

Cecil Township Municipal Authority
Monthly Meeting
October 15, 2019

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, October 15, 2019 at the Cecil Township Municipal Building in Cecil, PA. Chairman Donald V. Gennuso called the meeting to order at 5:00 PM with, Patricia Mowry, Blane Volovich, and Frank Ziemba 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. Richard Barnes was absent

MINUTES OF SEPTEMBER 17, 2019

The Board on a unanimous vote on a motion by Blane Volovich and a second by Frank Ziemba approved the minutes of September 17, 2019.

ENGINEER'S REPORT

LAWRENCE PROJECT UPDATE

Chairman Donald V Gennuso updated the Board on the meeting with the Cecil Township Supervisors. The meeting went well and the Supervisors supported our recommended alternative and the only remaining concern is the funding of the project. Walter O'Shinski informed the Board that prior to the meeting with the Supervisors, a meeting with KLH took place to determine the following: what the percentage of the project was completed, if they are willing to continue to honor their contract and if they would be interested in permitting, bidding, and public meetings for the collection system, since that work is done. Patricia Mowry had concerns continuing with KHL based on their current performance issues. Patricia Mowry also had a question on the sizing of the plant to which Kevin Brett agreed to provide a sizing report.

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 and explained that a question of compensation arose, to which Romel Nicholas recommended to discuss this further in executive session for land acquisition.

AUTHORIZE SIGNING MCCONNELL TRAILS PHASE IB SANITARY SEWER EASEMENTS

Walter O'Shinski informed the Board that McConnell Trails Phase IB work is completed and they have submitted sanitary sewer easements to be signed this evening. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Blane Volovich, approved signing the easements.

MCCONNELL TRAILS PHASE 1B-CONDITIONAL ACCEPTANCE

Walter O'Shinski informed the Board that McConnell Trails Phase IB work is completed and recommended conditional acceptance with those conditions being recording of the right of ways and payment of the Authorities expenses. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra conditionally accepted McConnell Trails Phase 1B.

SOLICITOR REPORT

Romel Nicholas has two items for discussion in executive session. Those items are the CHJA litigation and property acquisition. Romel Nicholas asked if the staff had heard any response from Dave Brown in regards to the release he was sent in the mail. Neither, Greg Gennuso or Walter O'Shinski heard from Mr. Brown.

BUSINESS MANAGER REPORT

SEPTEMBER 2019 FINANCIAL REPORT

Greg Gennuso circulated the September 2019 financial report for review.

WATER CREDIT REQUEST-LUKAC

Greg Gennuso circulated an email and a water usage report for Jan Lukac. Mr. Lukac recently installed a sprinkler system and wanted credit for the water that did not go into the sanitary sewer. It was explained to him that a deduct meter is required in order to get credit, but the Board can grant exceptions if it feels warranted. The Board on a three to one vote on a motion by Blane Volovich and a second by Frank Ziembra, elected to give Greg Gennuso administrative discretion on this account. Patricia Mowry was the dissenting vote.

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 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

EXECUTIVE SESSION FOR CHJA LITIGATION AND PROPERTY ACQUISITION

The Board by a unanimous vote on a motion by Blane Volovich and a second by Patricia Mowry entered into an executive session at 5:26 pm. The Board exited the executive session at 6:57 pm. The executive session brought forth two motions:

The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziembra authorized Greg Gennuso to send out two right to know requests to Canonsburg and Houston Boroughs.

The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziembra authorized Frank Ziembra to represent the Authority at the mediation session on November 7, 2019.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziembra, the meeting was adjourned at 7:04 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, November 19, 2019.

Secretary