

Cecil Township Municipal Authority
Monthly Meeting
November 17, 2020

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, November 17, 2020. Chairman Donald V. Gennuso called the meeting to order at 5:00 PM with Darlene Barni, Frank Ziembra, Patricia Mowry, and Donald V Gennuso in attendance. 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.

MINUTES OF OCTOBER 20,2020

The Board on a unanimous vote on a motion by Frank Ziembra and a second by Darlene Barni approved the minutes of October 20, 2020. Patricia Mowry abstained.

ENGINEER'S REPORT

WINDCREST DRIVE SEWER REPLACEMENT PROJECT UPDATE

Kevin Brett updated the Board on the status of the Windcrest drive replacement project. The work is complete with a few punch list items remaining. The contractor is requesting payment of 144,325.17. Kevin recommended payment with a 10% retainage until the punchlist items are completed. The Board on a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra authorized the payment.

TOA PROJECT- EASEMENT APPROVAL AND CONDITIONAL ACCEPTANCE OF SEWERS

Walter O'Shinski explained that the developer has an easement to be executed and Walter recommended signing the easement. The Board on a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra authorized signing the easement.

Walter explained to the Board that TOA also requested conditional acceptance of the sewers. The sewers are installed and tested but there are several clerical punch list items that are needed and TOA projects having them turned in before the next municipal authority meeting. The Board on a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra authorized the conditional acceptance of the sewers contingent upon receipt of all outstanding punch list items.

MCCONNELL TRAILS –AUTHORIZE FINAL PAYMENT RELEASE UPON PROJECT COMPLETION AND ACCEPTANCE

Walter O'Shinski informed the Board that McConnell Trails requested release of the final payment of \$20,866.00 from their sequestered account agreement. Walter informed them that the money will not be released until the sewers are 100% complete and requested a letter agreeing to that fact. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra conditionally released the sequestered account.

LSSE LAWRENCE PROJECT UPDATES

Kevin Brett updated the Board on the status of the permits of the Lawrence project. Kevin also recommended at this time accepting the rate schedule. Walter recommended getting a letter from the Township confirming they support the use of the funds they are contributing to this rate schedule. The Board by a three to one vote on a motion by Frank Ziembra and a second by Patricia Mowry approved the rate schedule with adjustments being made to the schedule as needed. Darlene Barni was the dissenting vote. She expressed concern for the residents in Lawrence being able to afford connecting to the sewer and paying the monthly bill. Darlene's concerns were addressed by Patricia Mowry and Greg Gennuso explaining the grants and low interest loans were available through the Washington County Redevelopment Authority and through Pennvest. Patricia Mowry requested Kevin Brett to generate a fact sheet to be distributed to the affected residents.

SOLICITOR REPORT

Romel Nicholas has three matters for executive session in regards to Foltz litigation, the CHJA mediation, and property acquisition.

BUSINESS MANAGER REPORT

OCTOBER 2020 FINANCIAL REPORT

Greg Gennuso circulated the October 2020 financial report for review. Greg explained that revenues are on pace to meet the budgeted amount.

APPOINT BUDGET COMMITTEE

Donald V Gennuso and Patricia Mowry volunteered for the budget committee.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

REVIEW OF CORRESPONDENCE

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Patricia Mowry 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

The Board on a motion by Patricia Mowry and a second by Frank Ziembra entered an executive session at 5:40 pm to discuss litigations and property acquisition.

The Board exited executive session at 6:40 pm with the following motion.

Motion to accept using Randy Rhoades as a pension specialist in the CHJA mediation matter.. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra approved the pension specialist.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Darlene Barni and a second by Patricia Mowry, the meeting was adjourned at 6:29 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, December 15, 2020.

Secretary