

Cecil Township Municipal Authority  
Monthly Meeting  
OCTOBER 16, 2012

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, October 16, 2012 in the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Stephanie Lucchino, Blane Volovich and Richard Barnes present. Absent was Leslie Peters. Also present were Jeff Hollowood, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers Inc., Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF SEPTEMBER 18, 2012

The Board on a 3 – 0 votes on a motion by Blane Volovich and second by Stephanie Lucchino approved the minutes from the September 18, 2012 meeting. Richard Barnes abstained, as she was absent from the meeting.

ENGINEER REPORT

VALLEYCREST CONSTRUCTION UPDATE

Michael Sherrieb reported the project is completed and has been closed out.

REQUEST TO RELINQUISH & VACATE SANITARY SEWER EASEMENT – VALLEYCREST DRIVE

Michael Sherrieb reported that with the completion of the Valleycrest Sewer project, a request has been made by Fleeher to vacate the Authority's easements for the sanitary sewers that have been abandoned. He stated that Fleeher will be preparing a sub-division plan to create three lots in the area. Jeff Hollowood suggested that Fleeher do a title search to determine if other easements are located on the property prior to completing a vacating document. He suggested doing the work upfront would eliminate possible future work by the property owner. Ron Fleeher insisted that the Authority abandon their easements so that the sub-division plan could be completed. Donald Gennuso suggested that we vacate the easements taken to complete the sewer project and if additional work is required on other easements that may be on the property that will be the responsibility of the Fleechers. He suggested an agreement be prepared for the Fleechers to sign.

The Board on a unanimous vote on a motion by Richard Barnes and second by Stephanie Lucchino authorized an agreement to vacate the Authority's easements for the Valleycrest Drive project. The Fleechers were then informed should any other easements be found, if and when a title search was completed by the proposed buyers of these lots, it would be the sole responsibly of the Fleechers, including legal fees.

## MILLERS RUN REMEDIATION

Michael Sherrieb stated that the remediation work in Millers Run should be completed during the week of October 22, 2012. He stated the work has been completed satisfactorily with minimal complaints. He stated an issue is still outstanding on the Robert Salvini driveway and it is hoped that the issue will be resolved amicably.

## MISSION HILLS LOT 119 CONDITIONAL APPROVAL OF AN EASEMENT APPROVAL AND ACCEPTANCE

Walter O'Shinski explained that Lot 119B in the Mission Hills subdivision has no sanitary sewer service. He stated a lateral service line must be extended to the property and an easement obtained and recorded.

The Board on a 3 – 0 votes on a motion by Blane Volovich and second by Richard Barnes authorized a conditional approval of a sanitary sewer easement for Lot 119-B pending receipt of the document and review by the staff engineer. Stephanie Lucchino abstained.

## COMMENTS FROM THE FLOOR

Ron Fleeher addressed the Board for release of money owed to his mother, Marian Fleeher in the amount of ten thousand dollars. He stated the money was held in escrow until a land slide was repaired. Jeff Hollowood recommended the matter be addressed in Executive Session.

Ron Fleeher advised the Board that no permits exists at PA DEP. He stated that Bob Frey with Morris Knowles has been working on obtaining the permits. Michael Sherrieb explained that the Water Quality Management Part II (WQM) permits never expire and need to be transferred. Jeff Hollowood stated the requirement on the transfer is stated in the PA DEP consent order. Ron Fleeher requested a copy of the drawing for the Valleycrest Drive project and Donald Gennuso stated a copy of the drawing should be provided to Ron Fleeher.

Supervisor Tom Casciola addressed the Board regarding the township's outreach meeting held in Lawrence, PA. He stated that the majority of the meeting focused on sewage issues. He requested the Authority consider meeting with the residents to discuss the status for getting a sewer project in Lawrence. Mr. John Kelly stated that the issue was first addressed thirty-five years ago and the same comments regarding the expense were made then and now. He stated something needs to be done to get sanitary sewers to the village. Tom Casciola reference a letter previously mailed to the property owners but it may be best to have a meeting with the residents. The Board agreed to hold a meeting in January 2013 to coincide with the Authority's monthly meeting. The meeting will be held at the Lawrence Elementary School.

