

Cecil Township Municipal Authority
Monthly Meeting
March 20, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, March 20, 2018 at the Cecil Township Municipal Building in Cecil, PA. Chairman Donald V. Gennuso called the meeting to order at 5:00 PM with Richard Barnes, Blane Volovich, Patricia Mowry, and Frank Ziemba in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers, Walter O'Shinski P.E, and Gregory Gennuso, Administrator. Donald V. Gennuso attended the meeting remotely by phone.

MINUTES OF FEBRUARY 20, 2018

The Board on a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba approved the minutes of February 20, 2018. Blane Volovich and Patricia Mowry abstained.

ENGINEER'S REPORT

OVERLOOK PHASE 5 PAY ESTIMATES 4 AND 5

Eric Tissue presented pay estimates number 4 and 5 for the Overlook in Southpointe Phase 5. Pay estimate 4 is for \$75,554.32 and pay estimate 5 is for \$33,981.20. These pay estimates finish out the phase and Eric recommends payment of these estimates. The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba authorized the pay estimates.

OVERLOOK PHASE 6 PAY ESTIMATE 1

Eric Tissue presented pay estimate 1 in the amount of \$58,607.10 for approval. The Board by a unanimous vote on a motion by Frank Ziemba and a second by Richard Barnes authorized pay estimate number 1.

OVERLOOK PHASE 4 MAINTENANCE LETTER OF CREDIT RELEASE(\$3,300)

Walter Oshinski informed the Board that the Overlook Phase 4 used a letter of credit in lieu of a maintenance bond and that a final site inspection was completed and satisfactory. Walter recommended releasing the letter of credit. The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba authorized the releasing of the letter of credit.

MACK UPDATE

Eric Tissue updated the Board on the ongoing situation with Mack Industries and the repairs at the Millers Run Wastewater Treatment Plant. Eric explained that last week

there was a conference call to go over the existing outstanding items. The conference call established that CTMA, Mack and Ohlin & Reed(Mack's structural engineering consultant) are all on the same page.

Eric informed the Board that Mack is on site today, March 20, 2018, and have started work today and our inspectors TUV will be on site tomorrow. The list of items they shall accomplish in the next two days are as follows: they will repair the remaining welds by exposing to the bare metal and welding, they are repairing some of the damaged concrete caps, there are some joint sealing to be done, there are some railing support that needs to be reassembled, and some of the vertical joints need repaired. A final walk through with Jim Tuttle from Mack will occur on Thursday and at that time Jim will do an inspection of all of the gunite around the plant. Eric Tissue explained that all of the completed work will be in a report that Mack will give to Ohlin & Reed to put into their report. The Board agreed that a closing conference call would be required once the work is all completed.

LAWRENCE WASTEWATER TREATMENT PLANT UPDATE

Romel Nicholas recommended moving this to executive session.

SOLICITOR REPORT

Romel Nicholas informed the Board that New Dawn Development is going to be applying for a trail crossing with Montour Trails. The most recent red lined agreement we completed was forwarded to the developer to hopefully expedite the process for them.

BUSINESS MANAGER REPORT

CERTIFICATE OF DEPOSIT RENEWAL WITH SLOVENIAN SAVINGS

Greg Gennuso stated that CD # 00-13010664 that matures on April 9, 2018 and recommended renewal for one year at the new interest rate of 2.195% with a yield of 2.25% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Frank Ziemba and a second by Patricia Mowry authorized the renewal of the CD.

FEBRUARY 2018 FINANCIAL REPORT

Greg Gennuso circulated the February 2018 financial report for review.

LETTER OF SUPPORT FOR CHJA

Greg Gennuso informed the Board that he had attended a meeting with Shawn

Rosensteel of KLH and the consulting engineer for the Canonsburg Houston Joint Authority (CHJA) and got their perspective on the situation. Greg Gennuso also circulated an email in which the other two communities, Chartiers Township and North Strabane Township, wanted to meet to discuss this letter of support with a Board member in attendance. Greg Gennuso inquired if we were interested in attending this meeting and if a Board member wished to volunteer to attend. Blane Volovich volunteered to attend the meeting between the communities that is to be held sometime in the next two weeks.

REVIEW OF CORRESPONDENCE

There were no comments on the monthly correspondence.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba, 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 FOR REAL ESTATE ACQUISITION AND POSSIBLE LITIGATION

The Board by a unanimous vote on a motion by Frank Ziemba and a second by Richard Barnes entered into an executive session at 5:27

The Board exited the executive session at 5:57 on a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry. The executive session brought forth no motions.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry, the meeting was adjourned at 5:58 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, April 17, 2018.

Secretary