

Cecil Township Municipal Authority
Monthly Meeting
June 12, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, June 12, 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 attended by phone.

MINUTES OF MAY 15, 2018

The Board on a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba approved the minutes of May 15, 2018.

COMMENTS FROM THE FLOOR

Rob Luksis, the chairman of the board for Canonsburg Houston Joint Authority, requested that the Board not join the injunction currently being brought against Canonsburg Houston Joint Authority by Chartiers Township. Rob Luksis made this request based on what he had read in the paper and the right to know disclosure that was released to all supporting service areas of Canonsburg Houston Joint Authority. Rob Luksis, also asked the Board if they had any questions and offered an open invitation to the Board to view the plant

Romel Nicholas gave a background of the situation to the Board and that there is a level of engineering review that is required to understand the situation and it is currently being conducted by an independent engineering firm during this injunction. In lieu of this engineering review, Romel Nicholas strongly recommended that this Board intervene in this injunctive action. The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziemba agreed to intervene in the injunctive action by adopting the complaint of Chartiers Township.

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 only items remaining are reports from TUV and Ohlin & Reed. Frank Ziemba asked about a more detailed Mack report, to which Eric stated that Mack was unwilling to give any further reports. Romel Nicholas drafted a letter to send to Mack to establish a final meeting. Eric Tissue updated the Board that he, Greg Wagner-KLH's structural

engineer, and Frank Ziemba did a walk through the plant examining the concrete and joints. There are no structural integrity issues and a recommendation of yearly maintenance of the epoxy in the joints.

LAWRENCE UPDATE

Patti Mowry updated the Board on the Lawrence project. Patti explained that the finance committee has met but are still gathering data and does not yet have any suggestions for the Board. The Board did discuss several topics on the project including capacity of the plant, how to handle inflow and infiltration, pumping to the Millers Run Waste Water Treatment plant and possibly rehabilitating the existing Teodori plant. These topics would be addressed at the next finance committee meeting.

OVERLOOK PHASE 6 SANITARY SEWER ACCEPTANCE

Eric Tissue informed the Board that all field work and testing is completed for this phase and only three clerical items remain outstanding as well as a final walkthrough. The clerical items are submission of the maintenance bond, review of the as-built plans, and the recording of the deed of easement. Eric Tissue recommended accepting the phase 6 contingent upon receipt of these items. The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziemba conditionally accepted this phase contingent on outstanding items being completed.

CONDITIONAL ACCEPTANCE OF RIDGEWOOD HEIGHTS PHASE 5

Eric Tissue informed the Board that all field work and testing is completed for this phase and only three clerical items remain outstanding as well as a final walkthrough. The clerical items are letter of credit in lieu of a maintenance bond, review of the as-built plans, and the receipt and recording of the deed of easement. Eric Tissue recommended accepting the phase 5 contingent upon receipt of these items. The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich conditionally accepted this phase contingent on outstanding items being completed.

SOLICITOR REPORT

Romel Nicholas had one item to discuss. The Fuchs Development crossing of the Montour Trail agreement is finalized.

BUSINESS MANAGER REPORT

MAY 2018 FINANCIAL REPORT

Greg Gennuso circulated the May 2018 financial report for review.

Note: Greg Gennuso informed the Board that final as-built plans were received in regards to the Horizon Properties cracked force main issue from 2017. These plans show all actual locations of the line and close this open item.

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 Richard Barnes, 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

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich, the meeting was adjourned at 6:22 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, July 17, 2018.

Secretary