

Cecil Township Municipal Authority
Monthly Meeting
February 16, 2021

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, February 16, 2021 via zoom meeting. Vice-Chairman Frank Ziemba called the zoom meeting to order at 5:10 PM with Darlene Barni, Donald V. Gennuso, and Timothy Stiffey in attendance. Also present were Attorney Christine Seymour and Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Kevin Brett and Larry Lennon Jr. of Lennon, Smith, Souleret Engineers (LSSE); Walter O'Shinski P.E and Gregory Gennuso. Patricia Mowry was absent

MINUTES OF JANUARY 19, 2021

The Board on a unanimous vote on a motion by Darlene Barni and a second by Timothy Stiffey approved the minutes of January 19, 2021. Donald V Gennuso abstained.

ENGINEER'S REPORT

CONDITIONAL ACCEPTANCE OF SANCTUARY SANITARY SEWERS

Walter O'Shinski informed the Board that the Sanctuary has a deed of sanitary sewer easement that needs executed. The Board by a unanimous vote on a motion by Darlene Barni and a second by Timothy Stiffey authorized signing the easement.

Walter recommended adopting the acceptance resolution for the Sanctuary. The Board by a unanimous vote on a motion by Darlene Barni and a second by Timothy Stiffey accepted the resolution.

Walter recommended conditional acceptance of the sewers and release of the performance sequestered funds contingent on the completion of all testing and verification of as-builts. The Board by a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni conditionally approved the acceptance of the Sanctuary.

LAWRENCE PROJECT UPDATE

Walter O'Shinski informed the Board that he had followed up with the Township Manager about the status of the \$1 million in which the Township Supervisors were pledging to the project. Walt had sent them a letter requesting clarification on the use of the funds, which in a Township meeting the supervisors had stated they want to pay the tap in fees of the residents in Lawrence. The Township manager informed him that the matter was being reviewed by their solicitor and that the Authority would get an official letter from the supervisors once they have made their decision.

Kevin Brett updated the Board on the status of the Lawrence project. Kevin informed the Board that the last batch of easements have been prepared with only a couple of

exceptions. Kevin Brett also explained that he and Walt discussed the idea of meeting the people in person or a virtual meeting to review any questions on the easements as opposed to a large public meeting format.

Kevin Brett also informed the Board that a \$300,000 grant was awarded from the LSA.

SOLICITOR REPORT

Christine Seymour has three items to be handled in executive session for property acquisition, and two ongoing litigations.

BUSINESS MANAGER REPORT

JANUARY 2021 FINANCIAL REPORT

Greg Gennuso circulated the January 2021 financial report for review.

CERTIFICATE OF DEPOSIT 13013254 RENEWAL WITH SLOVENIAN SAVINGS

Greg Gennuso stated that CD # 00-13018987 matures on March 14, 2021 and that we had not yet received the rate from the bank for the new CD. Greg requested that the Board give the staff permission to renew the CD once terms were received from the bank. The Board by a unanimous vote on a motion by Darlene Barni and a second by Timothy Stiffey authorized the staff to renew the CD.

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 Timothy Stiffey and a second by Darlene Barni 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 Darlene Barni and a second by Timothy Stiffey entered an executive session at 5:35 pm to discuss litigation matters and property acquisition.

The Board exited executive session at 6:00 pm with no motions.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Darlene Barni and a second by Timothy Stiffey, the meeting was adjourned at 6:00 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, March 16, 2021.

Secretary