

**Cecil Township Municipal Authority**  
**Monthly Meeting**  
**June 21, 2022**

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, June 21, 2022. Chairman Donald V. Gennuso called the meeting to order at 6:30 PM with Eron Barnes, 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); Shana Durig, Business Manager, and Michael J. Zrenchak, Authority Manager.

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

**APPROVAL OF May 17, 2022, MINUTES**

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

Mr. Gennuso called to take the agenda out of order and move to comments from the floor.

**COMMENTS FROM THE FLOOR**

Resident addressed the Board regarding unpaid liens and delinquent sewage on their property that was presented at last month's meeting. The solicitor stated the Board is establishing a committee to review its policy to make it more usable. No shut offs to be initiated on liened properties until committee meets to review collection policy and makes recommendation to Board at next month's meeting.

**MOTION TO ESTABLISH A SUBCOMMITTEE TO REVIEW COLLECTION POLICY**

The Board on a unanimous vote on a motion by Darlene Barni and seconded by Craig Roach approved establishing the committee to review collection policy. Committee to consist of Donald Gennuso and Eron Barnes, board members, and remained of committee to be Authority staff and the solicitor.

**RATIFY PERSONNEL APPOINTMENTS (WASTEWATER TREATMENT PLANT OPERATOR)**

The Board on a unanimous vote on a motion by Rosanne Rodgers and seconded by Eron Barnes ratified the appointment a Wastewater Treatment Operator.

**MOTION TO EXECUTE SETTLEMENT AGREEMENT ATTENDANT TO FOLTZ LITIGATION**

The Board on a unanimous vote on a motion by Eron Barnes and seconded by Craig Roach approved the settlement agreement for the Foltz Litigation. Solicitor made board aware that there were no costs incurred by the Authority as part of the settlement. Terms to be discussed in executive session.

**MOTION For CONDITIONAL ACCEPTENCE OF SANITARY SEWERS FROM TRADITIONS OF AMERICA PHASE 3 BETWEEN MANHOLES 2-21 AND 3-13.**

The Board on a unanimous vote on a motion by Rosanne Rodgers and seconded by Darlene Barni approved the conditional acceptance of the sanitary sewers. A letter was sent to necessary parties with the requirements to be completed before final acceptance can occur

## **ENGINEERS REPORT**

Kevin Brett updated the Board on the status of the Lawrence Project and the projected time schedule. The estimated bid advertisement is anticipated to occur in June 2022. The bid opening date as August 5<sup>th</sup>, 2022. Still collaborating with Senator Casey's office on the federal appropriation that was awarded toward the project. It is believed the funds will come from the EPA and have been contacted to obtain the requirements that may need to be addressed in the bid documents.

- **MOTION TO AUTHORIZE TO ADVERTISE BIDS FOR LAWRENCE PROJECT**

The Board on a unanimous vote on a motion by Eron Barnes and seconded by Craig Roach to advertise for bids for the Lawrence Project. Project will out for bid for 5 weeks. Once bids close and project is awarded, closing with PENNVEST would be scheduled, and estimated to be completed sometime in October 2022.

- **MOTION TO APPROVE MCCONNELL TRAILS PHASE 3A PAYMENT APPLICATION**

The Board on a unanimous vote on a motion by Rosanne Rodgers and seconded by Eron Barnes to approve pay application.

- **MOTION TO APPROVE SERVICE ORDER 526 TASKS 7,8,9,10, &11**

The Board on a unanimous vote on a motion by Darlene Barni and seconded project services, inspection services, record drawings and O & M manuals.

## **SOLICITOR'S REPORT**

The solicitor provided a written report was provided to the Board. Ms. Seymour stated that the items on the report to discuss were settlement negotiation and litigation, which requires an executive session. There were no questions or comments on the written report submitted or for the solicitor.

## **BUSINESS MANAGERS REPORT**

Business Manager Shana Durig reported on the status of the Accounting System, status of the 2021 financial audit, and provided financial reports from December 2021 through April 2022. Auditor Mark C. Turnley to attend July 2022 to present audit finding to the Board.

## **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 seconded by Eron Barnes authorized payment of expenses, reports and transfers as follows:

- Payment of Expenses/Invoices etc.
- Employee Payroll; 941 Tax Deposit; Employee State Tax Payment

**MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS LITIGATION**

The Board on a unanimous vote on a motion by Eron Barnes and seconded by Craig Roach to enter executive session at 6:57 pm.

The board came out of executive session at 7:15 PM.

**ADJOURNMENT**

There being no other business, the Board by a unanimous vote on a motion by Rosanne Rodgers and seconded by Eron Barnes, the meeting was adjourned at 7:16 PM. The next regular meeting is scheduled for 6:30 P.M. Tuesday, July 19, 2022.

A handwritten signature in cursive script that reads "Eron Barnes". The signature is written in black ink and is positioned above a solid horizontal line that extends to the right of the signature.

