

Cecil Township Municipal Authority
Monthly Meeting
March 17, 2020

The Cecil Township Municipal Authority held a telephone monthly meeting on Tuesday, March 17, 2020 at the Cecil Township Municipal Building in Cecil, PA. Chairman Donald V. Gennuso called the meeting to order at 5:06 PM with Patricia Mowry, Gregory Gennuso, and Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas in physical attendance. Frank Ziembra, Darlene Barni, Richard Barnes, Donald V Gennuso and Walter O'shinski P. E. attended remotely by telephone. This meeting had an abbreviated agenda due to the Corona Virus.

MINUTES OF FEBRUARY 18, 2020

The Board on a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra approved the minutes of February 18, 2020.

TELECONFERENCE MEETING RESOLUTION

Romel Nicholas authored and circulated a resolution that formalizes the teleconference format for meetings. This resolution allows for teleconference attendance by the majority of the Board. This resolution also addresses the Corona Virus and the precautions that the Authority is taking to keep its employees and customers safe. The Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry approved the resolution.

ENGINEER'S REPORT

TEMPORARY WATER SHUT OFF MORATORIUM DUE TO CORONA VIRUS

Walter O'Shinski explained to the Board that the water company has a moratorium on water shut offs continuing through the corona virus pandemic. Walter recommended adopting the same shut off moratorium for the same duration as the Water Company. The Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry approved the moratorium.

27 WILSON AVENUE LATERAL ISSUE re. SUBDIVISION PROPOSAL

Walter O'Shinski explained to the Board that the property at 27 Wilson is subdividing and the existing sanitary lateral sewer that would continue to service proposed Parcel A as a result of the subdivision would now be partially located in the new Parcel B and the property owner is requesting an exemption from the Board's standard policy of not permitting a private sanitary lateral to cross an adjacent property. He indicated that the Board may want to consider an exemption for this case given the fact that the 4" lateral sewer is existing, shown on the proposed subdivision plan as a private lateral with a 20

foot private sewer service easement on Parcel B along with a note on the plan clearly indicating responsibility for any future issues that may arise making both the owners Parcel A and B well aware of the situation now and in the future. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes approved the lateral exception.

SOLICITOR REPORT

Romel Nicholas updated the Board on the CHJA mediation and audit. The Auditor is as far as he can possibly go without additional information from Canonsburg. This information was requested via a right to know request and we should see that information in the near future.

BUSINESS MANAGER REPORT

FEBRUARY 2020 FINANCIAL REPORT

Greg Gennuso circulated the February 2020 financial report for review.

CERTIFICATE OF DEPOSIT 13010664 RENEWAL WITH SLOVENIAN SAVINGS

Greg Gennuso stated that CD # 00-13010664 matures on April 9, 2020 and recommended renewal for one year at the new interest rate of 2.44% with a yield of 2.5% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziemba authorized the renewal of the CD.

COMMENTS FROM THE FLOOR

There were no comments from the floor. No one was in attendance.

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 Frank Ziemba 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

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Patricia Mowry and a second by Darlene Barni, the meeting was adjourned at 5:22 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, April 21, 2020.

Secretary