

Cecil Township Municipal Authority  
Monthly Meeting  
May 17, 2011

The Cecil Township Municipal Authority held its' regular monthly meeting on Tuesday, May 17, 2011 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:21 PM with Blane Volovich and Leslie Peters present. Absent was Stephanie Lucchino who is in rehabilitation from surgery. Also present was Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers Inc., Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF APRIL 19, 2011

The Board on a unanimous vote on motion by Leslie Peters and second by Blane Volovich approved the minutes of the meeting of April 19, 2011.

COMMENTS FROM THE FLOOR

**DISCUSS FAWCETT CHURCH ROAD SEWER CONNECTION TO SOUTH FAYETTE MUNICIPAL AUTHORITY SYSTEM**

Alice Kress, 335 Fawcett Church Road, Bridgeville PA addressed the Board for permission to connect her property into the South Fayette Township sanitary system. Walter O'Shinski stated that Cecil Township Municipal Authority has no service agreement with South Fayette Municipal Authority or Alcosan. He advised the Board that one property is connected into the South Fayette system in this area.

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized a letter to South Fayette Municipal Authority requesting approval for the connection into their system and the solicitor to prepare an agreement with the property owner and the Municipal Authority.

**DISCUSS SEWER LINE EXTENSION – GEORGETOWN ROAD – BROOKS & BLAIR HOMES**

Dave Estus, 371 Georgetown Road, Lawrence PA addressed the Board regarding four properties located along Georgetown Road near the Hill Station Manor subdivision. He stated the developers – Brooks and Blair Homes verbally agreed to provide sanitary sewers to the properties located at 365, 367, 369 and 371 Georgetown Road. He further stated the developers have now elected not to build the sewer lines.

He stated that he contacted a local contractor to determine the costs for building the sewer line and he provided the Board with an estimate from Stewart Contracting. He further stated that Brooks and Blair Homes indicated to him that they would provide

\$15,666, being held in escrow with the Authority, to pay for a portion of the costs. Walter O'Shinski advised the Board that Brooks and Blair Homes have not issued a letter prior to the board meeting.

Walter O'Shinski stated the most cost effective approach would be for the property owners to have the sanitary line built as the Authority would have to pay prevailing wages. He stated before anything could be done the developer would need to issue a letter regarding the use of their funds for the project. Walter O'Shinski inquired on whether any right-of ways are needed primarily from the developers.

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized the property owners to proceed with constructing the sewer line subject to Brooks and Blair Homes providing a letter for their share of the funding.

### ENGINEER REPORT

#### DISCUSS HIRING TEMPORARY SUMMER EMPLOYEE

Walter O'Shinski requested the Board approval to hire a temporary summer worker to help with the property maintenance at the pumping station and treatment plant sites. The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized the hiring of a temporary summer employee at an hourly salary of \$10.00 per hour.

### SOLICITOR REPORT

Romel Nicholas stated the monthly report was circulated to the Board prior to the meeting. He stated that litigation issues for Fleeher, Sitarik and a sludge hauling case be held for Executive Session.

### BUSINESS MANAGERS REPORT

#### DISCUSS CHANGE IN JUNE 2011 MEETING DATE

The Board agreed to change the June 21, 2011 meeting date to Tuesday June 14, 2011 due a schedule conflict with the board members.

#### AUTHORIZE RESOLUTION 2011-3 APPROVING STAFF SALARIES FOR 2011

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized Resolution 2011-3 approving the staff salaries for 2011.

## MARCH 2011 FINANCIAL REPORT

Dennis Bell stated the financial report for the month of March 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 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

### EXECUTIVE SESSION

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich entered into executive session at 7:15 PM to discuss litigation on the Sitarik contract, the Fleeher litigation issue and the sludge hauler issue. The Board ended the executive session at 7:23 PM and returned to the general session.

### AUTHORIZED APPROVAL OF REVISED SETTLEMENT AGREEMENT AND GENERAL RELEASE

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized the signing of the revised settlement agreement and general release between the Authority and Marian J. Fleeher.

### AUTHORIZE APPROVAL TO ISSUE SETTLEMENT CHECKS TO MARIAN J. FLEEHER

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized issuance of a \$90,000.00 check made payable to Marian J. Fleeher, and to be held by the Solicitor until he and the manager are satisfied that the revised settlement agreement and general release and necessary right-of ways are in order.

The Board on unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized issuance of a \$10,000.00 check made payable to Gaitens, Tucceri and Nicholas to be held in escrow by GTN for (6) months or until confirmation of

Fleeher compliance with the agreement. Cecil Township Municipal Authority to calculate and pay interest on the same.

**AUTHORIZE SIGNING EASEMENT DOCUMENTS FOR MARIAN J. FLEEHER  
AND JAMES MOORE**

The Board on unanimous vote on motion by Blane Volovich and second by Leslie Peters authorized the signing of the right-of ways documents with Marian J. Fleeher and James Moore.

**ADJOURNMENT**

There being no other business by unanimous vote on motion by Blane Volovich and second by Leslie Peters the meeting was adjourned at 7:25 PM. The next regular meeting scheduled for Tuesday, June 21, 2011 has been changed to Tuesday, June 14, 2011 at 6:00 PM.

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Secretary