Janice Billante addressed the Board on her high sanitary sewer bill referring to usage charged in 2006 and subsequent years and making a comparison to her current usage. Donald Gennuso stated the wastewater charges are billed on water used and billed by PA-American Water Company. He stated the matter needs to be addressed with the water company and requested the solicitor prepare a letter to Ms. Billante on what information is needed from PA-American Water Company.

### SOLICITOR REPORT

#### OVERLOOK AT SOUTHPOINTE

Jeff Hollowood discussed with the Board a financial arrangement agreement between the developers of Overlook Phase 1 and the Force Main/Pump Station project in Southpointe to service the Overlook and Ironwood II project and Dollar Bank, the escrow agent for the developers. The funds being deposited will cover the cost of construction.

### BUSINESS MANAGER REPORT

#### AUTHORIZE RENEWAL CD 13019917 WITH SLOVENIAN SAVINGS

The Board on a unanimous vote on a motion by Richard Barnes and second by Blane Volovich authorized the renewal for a one-year term of CD 13019917 with Slovenian Savings at the interest rate of 1.95% with a yield of 2.00% with no penalty for early withdrawal.

#### AUTHORIZE SIGNING SANITARY SEWER EASEMENT LOT 12 IN SOUTHPOINTE II

The Board on a unanimous vote on a motion by Richard Barnes and second by Stephanie Lucchino authorized signing sanitary sewer easements with Washington County Authority and Southpointe II Lot 1 LP for Lot 12 in Southpointe II located on J. Barry Court formerly known as Crest Vue Drive.

#### AUTHORIZE SIGNING SEWER SERVICE & CONSTRUCTION AGREEMENT WITH SIPPLE ENTERPRISES FOR OVERLOOK PHASE 1 AT SOUTHPOINTE

The Board on a unanimous vote on a motion by Blane Volovich and second by Richard Barnes authorized signing a Sewer Service and Construction Agreement with Sipple Enterprises for Overlook Phase 1.

## AUTHORIZE SIGNING CONSTRUCTION ESCROW AGREEMENTS FOR OVERLOOK PHASE 1 AND THE FORCE MAIN/PUMP STATION PROJECT

The Board on a unanimous vote on a motion by Richard Barnes and second by Stephanie Lucchino authorized conditional approval for signing escrow agreement for the projects located in Southpointe known as Overlook Phase 1 and the Force Main/Pump Station project. The documents are being prepared by Dollar Bank and require review by the solicitor and staff prior to signing.

## AUGUST 2012 FINANCIAL REPORT

Dennis Bell reported that the financial report for the month of August 2012 was provided for the Board to review.

## CORRESPONDENCE

Stephanie Lucchino commented on our letter of October 15, 2012 to Amber Brozik, Georgetown Road, Canonsburg PA regarding a garage built in the sanitary sewer easement. Walter O'Shinski stated no response to our letter has been received.

## PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

By a unanimous vote on a motion by Blane Volovich and second by Richard Barnes, 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 a unanimous vote on a motion by Richard Barnes and seconded by Blane Volovich the Board entered into an Executive Session at 7:27 PM to discuss the Fleeher matter. The Board returned to the general session at 7:50 PM.

## AUTHORIZE CLOSEOUT SETTLEMENT AGREEMENT ON FLEEHER

The Board on a unanimous vote on a motion by Richard Barnes and second by Blane Volovich authorized the solicitor to prepare a closeout agreement with Marian Fleeher for providing final settlement with her covering the escrow agreement executed at the time of the purchase of the Fleeher system and for vacating the sanitary sewer easements for the sewers that have been abandoned.

## ADJOURNMENT

There being no other business, by a unanimous vote on a motion by Blane Volovich and second by Richard Barnes, the meeting was adjourned at 7:54 PM. The next regular meeting is scheduled for Tuesday, November 20, 2012 at 6:00 PM.

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Secretary