

Cecil Township Municipal Authority
Special Meeting
December 9, 2021

The Cecil Township Municipal Authority held a special monthly meeting on Thursday, December 9, 2021. Chairman Patricia Mowry called the meeting to order at 7:00 PM with Patti Mowry, Frank Ziembra, and Timothy Stiffey in attendance. Also present were Attorney Romel Nicholas Gaitens, Tucceri and Nicholas; Walter O'Shinski P.E and Gregory Gennuso. Donald V Gennuso and Darlene Barni attended remotely.

APPOINTMENT OF SPECIAL COUNCIL

The appointment of professional services for special legal counsel for collections and personnel. The firm of Steptoe and Johnson, with Marcia DePaula as the representative. The Board by a 3 to 2 vote on a motion by Darlene Barni and a second by Timothy Stiffey approved the special council. Donald V Gennuso voted no. Frank Ziembra abstained.

ACCEPT PROPOSAL FROM ACCOUNTING FIRM

The appointment of professional services for the accounting firm of Guthrie, Belczyk, and Associates to assist with balancing the developer and account receivable accounts, checking account reconciliation, and confirm the financial statements are prepared accurately. Walter O'Shinski and Donald V Gennuso questioned if the firm hired to do the Audit will conflict with doing accounting? Ms. Mowry stated that the proposal was very specific and will not conflict, and that Romel Nicholas can reach out to Sandy Guthrie at Guthrie, Belczyk, and Associates to ensure compliance. The Board by a 4 to 1 vote on a motion by Timothy Stiffey and a second by Darlene Barni approved the appointment of Guthrie, Belczyk and Associates contingent on Romel Nicholas' approval. Donald V Gennuso voted no.

RESOLUTION UPDATE ON RIGHT TO KNOW

The current right to know policy reflects old contact information a new resolution is not needed just a motion to amend the existing resolution. The Board on a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni approved the amended motion.

COMMENTS FROM THE FLOOR

There were numerous comments from the floor regarding the accounting of the financial statements of the Authority.

EXECUTIVE SESSION

The Board on a motion by Timothy Stiffey and a second by Frank Ziembra entered an

executive session at 8:13 pm to discuss personnel and legal issues.

The Board exited executive session at 9:05 pm. Darlene Barni was appointed to the personnel committee as Frank Ziemba was on the committee and is not seeking reappointment.

A motion to amend the agenda to include the following motions to have the November 16 meeting minutes transcribed by an outside source. The Board on a unanimous vote on a motion by Timothy Stiffey and a second by Frank Ziemba added this motion.

A motion to have the November 16 meeting minutes transcribed by an outside source at a cost not to exceed \$500. The Board by a unanimous vote on a motion by Timothy Stiffey and a second by Darlene Barni approved the meeting to be transcribed.

A motion to contact the Attorney General's office to address the discrepancies in the accounting. The Board by a 4 to 1 vote on a motion by Timothy Stiffey and a second by Darlene Barni approved the motion. Donald V Gennuso voted no.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Frank Ziemba, and a second by the meeting was adjourned at 9:17 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, December 21, 2021.

The tape recording of the meeting will be kept as a attachment to these minutes.
