

Cecil Township Municipal Authority
Monthly Meeting
September 17, 2019

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, September 17, 2019 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, Patricia Mowry, Blane Volovich, and Frank Ziembra in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Walter O'Shinski P.E, and Kevin Brett of Lennon, Smith, Souleret Engineers.

MINUTES OF AUGUST 20, 2019

The Board on a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes approved the minutes of August 20, 2019. Patricia Mowry abstained.

ENGINEER'S REPORT

LAWRENCE PROJECT UPDATE

This item was deferred to executive session for property acquisition.

WINDCREST DRIVE UPDATE

Walter O'shinski updated the Board on Windcrest Drive sanitary line replacement project. Walter distributed a list of easements and their status to the Board members, two of the easements were received and need a motion to execute them.

The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes, approved a motion to approve all easements as they are received, this motion also includes the resolution for condemnation.

Walter Oshinski informed the board the 3 temporary easements and 1 permanent easement are outstanding. The Taylor's from Valleycrest Drive are one of the temporary easements and were in attendance to voice their concerns about their fence and about restorations. Walter explained that the line was shortened to avoid their fence and Romel addressed their concerns on the restoration.

AUTHORIZE SIGNING MCCONNELL TRAILS PHASE 2 CONSTRUCTION AGREEMENT

Walter O'Shinski informed the Board that McConnell Trails is ready to begin construction on Phase II and they have submitted a construction agreement that Walter recommended for approval. The Board by a unanimous vote on a motion by Frank Ziembra and a second by Patricia Mowry, approved the construction agreement.

SOLICITOR REPORT

Romel Nicholas has two items for discussion in executive session. Those items are the CHJA litigation and property acquisition.

BUSINESS MANAGER REPORT

AUGUST 2019 FINANCIAL REPORT

Greg Gennuso circulated the August 2019 financial report for review.

CD RENEWAL 1301918 and 13019917

Greg Gennuso stated that CD # 00-13017918 that matures on October 16, 2019 and CD #00-13019917 that matures on October 20, 2019 recommended the renewal for one year at the new interest rate of 2.44% with a yield of 2.50% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich authorized the renewal of the CDs.

ATTENDANCE OF SPECTRUM CONFERENCE

Greg Gennuso requested attendance to a free billing software conference in October. The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich approved attendance to the conference.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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 CHJA 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 5:25 pm. The Board exited the executive session at 7:25 pm. 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 Blane Volovich, the meeting was adjourned at 7:25 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, October 15, 2019.

Secretary