

Cecil Township Municipal Authority  
Monthly Meeting  
April 19, 2011

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, April 19, 2011 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:03 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; Michael Sherrieb, KLH Engineers Inc., Walter O'Shinski P.C. and Dennis Bell, Administrator.

MINUTES OF MARCH 15, 2011

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

ENGINEER REPORT

**CONDITIONAL ACCEPTANCE OF SEWERS IN OAK BROOKE ESTATES  
PHASES 1 AND 2**

Walter O'Shinski requested the Board give consideration for acceptance of the sanitary sewers in the Oak Brooke Estates subdivision for Phase 1 and 2 subject to all requirements stated in the sewage service and construction agreement. Michael Sherrieb stated that construction has been completed and a walk through will be scheduled. He stated the as-built drawings have been received and KLH needs to review the as-built drawings.

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized accepting the sanitary sewers subject to all documents being provided to the Authority.

**FLEEHER SEWER CONNECTION CONTRACT AWARD**

Walter O'Shinski advised the Board that Stewart Contracting was the low bidder at \$32,850 for completing the sewer line to connect the Fleeher treatment plant to the Authority system. He stated the contract will not be awarded until the easement issue has been finalized with Fleeher. Walter O'Shinski stated that KLH Engineers will inspect the work.

## 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.

## BUSINESS MANAGERS REPORT

### AUTHORIZE RENEWAL CD 13019161 WITH SLOVENIAN SAVINGS

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized renewal of CD 13019161 in the amount of \$3,246,820.78 for a period of one-year at an interest rate of 1.95% with an APY of 2.00% with no penalty for early withdrawal.

### AUTHORIZE SIGNING SEWER SERVICE AND CONSTRUCTION AGREEMENT FOR SOUTHPOINTE BOULEVARD IMPROVEMENT PROJECT

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized signing a sewer service and construction agreement with Washington County Authority for a construction project known as Southpointe Boulevard Improvement Project.

### AUTHORIZE RESOLUTION 2011-2 TO ENGAGE PUBLIC FINANCIAL MANAGEMENT (PFM) FOR POSSIBLE REFINANCING OF 2004 BONDS

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized Resolution 2011-2 to engage Public Financial Management (PFM), financial advisor for the Authority for the purpose of refunding a portion or all of the Guaranteed Sewer Revenue Bonds, Series of 2004, at a minimum savings target of \$350,000.

### DISCUSS CHANGE IN JUNE 2011 MEETING DATE

The Board tabled the issue of changing the June 2011 meeting date until the May 2011 meeting.

### FEBRUARY 2011 FINANCIAL REPORT

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

## CORRESPONDENCE

There were no comments on the correspondence.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

A unanimous vote on motion by Leslie Peters and second by Blane Volovich 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 unanimous vote on motion by Leslie Peters and second by Blane Volovich entered into executive session at 6:13 PM to discuss litigation on the Sitarik contract and the Fleeher litigation issue. The Board ended the executive session at 6:45 PM and returned to the general session.

AUTHORIZED KLH ENGINEERS TO PREPARE CONSTRUCTION PLANS FOR FLEEHER PUMP STATION

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized KLH Engineers to prepare construction plans for eliminating the pumping station located off of Valleycrest Drive in the Fleeher plan.

ADJOURNMENT

There being no other business by unanimous vote on motion by Blane Volovich and second by Leslie Peters the meeting was adjourned at 6:46 PM. The next regular meeting is scheduled for Tuesday, May 17, 2011 at 6:00 PM.

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Secretary