

Cecil Township Municipal Authority
Annual Reorganization Meeting
January 6, 2022

The Cecil Township Municipal Authority held its annual reorganization meeting on Thursday, January 6, 2022. Chairman Patricia Mowry called the meeting to order at 7:30 PM with Patricia Mowry and new members Timothy Markovich, and Eron Barnes in attendance. Also present were an Attorney from Steptoe & Johnson, ; Kevin Brett of Lennon, Smith, Souleret Engineers (LSSE); Walter O'Shinski P.E. and Greg Gennuso. Darlene Barni and Donald V Gennuso attended remotely.

Ms.Mowry questioned the legality of the meeting and the advertisement for the meeting. Ms. Mowry made other comments but they were not audible. An audio tape of the meeting is on file and a part of the minutes.

REORGANIZATION

Timothy Markovich motioned for the nomination of officers for 2022.

The Board by a 3 to ? vote on a motion by Timothy Markovich and a second by Eron Barnes appointed Donald V Gennuso, Chairman. Darlene Barni and Patricia Mowry's votes are unknown. This will be clarified later.

The Board by a 3 to 1 vote on a motion by Donald V Gennuso and a second by Eron Barnes appointed Timothy Markovich, Vice Chairperson. Darlene Barni voted no.

The Board by a unanimous vote on a motion by Donald V Gennuso and a second by Timothy Markovich appointed Eron Barnes, Secretary/Treasurer

The Board by a unanimous vote on a motion by Donald V Gennuso and a second by Timothy Stiffey appointed Darlene Barni, Assistant Secretary/Treasurer.

Patricia Mowry left the meeting and did not vote on any further items.

For Clarification: The nomination of the chairman was redone. The board by a unanimous vote on a motion by Timothy Markovich and a second by Eron Barnes appointed Donald V Gennuso as Chairman.

Donald V Gennuso took over the meeting as Chairman.

The Board by a 3 to 1 vote on a motion by Donald V Gennuso and a second by Timothy Markovich appointed Gaitens, Tucceri, and Nicholas as Solicitor. Darlene Barni voted no.

The Board by a unanimous vote on a motion by Donald V Gennuso and second by Darlene Barni appointed of Lennon, Smith, Souleret Engineers as Consulting Engineer.

Donald V Gennuso requested to defer the appointment of an auditing firm. Donald V Gennuso requested the solicitor to review the current contract with Guthrie, Belczk and associates, the current auditing firm, to see if this can be voided, so that a new firm can be appointed for the upcoming 2021 audit. The purpose of this is to have a new fresh set of eyes ensure that we have complete transparency regarding our financials. We want to be able to ensure to the Board, our township supervisors, financial institutions, bond holders ,and Pennvest that our financials are ok and meet their accounting standards.

The Board by a unanimous vote on a motion by Donald V. Gennuso and second by Timothy Markovich appointed CFS Bank as Trustee/Paying Agent.

Walter Oshinski asked Darlene Barni if this was a valid meeting as it was advertised in the paper for reorganization and was posted in the building and on the website 24 hours before the meeting in accordance with the Sunshine Act. Darlene Barni agree that this is a valid meeting.

MOTION REGARDING SPECIAL COUNCIL

Donald V Gennuso made a motion to terminate the special council of Steptoe and Johnson effective this evening. Any cost incurred after today is at their own risk except for having to turn any files over to Gaitens, Tucceri, and Nicholas. The Board on a 3 to 1 vote on a motion by Donald V Gennuso and a second by Eron Barnes terminated the special council. Darlene Barni voted no.

MOTION TO SELECT THE REGULAR MEETING TIMES AND DAYS

The Board by a unanimous vote on a motion by Eron Barnes and a second by Timothy Markovich the Board selected the third Tuesday of the month at 6:30 pm to be the regularly scheduled meeting time.

Donald V Gennuso dissolved the financial committee of Patricia Mowry and Frank Ziemba. A budget committee will be instituted when needed for the 2023 budget.

Donald V. Gennuso dissolved the personnel committee of Darlene Barni and Frank Ziemba. Donald V Gennuso appointed Eron Barnes and Timothy Markovich as the personnel committee.

COMMENTS FROM THE FLOOR

Supervisor Cindy Fisher welcomed the new Board members and thanked them for taking the steps to prove financial transparency.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Darlene Barni, a second by Eron Barnes, the meeting was adjourned at 8:08 P.M.

Secretary