

Cecil Township Municipal Authority  
Monthly Meeting  
May 15, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, May 15, 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, and Gregory Gennuso, Administrator. Walter O'Shinski P.E was absent.

MINUTES OF APRIL 17, 2018

The Board on a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich approved the minutes of April 17, 2018.

ENGINEER'S REPORT

**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 Tissue explained that all work has been completed and inspected. The only items remaining are reports from TUV, Mack and Ohlin & Reed. Donald V Gennuso asked when we would have a final meeting on the topic and then determine who would pick up the costs of the repairs. Eric Tissue replied after receipt of the final report from Ohlin and Reed. Frank Ziemba brought up that he found two vertical pockets that had concrete falling off. Eric Tissue responded that he would have his structural engineer walk the plant and inspect the issues.

**LAWRENCE UPDATE**

Patti Mowry updated the Board on the Lawrence project. Patti explained that diverting flows to Peters is still an option that is available. Patti further explained that a meeting with Mack was held to investigate the possibility of a package plant at the existing Teodori site or at a new site. Eric Tissue recommended a meeting with the committee of Frank Ziemba, Patti Mowry, and Walter O'Shinski to go over Mack's quote and any alternative treatment options.

## SOLICITOR REPORT

Romel Nicholas had two items to discuss. The first item is the Fuchs Development crossing of the Montour Trail agreement. This agreement is ready to be executed and it is in the same fundamental language as the agreement we completed and approved for the McConnell Trails project. Romel recommended approving this agreement. The Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes approved the Fuchs's Development-Montour Trail crossing agreement.

The second item involved possible litigation and an executive session was requested.

## BUSINESS MANAGER REPORT

### APRIL 2018 FINANCIAL REPORT

Greg Gennuso circulated the April 2018 financial report for review.

### DISCUSS CHJA RATE INCREASE

To be discussed in executive session.

### DISCUSS MOVING JUNE 19<sup>th</sup> MEETING TO JUNE 12<sup>th</sup>.

Greg Gennuso requested the June meeting to be moved up a week to June 12<sup>th</sup> from June 19<sup>th</sup> to account for the administrator and chairman absences. The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich approved the motion to advertise the changing of the June meeting date from June 19<sup>th</sup> at 5pm to June 12<sup>th</sup> at 5 pm.

## 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 Patricia Mowry and a second by Frank Ziembra, 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

### COMMENTS FROM THE FLOOR

There were no comments from the floor.

### EXECUTIVE SESSION FOR POSSIBLE LITIGATION

The Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes entered into an executive session at 5:23.

The Board exited the executive session at 6:16 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 Patricia Mowry and a second by Blane Volovich, the meeting was adjourned at 6:16 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, June 12, 2018.

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Secretary