

Cecil Township Municipal Authority  
Monthly Meeting  
April 21, 2020

The Cecil Township Municipal Authority held a telephone and video monthly meeting on Tuesday, April 21, 2020 . Chairman Donald V. Gennuso called the meeting to order at 5:10 PM with Patricia Mowry, Frank Ziemba, Darlene Barni, Richard Barnes, and Donald V Gennuso attending remotely by telephone or computer. Walter O'shinski P. E., Gregory Gennuso, Attorney Romel Nicholas with Gaitens, Tucceri and Nicholas, and Kevin Brett with Lennon Smith Souleret Engineers also attended remotely. This meeting had an abbreviated agenda due to the Corona Virus.

MINUTES OF MARCH 17, 2020

The Board on a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry approved the minutes of March 17, 2020.

ENGINEER'S REPORT

REVISED SERVICE AREA AGREEMENT WITH NORTH STRABANE MUNICIPAL AUTHORITY (NSTMA) AND CANONSBURG HOUSTON JOINT AUTHORITY (CHJA) FOR TRADITIONS OF AMERICA AREA

Walter O'Shinski informed the Board that the service area agreement with NSTMA and CHJA needed to be revised to include the area in which Traditions of America is going to be developed. This area was previously outside the service area and it now revises the service area map and adds this to the approved watershed. NSTMA has already approved the agreement and Walter recommends accepting this amendment. The Board by a unanimous vote on a motion by Frank Ziemba and a second by Patricia Mowry approved the agreement.

APPROVE SEWAGE SERVICE AND CONSTRUCTION AGREEMENT FOR GEARY PLAN

Walter O'Shinski advised the Board that this plan is a two lot subdivision and they have executed their half of our standard construction agreement and have supplied an escrow check to cover expenses. Walter recommends approving this construction agreement. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes approved the agreement.

SOLICITOR REPORT

Romel Nicholas updated the Board on the CHJA mediation and audit with a confidential memo which was circulated to the Board via email. Romel informed the Board that a

telephone and video meeting with the owners of the land in which the Lawrence Plant will be located is scheduled for Monday at 1:30. Details will follow at next meeting.

### BUSINESS MANAGER REPORT

#### MARCH 2020 FINANCIAL REPORT

Greg Gennuso circulated the March 2020 financial report for review.

#### COVID 19 DISASTER DECLARATION

Romel Nicholas explained this declaration during his report. Romel explained to the Board that this allows the Authority to get access to any emergency funds if needed due to the COVID-19 crisis. This declaration also would allow us to forego bidding requirements if an emergency situation arose. Romel also explained that most of the other Authorities he represents have approved a similar declaration. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Darlene Barni approved the declaration.

#### CUMMINS AND BRIDGEWAY SERVICE CONTRACT

Greg Gennuso explained to the Board that our yearly maintenance and service contract with Cummins Bridgeway for the maintenance of our generators at numerous sites is expiring and needs to be renewed. The Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowry approved signing the contract.

### 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 Richard Barnes 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

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 5:31 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, May 19, 2020.

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Secretary