

Cecil Township Municipal Authority
Monthly Meeting
April 17, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, April 17, 2018 at the Cecil Township Municipal Building in Cecil, PA. Chairman Donald V. Gennuso called the meeting to order at 5:00 PM with Donald V. Gennuso, 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.

MINUTES OF MARCH 20, 2018

The Board on a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba approved the minutes of March 20, 2018.

COMMENTS FROM THE FLOOR

Dennis Fleehler representing the Fleehler plan development asked for a planning module exemption for Marian J. Fleehler Subdivision No. 1. Eric Tissue requested a formal letter from Dennis Fleehler or his engineer requesting this exemption.

ENGINEER'S REPORT

WINDSOR WOODS PHASE 5B SEWER ACCEPTANCE

Eric Tissue informed the Board that all field work and test is completed for this phase and only two clerical items remain outstanding, the maintenance bond and the release of liens. Eric Tissue recommended accepting the phase 5B contingent upon receipt of those two clerical items. The Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes conditionally accepted this phase contingent on receipt of the outstanding clerical items.

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 Representatives from Mack Industries met with representatives of CTMA at the Miller's Run WWTP on March 29, 2018 for an on-site meeting and inspection to determine what work remains unfinished. Work completed by Mack Industries since March 13, 2018 conference call:

- ✓ Repair of 6 ½ pockets inside the disinfection building.
- ✓ Repair of 5 damaged caps.
- ✓ Sealing of joints between caps that have been opened.
- ✓ Replacement of railing support removed for repairs.

Eric Tissue explained that reports from TUV, Mack and Ohlin & Reed are pending.

SOLICITOR REPORT

Romel Nicholas had two items for executive session, involving possible litigation.

BUSINESS MANAGER REPORT

CERTIFICATE OF DEPOSIT RENEWAL WITH SLOVENIAN SAVINGS

Greg Gennuso stated that CD # 00-13019161 that matures on April 22, 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 Blane Volovich authorized the renewal of the CD.

MARCH 2018 FINANCIAL REPORT

Greg Gennuso circulated the March 2018 financial report for review.

LETTER OF SUPPORT FOR CHJA

To be addressed in executive session.

REVIEW OF CORRESPONDENCE

There were no comments on the monthly correspondence.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Blane Volovich and a second by Patricia Mowry, 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 POSSIBLE LITIGATION AND PROPERTY
ACQUISITION

The Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry entered into an executive session at 5:22.

The Board exited the executive session at 6:22 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 Blane Volovich and a second by Patricia Mowry, the meeting was adjourned at 6:23 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, May 15, 2018.

Secretary