

Cecil Township Municipal Authority
Monthly Meeting
August 17, 2021

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, August 17, 2021. Chairman Patricia Mowry called the meeting to order at 5:05 PM with Patti Mowry, Frank Ziemba, Darlene Barni, and Donald V Gennuso in attendance. Also present were Attorney Romel Nicholas Gaitens, Tucceri and Nicholas; Kevin Brett of Lennon, Smith, Souleret Engineers (LSSE); Walter O'Shinski P.E and Gregory Gennuso. Timothy Stiffey attended remotely.

MINUTES OF JULY 20, 2021

The Board on a unanimous vote on a motion by Darlene Barni and a second by Frank Ziemba approved the minutes of July 20, 2021.

ENGINEER'S REPORT

MCCONNELL TRAILS PHASE 2B SECURED FUND REDUCTION #2

Walter O'Shinski informed the Board that LSSE has received and reviewed a reduction request in the amount of \$37,509.33. Kevin Brett recommended approval. The Board by a unanimous vote on a motion by Frank Ziemba and a second by Darlene Barni approved the payment reduction.

LAWRENCE PROJECT UPDATE

Kevin Brett updated the Board on the status of the Lawrence project. The NPDES Permit was received. The Part 2 permit for the plant is still in review. Kevin received easement revisions from KLH Engineer, these will be forwarded to Walter for review. Walter informed the Board that there are outstanding revisions that are still being done at KLH and once those are completed, they will need to be sent to the residents.

Romel Nicholas informed the Board on estimated just compensation or EJC. The EJC is what is paid into the court for compensation for the plant property this amount may or may not be accepted by the property owners and this EJC is held through the perfecting of the filing and helps to reduce interest and time. Romel recommended the check be issued in both the Mortgagee and Mortgagor for \$162,500. The Board by a unanimous vote on a motion by Darlene Barni and a second by Frank Ziemba approved the check.

Walter O'Shinski asked what to do about the cars that have rented space in the area that the Authority now owns. Romel recommended the property corners be staked and a sign be placed for No Trespassing. The Board requested this to be completed by next meeting.

Patricia Mowry asked about the number of easements that are remaining. Walter O'Shinski told her there are 60 easements outstanding, Due to costs of condemnation,

Patricia Mowry asked if there was some alternative to gather some of these 60 easements, such as hiring someone to try to secure these agreements. Township Supervisors Tom Casciola and Eric Sivavec volunteered to call and get some of these easements.

Walter O'Shinski informed the Board that he did send a letter to the township requesting some of the money from the American Rescue Plan and has not received a response. Walter asked if Eric Sivavec could follow up with the supervisors about a response. Kevin Brett recommended a letter also be sent to the county for additional grant money.

Romel Nicholas requested the Board approve the use of appraiser Gary Bodnar to appraise any properties that would need done for condemnations. The Board by a unanimous vote on a motion by Frank Ziembra and a second by Donald V Gennuso authorized the use of Gary Bodnar.

SOLICITOR REPORT

Romel Nicholas informed the Board that a meeting of the tributary communities of CHJA is scheduled for September 9th at 6:30 pm and is encouraging all board members and staff to attend.

Romel Nicholas informed the Board that all matters with Kate McCullough are pending appeals from Miss McCullough.

BUSINESS MANAGER REPORT

AUGUST 2021 FINANCIAL REPORT

Greg Gennuso circulated the August 2021 financial report for review.

DISCUSS BILLING/COLLECTION POLICY

Romel Nicholas circulated a legal opinion on collection of delinquent accounts. The recommendation from this opinion is that the Authority does not attempt to charge current tenants for prior tenants' bills. The collection of the older liened accounts is being investigated if those accounts can be joined with delinquent taxes to initiate a sheriff sale.

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 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

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Frank Ziembra, and a second by Darlene Barni the meeting was adjourned at 7:37 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, September 21, 2021.

Secretary