

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

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, March 15, 2022. Chairman Donald V. Gennuso called the meeting to order at 6:30 PM with Darlene Barni, Rosanne Rodgers and Craig Roach in attendance. Also present were Attorney Christine Seymour, Gaitens, Tucceri and Nicholas; Kevin Brett of Lennon, Smith, Souleret Engineers (LSSE); Walter O'Shinski P.E. and Dennis Bell, Acting Administrator. Donald V. Gennuso and Eron Barnes attended the meeting remotely.

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

**APPROVAL OF FEBRUARY 15, 2022, MINUTES**

The Board on a unanimous vote on a motion by Rosanne Rodgers and a second by Craig Roach approved the minutes.

**ADOPT SEWER ACCEPTANCE RESOLUTION FOR McCONNELL TRAILS PHASE 2B**

The Board on a unanimous vote on a motion by Rosanne Rodgers and a second by Craig Roach approved the sewer acceptance resolution 2022-4 for McConnell Trails Phase 2B.

**APPROVE THE SERVICE PROPOSAL FROM MARK C. TURNLEY, CPA AS AUDITOR**

The Board on a unanimous vote on a motion by Craig Roach and a second by Darlene Barni approved the service proposal from Mark C. Turnley, CPA as auditor.

**ENGINEERS REPORT**

Kevin Brett updated the Board on the status of the Lawrence Project and the projected time schedule. He also recommended the Board award bids within seven days of the bid opening in order to secure the prices for materials which are rapidly changing due to supply shortages and the unusually long lead times for delivery of materials.

**APPROVE PAYMENT OF PAYMENT APPLICATION #7 FOR McCONNELL TRAILS PHASE 2B**

The Board on a unanimous vote on a motion by Darlene Barni and a second by Eron Barnes authorized approval of Payment Application #7.

**SOLICITOR'S REPORT**

The solicitor report was provided to the Board and there were no questions or comments, The final condemnation documents for the Lawrence Sewer Project have been completed and are in the process of being served.

**BUSINESS MANAGERS REPORT**

**RATIFY SLOVENIAN SAVINGS & LOAD CD RENEWAL**

The Board on a unanimous vote on a motion by Rosanne Rodgers and a second by Darlene Barni approved renewal of a CD with Slovenian Savings & Loan.

### **PERSONNEL COMMITTEE UPDATE**

Eron Barnes reported that advertisements with job descriptions to fill open positions have been posted on the Authority, PMAA and PA Rural Water websites. In addition, she has had preliminary discussions with a recruiting agency in the event that qualified applicants are not found with the advertisements in place.

### **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 Craig Roach 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**

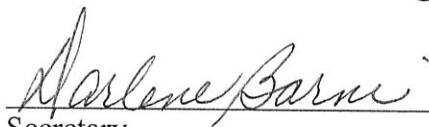
There were no comments from the floor.

### **LYNN FOLTZ PRESENTATION**

Mr. Foltz did not attend the meeting.

### **ADJOURNMENT**

There being no other business, the Board by a unanimous vote on a motion by Darlene Barni and a second by Craig Roach the meeting was adjourned at 6:50 P.M. The next regular meeting is scheduled for 6:30 P.M. Tuesday, April 19, 2022.

asst.   
Secretary