

Cecil Township Municipal Authority
Monthly Meeting
June 18, 2019

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, May 21, 2019 at the Cecil Township Municipal Building in Cecil, PA. Vice-Chairman Blane Volovich called the meeting to order at 5:00 PM with Richard Barnes, Frank Ziembra, and Patricia Mowry in attendance. Also present were Attorney Nate Boring, Gaitens, Tucceri and Nicholas; Walter O'Shinski P.E, and Kevin Brett of Lennon, Smith Souleret Engineers. Donald V. Gennuso and Greg Gennuso were absent.

MINUTES OF May 21, 2019

The Board on a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra approved the minutes of May 21, 2019.

ENGINEER'S REPORT

WINDCREST DRIVE UPDATE

Walter O'Shinski informed the Board that informational letters were sent to the residents that will be have their private lateral sewers reconnected to the new sanitary sewer system. KLH Engineers is preparing the required easement exhibits that will be included in the easement documents that will be required to be obtained prior to commencement of construction. The solicitor's office is also preparing a temporary access agreement to be signed by the residents that will have their private lateral sewers reconnected to the new sewer.

LAWRENCE PROJECT UPDATE.

Kevin Brett provided a report to the Board that the work is underway for the second opinion project review and it is 80% complete. He expects to have a written report prepared for the Board for their next monthly meeting in July.

Mr. Brett also reported that a pre-construction meeting was held on June 18, 2019 with representatives of the Windsor Woods Phase 6B Project. Weather permitting, work on this phase is expected to begin within the next week.

MCCONNELL TRAILS PAY ESTIMATE

Walter O'Shinski informed the Board that KLH is continuing doing all the inspection on the site. Eric Tissue has reviewed the quantities in this pay estimate for \$68,128.36 and recommends approving the pay estimate. The Board by a unanimous vote on a motion by Patricia Mowery a second by Frank Ziembra approved this pay estimate.

EMERGENCY GENERATOR MAINTENANCE AGREEMENT

The Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowery approved the emergency generator service agreement with Cummins Bridgeway for four sites in the total amount of \$2,515.46.

AUTHORIZE SIGNING OF A PRE-CONSTRUCTION AGREEMENT FOR THE FEHL-HEIDLER DEVELOPMENT PROJECT

Walter O'Shinski informed the Board that we received the pre-construction agreement for the Fehl-Heidler Project. The Board by a unanimous vote on a motion by Patricia Mowery and a second by Frank Ziemba approved signing the pre-construction agreement.

SOLICITOR REPORT

Nate Boring informed the Board that his office has reviewed the WGL electric contract and that all requested revisions have been provided. The contract with WGL was signed.

The letter to the developer of the Ridgewood Heights Phase 5R Plan regarding the maintenance issue reported by resident David Brown has been prepared and we are awaiting a third estimate from Mr. Brown to perform the work. The letter will be sent once the third estimate has been provided.

BUSINESS MANAGER REPORT

The May 2019 financial report was provided to the Board for review.

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 Richard Barnes 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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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 5:20 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, July 16, 2019.

Secretary