

Cecil Township Municipal Authority
Monthly Meeting
March 15, 2011

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, March 15, 2011 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:10 PM with Blane Volovich and Leslie Peters present. Absent was Stephanie Lucchino who is in rehabilitation from surgery. Also present was Jeff Hollowood, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers Inc., Walter O'Shinski P.C. and Dennis Bell, Administrator.

MINUTES OF FEBRUARY 15, 2011

The Board on a unanimous vote on motion by Blane Volovich and second by Leslie Peters approved the minutes of the meeting of February 15, 2011

ENGINEER REPORT

SOUTHPOINTE SEWER SULFIDE TESTING

Walter O'Shinski reported on the continued testing of the water entering into the Canonsburg-Houston plant for dissolved sulfide. He stated the average sulfide readings of the samples tested have been below 0.20 mg/l. He stated that the Canonsburg-Houston plant experiences high levels of sulfide during their 9 PM sampling at the plant. He stated sampling and reporting will continue. He stated he will periodically have the Authority's gravity sewer line flushed.

LANDSLIDE GEORGETOWN ESTATES

Walter O'Shinski reported on a recent landslide at the rear of townhouses located in the vicinity of 1152 Valleyview Drive, Lawrence PA. He stated that Robert Simonin Insurance was notified on the slide. Washington-East Washington Authority (W.E.W.J.A.) and GeoMechanics, soil engineers, were notified and went to the site. W.E.W.J.A. televised the sanitary line running through the property and determined that no damage was found on the sewer line. He stated drainage lines from the roof may be obstructed or thereby causing the soil to become saturated. Geo Mechanics suggested that temporary piping be installed so that the storm water from the roofs may be diverted over the hillside. GeoMechanics will issue a written report to the Authority. Follow-up action will be taken after the report from Geo Mechanics is available and additional information becomes available.

COMMENTS FROM THE FLOOR

Robert Salvini addressed his property restoration issues with the Board. Donald Gennuso stated the solicitor continues to pursue through the surety company a resolution to the outstanding punch list. Jeff Hollowood stated the claims with the surety company remain unresolved and that further legal action may be needed.

BUSINESS MANAGERS REPORT

JANUARY 2011 FINANCIAL REPORT

Dennis Bell stated the financial report for the month of January 2011 was provided for the Board to review.

AUTHORIZE SIGNING LETTER TO M & T BANK ON EXCESS FUNDS IN REVENUE FUND

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized signing a letter to M & T Trust Company stating that no excess funds in the revenue fund are available to be transferred to the Capital Improvement and Redemption Fund as stated in Section 4.06 of the Trust Indenture.

AUTHORIZE REFUND TO ACCUTREX PRODUCTS

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized a refund to Accutrex Products in the amount of \$2,051.20 for water not entering into the sanitary system. A water line break occurred on the fire service line on the property causing 265,800 gallons of water billed.

CORRESPONDENCE

There were no comments on the correspondence.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Blane Volovich and second by Leslie Peters 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;

SOLICITOR REPORT

Jeff Hollowood stated the monthly report was circulated to the Board prior to the meeting. He stated that litigation issues regarding Fleeher and Sitarik will be held for Executive Session.

EXECUTIVE SESSION

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich entered into executive session at 6:30 PM to discuss litigation on the Sitarik contract and the Fleeher litigation issue. The Board ended the executive session at 7:10 PM and returned to the general session.

AUTHORIZED FILING A COMPLAINT IN CIVIL ACTION AGAINST NORTH AMERICAN SPECIALTY INSURANCE COMPANY

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized the Solicitor to file a complaint in civil action against North American Specialty Insurance Company for damages on construction work related to the Millers Run project.

AUTHORIZE SIGNING FLEEHER SETTLEMENT CHECK

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized the signing of a check when all parties sign the General Release and Settlement Agreement related to the Fleeher Sewer System. The payee for the check is to be determined.

ADJOURNMENT

There being no other business by unanimous vote on motion by Leslie Peters and second by Blane Volovich the meeting was adjourned at 7:15 PM. The next regular meeting is scheduled for Tuesday, April 19, 2011 at 6:00 PM.

Secretary