

Cecil Township Municipal Authority  
Monthly Meeting  
March 15, 2016

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, March 15, 2016 at the Cecil Township Municipal Building in Cecil, PA. Vice-Chairperson Stephanie Lucchino called the meeting to order at 6:00 PM with Blane Volovich, Timothy Markovich, and Richard Barnes in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue P.E., KLH Engineers; Walter O'Shinski P.E., Dennis Bell, Administrator and Gregory Gennuso, Assistant Administrator. Donald V. Gennuso was absent.

MINUTES OF FEBRUARY 16, 2016

The Board on a unanimous vote on a motion by Blane Volovich and a second by Timothy Markovich approved the minutes.

ENGINEER'S REPORT

LAWRENCE ACT 537 PLAN UPDATE

Eric Tissue circulated a memo that updated the Board to the status of the project. The following items were contained in the memo:

- SE Technologies completed the Phase I Environmental Site Assessment for the Authority to review. SE was directed to conduct Phase II assessment which will consist of on-site boring and water sampling. KLH will contact the property owner to discuss the scope of Phase II assessment.
- Land and Mapping Services has not yet provided all of the base mapping necessary for sewer design. They are compiling that information to forward. Walter O'Shinski has provided as-built information to KLH for the existing sewer system around Georgetown Estates.
- At the Lawrence community meeting on March 2, several property owners came forward to volunteer to allow dye testing in an effort to identify the location of wildcat sewers. KLH will be coordinating with them this week and being moving forward next week.
- Another meeting is scheduled to discuss a third design option for the wastewater treatment plant.

BIANCO SEWER RELOCATION CONDITIONAL ACCEPTANCE

Walter O'Shinski informed the Board that the project has been completed and that one administrative item remains which is a Release of Lien to be filed. Walter recommends we accept the sewer provided we receive the Release of Lien. The Board by

a unanimous vote on a motion by Richard Barnes and a second by Timothy Markovich accepted the sewer.

#### OVERLOOK PHASE 1 MAINTENANCE BOND RELEASE CONDITIONED ON PUNCH LIST COMPLETION

Walter O'Shinski informed the Board that an inspection has been completed and one item is remaining on the punch list to be completed. Walter recommended approving the release of the maintenance bond contingent on the punch list completion. The Board by a unanimous vote on a motion by Timothy Markovich and a second by Richard Barnes authorized the conditional release of the maintenance bond.

#### COMMENTS FROM THE FLOOR

Stephanie Lucchino, requested comments from the floor. James and Kathy Podobnik from 30 Lenope Lane addressed the Board and inquired about the likelihood of public sewer being installed on Swihart Road. Walter O'Shinski explained that this would be a very expensive venture because of the limited number of customers and length of sanitary sewer which must be constructed. James Podobnik asked about the grants from Shale drilling and from the Casinos (Local Share Grants). Walter O'Shinski explained that the Authority does not receive any of the Shale drilling money and that Local Share Grants have been received by the Authority and are being used for our current project in Lawrence. The Authority is attempting to sewer the most densely populated areas first and has applied for grants funds for those projects.

#### REQUEST FOR LIEN FORGIVENESS FROM CJ MICHALKA

Jim Michalka next addressed the board in regards to the sewage lien on his rental property at 32 Brookside Drive. Mr. Michalka explained that the water account was active but that the water was turned off at the main and that he received bills for service charge and debt service but no water was used. Greg Gennuso explained to him that if a home has an active water account then the home is billed regardless of water consumption and that this is standard practice for all customers. Romel Nicholas also explained that there is case law that supports this standard practice and further supports charging a debt service regardless of the water service to a property. Mr. Michalka requested forgiveness of this lien from the Board. The Board reviewed the documentation in the file and agreed to discuss it further after Mr. Michalka left. The Board elected not to forgive the lien and authorized Greg Gennuso to issue a letter confirming the Board's decision.

#### SOLICITOR REPORT

Romel Nicholas informed the Board that he has two items to discuss in a brief executive session.

#### BUSINESS MANAGER REPORT

#### REQUEST FOR CREDIT FROM MARK LEGA

Greg Gennuso informed the board of the email from Mark Lega requesting relief from a water line break in his irrigation system. Mr. Lega does have a spike in water consumption from October to December 2015. Dennis Bell further informed the board that this is the second break of the irrigation system and after the first break in the irrigation system the water company issued Mr. Lega a credit but would not do so on the second break. Mr. Lega is not currently enrolled in our deduct meter program. The Board agreed to table this item pending a copy of repair bills and water consumption data from 2014.

#### AUTHORIZE RENEWAL OF CD 13010664 MATURING APRIL 9, 2016

Greg Gennuso stated that CD # 00-13010664 matures on April 9, 2016 and recommended renewal for one year at the interest rate of 1.95% with a yield of 2.00% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich authorized the renewal.

#### FINANCIAL REPORT FOR JANUARY 2016

Greg Gennuso reported that the financial report for the month of January 2016 was provided for the Board to review.

#### REVIEW OF CORRESPONDENCE

There were no comments on the correspondence.

#### PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Blane Volovich and a 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 PADEP

#### EXECUTIVE SESSION

The Board on a unanimous vote on a motion by Richard Barnes and a second by Stephanie Lucchino entered into an Executive Session at 6:42 PM to discuss the Salvini Litigation, the Auditor Letter and personnel matters. The Board returned to the general session at 7:58 PM.

PROCLAMATION FOR DENNIS BELL

The Board Requested a proclamation to be prepared for next month's meeting commemorating Dennis Bell's 17 years of service with the Authority.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes, the meeting was adjourned at 7:59 P.M. The next regular meeting is scheduled for 6:00 P.M. Tuesday, April 19, 2016.

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Secretary