

Cecil Township Municipal Authority
Monthly Meeting
NOVEMBER 20, 2012

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, November 20, 2012 in the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 6:00 PM with Blane Volovich and Leslie Peters present. Absent were Stephanie Lucchino and Richard Barnes. Also present were Jeff Hollowood, Gaitens, Tucceri and Nicholas; Michael Sherrieb, KLH Engineers Inc., Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF OCTOBER 16, 2012

The Board on a 2 – 0 votes on a motion by Blane Volovich and second by Donald Gennuso approved the minutes from the October 16, 2012 meeting. Leslie Peters abstained, as she was absent from the October meeting.

ENGINEER REPORT

MILLERS RUN REMEDIATION

Michael Sherrieb reported the Millers Run project remediation work has one property remaining to be completed. Robert Salvini's driveway issue and appliance replacement issues are still being worked. Michael Sherrieb stated that Sitarik hopes to have the matter settled within the next few weeks. He inquired of the solicitor on how best to close the project. Jeff Hollowood stated a change order should be prepared reflecting a zero balance owed and a legal document prepared for the court. Jeff Hollowood indicated he would work with KLH Engineers to get the matter closed.

RATIFY TEODORI STP NPDES RENEWAL APPLICATION SUBMISSION

Walter O'Shinski requested the Board to ratify the signing of the NPDES Renewal Application for the Teodori STP. He stated the application was prepared and forwarded to PA DEP. The Board on a unanimous vote on a motion by Blane Volovich and second by Leslie Peters ratified the actions taken by the staff in regard to the submission of this application.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

SOLICITOR REPORT

Jeff Hollowood referred to the monthly solicitor report circulated prior to the meeting. He highlighted six items in the report and discussed the status of each with the Board. The claim by Janice Billante of mistakes in her water usage resulted in an email from PA-American Water Company stating the data is correct. The Board requested a letter be prepared to Ms. Billante stating the same. The Moore legal matter was deferred to Executive Session.

BUSINESS MANAGER REPORT

DISCUSS ARBITRAGE REBATE CALCULATION

Dennis Bell discussed with the Board communication he had with M & T Bank, Trustee for the Millers Run bonds. He stated the bank inquired on the status of completing an arbitrage rebate calculation for the 2004 bond issue. Dennis Bell advised the Board that he discussed the issue with Attorney Sean Garin with Dinsmore & Shohl LLP, bond counsel for the Authority. Sean Garin indicated that the analysis should be completed and suggested we obtain a quote from Arbitrage Rebate Compliance Specialists, Inc. Attorney Garin also indicated that a quote from Public Financial Management (PFM) would be appropriate. Dennis Bell recommended to the Board that the matter be tabled until a quote is received from PFM.

DISCUSSION ON ELECTRIC COSTS – KEYTEX ENERGY

Gregory Cammerata, President of KEYTEX ENERGY presented information on cost comparison for the generation cost provided by Allegheny Power and several other providers. He stated the Authority's rates are default rates and the rates are subject to future escalation due to market conditions. He provided information for a fixed rate contract for 1, 2 and 3 years. The Board indicated they prefer to continue with the Allegheny Power for the service.

DISCUSS 2013 BUDGET

Dennis Bell advised the Board that work has started on the 2013 budget with the hopes of having preliminary financial numbers available for review within the next few weeks. He suggested the Board appoint two members to work as a committee with the Administrator for finalizing the 2013 Budget. Donald Gennuso agreed to serve along with Stephanie Lucchino.

AUTHORIZE SIGNING SANITARY SEWER EASEMENT FOR SOUTHPOINTE BLVD. WIDENING PROJECT

Walter O'Shinski stated an easement agreement has been received for property along Southpointe Boulevard near the Range Resources office building and was required for the sanitary sewer relocation as a result of the widening of Southpointe Boulevard. The Board on a 2 – 0 vote on a motion by Blane Volovich and second by Donald Gennuso authorized signing the sanitary sewer easement. Leslie Peters abstained.

SEPTEMBER 2012 FINANCIAL REPORT

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

CORRESPONDENCE

There were no comments on the correspondence.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

By a unanimous vote on a 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

COMMENTS FROM THE FLOOR

Mr. Gennuso inquired if there were any comments from the floor. Robert Salvini rose to address the Board and Michael Sherrieb advised him that the matter was addressed with the Board and that he would be contacted to continue the discussion for settling the outstanding matter.

EXECUTIVE SESSION

The Board on a unanimous vote on a motion by Leslie Peters and second by Blane Volovich the Board entered into an Executive Session at 7:00 PM to discuss the Moore matter. The Board returned to the general session at 7:10 PM.

AUTHORIZE SOLICITOR TO WRITE A RESPONSE LETTER TO MOORE

The Board on a unanimous vote on motion by Leslie Peters and second by Blane Volovich authorized the solicitor to address the position of the Board in regard to their property issues on Moore Lane.

ADJOURNMENT

There being no other business, by a unanimous vote on a motion by Blane Volovich and second by Leslie Peters, the meeting was adjourned at 7:11 PM. The next regular meeting is scheduled for Tuesday, December 18, 2012 at 6:00 PM.

Secretary