

Cecil Township Municipal Authority
Monthly Meeting
DECEMBER 18, 2012

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, December 18, 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; Michael Sherrieb, KLH Engineers Inc., Walter O'Shinski P.E. and Dennis Bell, Administrator.

MINUTES OF NOVEMBER 20, 2012

The Board on a 2 – 0 votes on a motion by Blane Volovich and second by Donald Gennuso approved the minutes from the November 20, 2012 meeting. Stephanie Lucchino and Richard Barnes abstained, as they were absent from the November meeting.

ENGINEER REPORT

MILLERS RUN REMEDIATION

Michael Sherrieb reported the Millers Run project remediation work has been completed with the exception of Robert Salvini's property. Michael Sherrieb stated that a settlement should be completed soon between Sitarik and Salvini.

AUTHORIZE SIGNING AND SUBMISSION OF PART II PERMIT APPLICATIONS FOR THE RESERVE AND THE SOUTHPOINTE PUMP STATION MODIFICATION

Walter O'Shinski requested the Board authorize the signing of the PA DEP Part II permit applications for The Reserve at Southpointe and the Southpointe Pump Station for submission to the PA DEP. He stated the construction plans for The Reserve at Southpointe project have been reviewed and approved and that the plans for the Southpointe Pump Station have been modified to accommodate larger pumps.

The Board on a unanimous vote on a motion by Richard Barnes and second by Blane Volovich authorized signing the two (2) Part II Permit Applications for the two developments.

CANONSBURG-HOUSTON JOINT AUTHORITY ADDITIONAL TAP-IN ALLOCATEION REQUEST FOR 2012

Walter O'Shinski reported to the Board on the overwhelming response received from developers looking to purchase additional tap-ins from our 2012 allocation. The response exceeded our allotment and he reported that the CHJA manager was working

through their solicitor to resolve the issues. He stated that our letter to the developers included a request for their 2013 tap-in requirements, as a letter will be prepared to the CHJA in January 2013 with the Authority's total request for tap-ins in 2013. Jeff Hollowood suggested the 2013 projections be based upon project readiness.

OVERLOOK PHASE 1 ESCROW PAYMENT RELEASE

Michael Sherrieb recommended the Board authorize pay estimate # 1 to Allegheny Excavating in the amount of \$79,681.27. The amount represents twenty-two (22) percent of sanitary sewer completion in Overlook Phase I. The amount represents a payment after the ten (10) percent retainage. He stated that KLH Engineers reviewed the pay request and requests approval.

The Board on a unanimous vote on a motion by Blane Volovich and second by Richard Barnes authorized the payment to Allegheny Excavating in the amount of \$79,681.27.

CONDITIONAL RELEASE OAK BROOK PHASE 1 AND 2 MAINTENANCE BOND

Walter O'Shinski advised the Board on a request by the developer of Oak Brook Estates for release of an eighteen-month cash maintenance bond. He stated that an inspection has been completed and a punch list submitted to the developer. He recommended a conditional release of the cash bond upon completion of the items on the punch list.

The Board on a unanimous vote on a motion by Richard Barnes and second by Stephanie Lucchino authorized release of the maintenance bond subject to the punch list being completed by the developer.

CONDITIONAL ACCEPTANCE OAK BROOK PHASE 4 SANITARY SEWERS

Walter O'Shinski recommended the Board authorize acceptance of the sanitary sewers in Oak Brook Estates Phase 4 subject to the punch list items being completed. He stated the final inspection was completed and the as-built plan and deed of sanitary sewer easement provided and requiring a review prior to recording.

The Board on a unanimous vote on a motion by Richard Barnes and second by Blane Volovich authorized conditional acceptance of the Oak Brook Estates Phase 4 sewer lines subject to the items stated above.

The Board on a unanimous vote on a motion by Stephanie Lucchino and second by Richard Barnes authorized signing the deed of sanitary sewer easement for Oakbrook Estates Phase 4 upon final review by the engineers.

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 two items in the report – a letter from Attorney Glenn Alterio, Solicitor for the Canonsburg-Houston Joint Authority and the Moore legal matter.

BUSINESS MANAGER REPORT

DISCUSS 2013 MEETING DATES FOR LEGAL ADVERTISEMENT

Dennis Bell discussed with the Board for the meeting dates for 2013 so that the annual legal advertisement may be placed in the Observer-Reporter. The Board agreed to meet on the third Tuesday of each month in 2013. It was recommended that the January 15, 2013 meeting in Lawrence PA be advertised in the Observer-Reporter, Canon Mc Millan Patch, WJPA Radio and in the Lawrence Post Office.

OCTOBER 2012 FINANCIAL REPORT

Dennis Bell reported that the financial report for the month of October 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 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

ADJOURNMENT

There being no other business, by a unanimous vote on a motion by Stephanie Lucchino and second by Blane Volovich, the meeting was adjourned at 7:03 PM. The next regular meeting is scheduled for Tuesday, January 15, 2013 at 6:00 PM.

Secretary