

Cecil Township Municipal Authority
Monthly Meeting
April 19, 2022

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, April 19, 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 Romel Nicholas, Gaitens, Tucceri and Nicholas; Larry Lennon, Jr. of Lennon, Smith, Souleret Engineers (LSSE); Walter O'Shinski P.E. and Dennis Bell, Acting Administrator. Eron Barnes attended the meeting remotely.

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

APPROVAL OF March 15, 2022, MINUTES

The Board on a unanimous vote on a motion by Rosanne Rodgers and a second by Eron Barnes approved the minutes. Mr. Roach was not present when the vote was taken.

ENGINEERS REPORT

Larry Lennon Jr. updated the Board on the status of the Lawrence Project and the projected time schedule. The estimated bid advertisement is anticipated to occur in May 2022. He also reported on the discussion with Sean Garin, the authority bond council and Zach Willard of PFM, authority financial advisor. They advised that based on the present bond interest rates, there would not be any savings to the authority to refinance the 2016 and 2017 bonds at this time. A 5-year projected user rate analyses was also presented with no recommended changes from the analyses that was presented in October 2021.

APPROVE McCONNELL TRAILS PHASE 3A Set-Aside Agreement

The Board on a unanimous vote on a motion by Eron Barnes and a second by Rosanne Rodgers authorized approval of Set-Aside Agreement.

APPROVE WATER LEAK CREDIT REQUESTED BY JAMES GEHR

The Board on a unanimous vote on a motion by Eron Barnes and a second by Craig Roach approval the water leak credit requested by James Gehr.

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 served.

BUSINESS MANAGERS REPORT

Dennis Bell reported that the firm of Guthrie, Belczyk and Associates has been working with him on updating the accounting system.

APPROVAL NOT TO DEPOSIT EXCESS FUNDS TO CAPITAL IMPROVEMENT AND REDEMPTION FUND WITH WILMINGTON TRUST

The Board on a unanimous vote on a motion by Rosanne Rodgers and a second by Craig Roach approved not depositing excess funds into the Capital Improvement and Redemption Fund with Wilmington Trust.

REVISION TO POLICY REGARDING PAYMENT OF COSTS ASSOCIATED WITH CUSTOMER USAGE OF CREDIT CARDS, E-CHECKS AND PHONE PAYMENTS

The Board on a unanimous vote on a motion by Craig Roach and a second by Rosanne Rodgers approved a policy change to now require the costs associated with the customer use of credit cards, e-checks and phone payments to be charged to the customer and not the Authority.

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, reports 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

Scott Purcell addressed the Board regarding property that he own with a tap-in lien and the minimum service charge for this property. Solicitor Romel Nicholas addressed his questions.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Rosanne Rodgers and a second by Craig Roach the meeting was adjourned at 7:50 P.M. The next regular meeting is scheduled for 6:30 P.M. Tuesday, May 17, 2022.


Secretary