

Cecil Township Municipal Authority
Monthly Meeting
July 20, 2021

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, July 20, 2021. Chairman Patricia Mowry called the meeting to order at 5:00 PM with Frank Ziemba, Darlene Barni, Timothy Stiffey, and Donald V Gennuso in attendance. Also present were Attorneys Romel Nicholas and Eric Wyant of Gaitens, Tucceri and Nicholas; Kevin Brett of Lennon, Smith, Souleret Engineers (LSSE); Walter O'Shinski P.E and Gregory Gennuso. Patricia Mowry attended remotely.

MINUTES OF JUNE 15, 2021

The Board on a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni approved the minutes of June 15, 2021.

ENGINEER'S REPORT

TRADITIONS OF AMERICA(TOA)

Walter O'Shinski informed the Board that the current phase was completed and accepted and recommended adopting the acceptance resolution. The Board by a unanimous vote on a motion by Donald V Gennuso and a second by Timothy Stiffey adopted the resolution.

CHARLES STREET SEWER ACCEPTANCE RESOLUTION

Walter O'Shinski informed the Board that the project was completed and accepted and recommended adopting the acceptance resolution. The Board by a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni adopted the resolution.

MCCONNELL TRAILS PHASE 2B SECURED FUND REDUCTION

Walter O'Shinski informed the Board that LSSE has received and reviewed a reduction request in the amount of \$38,608.81. Kevin Brett recommended approval. The Board by a unanimous vote on a motion by Darlene Barni and a second by Frank Ziemba approved the payment reduction

LAWRENCE PROJECT UPDATE

Kevin Brett updated the Board on the status of the Lawrence project. The NPDES Permit and the construction work permit were approved. The Part II permit is currently under review with the DEP. Kevin informed the board that our project that was one of five projects to get considered for a federal grant of one million dollars. Kevin informed the Board that a successful meeting with the residents with easements was held in Lawrence

and resulted in 10% additional easements. To maintain the timeline, the remaining easements will be acquired through condemnation.

Greg Gennuso informed the Board that Cecil township received a letter from Canonsburg Houston Joint Authority requesting to receive some of the money from the American Rescue Plan. Greg suggested sending a letter to Cecil Township requesting that money to be used locally in our Lawrence project. The Board by a unanimous vote on a motion by Donald V Gennuso and a second by Timothy Stiffey authorized Walter O'Shinski to write a letter requesting additional funds from the Township.

SOLICITOR REPORT

Romel Nicholas informed the Board on the Kate McCullough situation. Miss McCullough has had her water shutoff due to non-payment and has tried legal action to try and stop the shutoff which was unsuccessful. In the interim, Miss McCullough has showed up at the Authority office, made a scene, and cussed out the employees, to which she was charged and found guilty of disorderly conduct. She has also sent 20 plus unsolicited emails to Romel Nicholas, Greg Gennuso, Township Manager Don Gennuso, Police Chief Bukovinsky and several others. Because of the slanderous and threatening nature of these emails, Romel suggested sending a letter to higher authorities to notify them of Miss McCullough's actions. The Board by a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni authorized a letter and a copy of the emails to be sent to the Attorney General, Chief of Police, Township Supervisors, Township Manager, and Township Solicitor. Donald V Gennuso recused himself from the vote.

Romel Nicholas circulated the updated resolution for collections. This resolution reflected the changes that were discussed in the last meeting, that all tenant-landlord accounts will now all be in the landlords name regardless of occupancy. Walter O'Shinski suggested some verbiage changes. The Board by a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni authorized the resolution contingent on Walter O'Shinski's suggested changes.

Romel Nicholas requested an executive session at the end of the meeting for CHJA litigation update and property acquisition.

BUSINESS MANAGER REPORT

JUNE 2021 FINANCIAL REPORT

Greg Gennuso circulated the June 2021 financial report for review. Greg Gennuso informed the Board that sewer revenue is on pace to meet budget projections.

CERTIFICATE OF DEPOSIT 13017806 RENEWAL WITH SLOVENIAN SAVINGS

Greg Gennuso stated that CD # 00-130107806 matures on August 17, 2021 and recommended renewal for one year at the new interest rate of 1.95% with of a yield 2.0% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Donald V Gennuso and a second by Frank Ziembra authorized the renewal of the CD.

RENEWAL OF PROPERTY INSURANCE

Greg Gennuso informed the board that Property insurance was up for renewal and EMC Insurance had the best program with the premium only increased \$1,000 for the year. The Board by a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni authorized the renewal of the property insurance.

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 Ziembra and a second by Timothy Stiffey 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 Donald V Gennuso and a second by Timothy Stiffey entered an executive session at 5:49 pm to discuss litigation matters and property acquisition. Patricia Mowry left the meeting at 6:28pm. The Board exited executive session at 6:45 pm with the following motions.

The Board by a unanimous vote on a motion by Donald V Gennuso and a second by Frank Ziembra authorized Walter O'Shinski and Romel Nicholas to finalize a letter to KLH as per discussed in executive session.

The Board by a unanimous vote on a motion by Darlene Barni and a second by Timothy Stiffey authorized legal to proceed with the balance of the condemnations with the engineer's recommendation of Walter O'Shinski and Kevin Brett.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Timothy Stiffey, and a second by Darlene Barni the meeting was adjourned at 6:50 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, August 17, 2021.

Secretary