and second by Kenneth Heirendt approved the minutes of the meeting of September 15, 2009. Brian Altland abstained.

ENGINEER REPORT

MAPLE RIDGE PHASE II SEWERS ACCEPTANCE MH 2-1 TO 2-4 B

Walter O'Shinski advised the Board that construction on the Maple Ridge Phase II sewer project between MH 2-1 to MH 2-4 B has been completed. He requested the Board authorize acceptance of the sanitary line on condition that the maintenance bond be provided. The Board on unanimous vote on motion by Brian Altland and second by Kenneth Heirendt authorized acceptance of the line upon receiving the maintenance bond.

REQUEST TO PURCHASE TOPOGRAPHIC PLAN

Walter O'Shinski stated a request for topographic information for a thirty-five acre parcel was made by Wind Ridge Engineering. He advised the Board that on two previous occasions similar requests were approved and that the client will pay for the information. The Board on unanimous vote on motion by Kenneth Heirendt and second by Brian Altland authorized release of the information to Wind Ridge Engineering. Walter O'Shinski stated a hold harmless clause was provided with the request.

UPDATE ON LOCAL SHARE GRANT PROJECT

Walter O'Shinski updated the Board on the status of the Mc Connell Road Sewer Project. He stated air testing and vacuum testing was completed and that a mandrill test will be completed in thirty days. Upon completion of the mandrill test in mid-November, Walter O'Shinski stated the Washington County Redevelopment Authority will notify the Authority requesting acceptance of the sanitary line. Widmer Engineering will complete

the as-built plan and a final walk through will be arranged. Donald Gennuso requested that Walter O'Shinski be present for the final inspection and walk through. Kenneth Heirendt commented on the dip in the state road. Walter O'Shinski stated he would discuss the issue with Widmer Engineering. Donald Gennuso suggested the issue be placed on a final punch list.

UPDATE ON MILLERS RUN PROJECT

Michael Sherrieb stated the final grant application has been reviewed by PA DEP and the request for payment has been forwarded for processing. He stated the check should be received within thirty to forty-five days.

KELLULAR PARK PROJECT

David Lucci addressed the Board on a planned 372 unit apartment complex to be built on 58 acres off of Klinger Road. He stated the plan calls for 15 garden style apartment buildings with a club house and pool. He stated the plan will require building a pump station and upgrading the interceptor line through Southpointe. David Lucci stated a cost sharing agreement, with the developer of the Overlook project, for building the sanitary pump station and increasing the capacity in the interceptor line is in place. Walter O'Shinski stated he has completed a review of the design phase on the project and has provided the design engineer – PVE with a list of outstanding items. Walter O'Shinski stated the sewer line project will provide additional capacity for areas within the watershed and outside of the two planned developments. Kenneth Heirendt inquired on a schedule for start of construction. David Lucci stated the sewer line work would be completed during the winter months as the work will require line replacement through the Southpointe golf course. Walter O'Shinski stated the project will need planning module approval and PA DEP permits.

COMMENTS FROM THE FLOOR

John Retzloff, 236 Mc Connell Road Canonsburg PA addressed the Board on two issues. He inquired on how the Board intends on using the five-million dollar H2O PA Grant funds and what percentage will be reimbursement to the Millers Run project property owners. Donald Gennuso stated no decision can be made until the funding agency provides an award of the funds to the Authority. He commented that the Authority is losing \$20,000 a month in revenue from the Fleehler system customers.

SOLICITOR'S REPORT

Romel Nicholas advised the Board that litigation and personnel issues will be addressed in executive session.

BUSINESS MANAGERS REPORT

AUTHORIZE CLOSING AND TRANSFERRING FUNDS IN (2) NATIONAL CITY ACCOUNTS

Dennis Bell requested the Board authorize closing the Gilmore Water Project money market account and Profio Road Water Project money market account and transfer the funds into the National City Business Sweep account. He stated the Gilmore water project debt was paid off in January 2009. The Board on unanimous vote on motion by Brian Altland and second by Blane Volovich authorized closing the two accounts and to transfer the funds into the sweep account.

AUTHORIZE CLOSING PNC DEBT REPAYMENT ESCROW ACCOUNT FOR THE GILMORE PROJECT

Dennis Bell requested the Board authorize closing the PNC Debt Repayment Escrow Account for the Gilmore Water project and transfer the funds into the National City Business Sweep account. The Board on unanimous vote on motion by Blane Volovich and second by Kenneth Heirendt authorized closing the account and to have the funds transferred into the business sweep account.

REQUEST FROM CECIL TOWNSHIP ON TAP-IN FOR AMBULANCE SERVICE PROPERTY

A request previously presented to the Board to consider waiving the tap-in fee for the ambulance service located on Elementary School Drive was addressed. Dennis Bell reported that the wastewater bill is paid for by Southbridge Ambulance Service and according to the township a non-profit corporation. The request for waiver on the tap-in fee was based on the organization being an emergency service company similar to the fire department. The Board on motion by Blane Volovich and second by Kenneth Heirendt authorized a waiver on the tap-in fee as requested by Cecil Township.

DISCUSS AUGUST 2009 FINANCIAL REPORT

Dennis Bell discussed the financials for August 2009.

CORRESPONDENCE

The correspondence was reviewed for filing. No comments from the Board.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Brian Altland and second by Kenneth Heirendt 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
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 Kenneth Heirendt entered into executive session at 6:35 PM to discuss litigation issues on the Fleehler system and a personnel matter. The Board ended the executive session at 8:53 PM and returned to the general session and the following action was taken by the Board.

AUTHORIZED SIGNING PRE-HEARING STIPULATION

The Board on unanimous vote on motion by Brian Altland and second by Kenneth Heirendt authorized signing the Pre-Hearing Stipulation resolving the Petition for Supersedeas subject to Romel Nicholas and Walter O' Shinski concurring on the time for forwarding to PA DEP.

AUTHORIZE COUNTER OFFER FOR THE FLEEHER SYSTEM

The Board on unanimous vote on motion by Kenneth Heirendt and second by Blane Volovich authorized a counteroffer to the Fleehler demand for the value of forty-one tap-ins and the construction of a sewer line to the head works of the Fleehler STP provided right-of-way is provided by Fleehler.

ADJOURNMENT

There being no other business by unanimous vote on motion by Blane Volovich and second by Brian Altland the meeting was adjourned at 9:00 PM. The next regular meeting is scheduled for Tuesday, November 17, 2009 at 6:00 PM.

Secretary