

**Cecil Township Municipal Authority
Monthly Meeting
February 15, 2022**

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, February 15, 2022. Chairman Donald V. Gennuso called the meeting to order at 6:30 PM with Darlene Barni, Eron Barnes, Rosanne Rodgers and Craig Roach 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 Dennis Bell, Acting Administrator.

An audio tape of this meeting is available on the Cecil Township web site.

APPROVAL OF JANUARY 27, 2022, MINUTES

The Board on a unanimous vote on a motion by Darlene Barni and a second by Eron Barnes approved the minutes.

ACCEPT RESIGNATION OF AUDITOR GUTHRIE, BELCZYK, & ASSOCIATES, P.C.

The Board on a unanimous vote on a motion by Eron Barnes and a second by Rosanne Rodgers approved accepting the resignation of the Auditor Guthrie, Belczyk & Associates, P.C.

APPROVE AND EXECUTE SETTLEMENT AGREEMENT & RELEASE BETWEEN CECIL TOWNSHIP, CTMA & PATRICIA MOWRY RELATED TO PETITION TO VOID CONTRACT FILED IN COURT OF COMMON PLEAS IN WASHINGTON COUNTY

Darlene Barni raised the issue regarding the amount of money that was spent by Cecil Township and the CTMA regarding this issue.

The Board on a unanimous vote on a motion by Eron Barnes and a second by Rosanne Rodgers approved the Settlement Agreement and Release between Cecil Township, CTMA & Patricia Mowry related to petition to void contract filed in Court of Common Pleas in Washington County.

AUTHORIZE SIGNING 2021 ANNUAL WASTELOAD MANAGEMENT REPORTS FOR SUBMISSION TO PADEP

The Board on a unanimous vote on a motion by Rosanne Rodgers and a second by Eron Barnes authorized signing Year 2021 Annual Wasteload Management Report for submission to PADEP.

APPROVE ACCOUNTING SERVICES PROPOSAL FROM GUTHRIE, BELCZYK, & ASSOCIATES, P.C.

The Board on a unanimous vote on a motion by Eron Barnes and a second by Rosanne Rodgers approved the accounting service proposal from Guthrie, Belczyk & Associates, P.C. on an at will basis for a period of one month to assess what on going services will be required and to provide an estimate of the time required to bring the records up to date.

ADOPT RESOLUTIONS TO APPLY FOR STATEWIDE LOCAL SHARE ACCOUNT GRANT

The Board on a unanimous vote on a motion by Eron Barnes and a second by Darlene Barni approved resolutions to apply for Statewide Local Share Account Grants.

ENGINEERS REPORT

AUTHORIZE SIGNING McCONNELL TRAILS PHASE 2B SANITARY SEWER EASEMENT

The Board on a unanimous vote on a motion by Eron Barnes and a second by Darlene Barni authorized signing the sanitary sewer easement for McConnell Trails Phase 2B.

CONDITIONAL ACCEPTANCE McCONNELL TRAILS PHASE 2B SANITARY SEWERS

The Board on a unanimous vote on a motion by Eron Barnes and a second by Craig Roach accept McConnell Trails Phase 2B Sanitary Sewers contingent on completion of all construction, testing and administrative requirements.

Kevin Brett updated the Board on the status of the Lawrence Project and the projected time schedule. The first meeting with officials from PENNVEST was held via conference call to discuss the loan requirements.

SOLICITOR'S REPORT

The solicitor report was provided to the Board and there were no questions or comments,

BUSINESS MANAGERS REPORT

RATIFY ELECTRONIC TRANSFER OF 2016 BOND DEBT SERVICE PAYMENT TO M&T BANK

The Board on a unanimous vote on a motion by Eron Barnes and a second by Rosanne Rodgers ratified the transfer of funds to M & T Bank in the amount of \$114,613.47 for the 2016 Bond Debt Service Payment.

RATIFY HIRING TEMPORARY EMPLOYEE UNTIL PERMANENT ADMINISTRATOR IS HIRED

The Board on a unanimous vote on a motion by Eron Barnes and a second by Darlene Barni authorized hiring Dennis Bell as a temporary employee to fill the position of Administrator until a permanent administrator is hired.

REVIEW OF CORRESPONDENCE

There were no comments on the monthly correspondence.

PAYMENT OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Rosanne Rodgers and a second by Eron Barnes 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 approved for submission to the PADEP

COMMENTS FROM THE FLOOR

Comments from the floor were addressed by the Board.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Eron Barnes and a second by Rosanne Rodgers the meeting was adjourned at 7:35 P.M. The next regular meeting is scheduled for 6:30 P.M. Tuesday, March 15, 2022.

Assistant *Darlene Barni*
Secretary