

Cecil Township Municipal Authority
Monthly Meeting
October 16, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, October 16, 2018 at the Cecil Township Municipal Building in Cecil, PA. Chairman, Donald V. Gennuso called the meeting to order at 5:00 PM with Donald V. Gennuso, Richard Barnes, Blane Volovich, Patricia Mowry, and Frank Ziembra in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers, Walter O'Shinski and Gregory Gennuso, Administrator. .

MINUTES OF SEPTEMBER 18, 2018

The Board on a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes approved the minutes of September 18, 2018. Patricia Mowry abstained.

ENGINEER'S REPORT

DISCUSS MAPLE RIDGE PUMP STATION CAPACITY ALLOCATION

Walter O'Shinski addressed the Board on the capacity situation at the Maple Ridge Pump Station in the Morganza Road Watershed. Walter explained that this pump station was built by the developer of Maple Ridge Plan and reserve capacity exists at the pump station in which two developers are interested in utilizing that capacity. One development is the Cool Valley Phase 1 Project where a Planning Module was submitted in May 2016. The Planning Module was reviewed and revisions requested, however, the revisions requested were not received. Solicitor Romel Nicholas commented that the Cool Valley Planning Module should be considered inactive because the required revisions have not been addressed and it has been two and a half years since the revisions were requested. Full development of Cool Valley Phase 1 appears to require more capacity than is currently available at the pump station. The Cool Valley Phase 1 Project is currently in the Canonsburg Houston Joint Authority (CHJA) and the North Strabane Township Service (NSTMA) Areas per the agreements with the Cecil Township Municipal Authority.

The other developer with a project is Traditions of American (TOA). This project would not require all of the remaining excess capacity at the pump station but the project is not within the current CHJA or NSTMA Service Areas and may require a revision of the existing agreements.

The sewage from the Maple Ridge Pump Station discharges into the NSTMA Collection System and is treated at the CHJA treatment plant. Based on the information currently available, at full development of both projects additional capacity at the pump station/force main would be required and an updated service agreement with NSTMA regarding hydraulic capacity would be necessary. In addition, hydraulic restrictions in the NSTMA sewer system would need to be corrected.

Dan Grams, council for Traditions of America, presented the Board with background on the project. He also requested a capacity letter from the Board. The Board elected to refrain from giving a capacity letter until next meeting so that we can confirm that CHJA would amend the service area map, and that North Strabane has capacity for the project as the Authority has not received any approval letters from CHJA or North Strabane.

MACK UPDATE

Eric Tissue updated the Board on the ongoing situation with Mack Industries and the repairs at the Millers Run Wastewater Treatment Plant. Eric Tissue explained that report from Ohlin and Reed was received and that he had requested Phil Reed to be more specific on some of the deficiencies that he reported and whether it needs repaired. Frank Ziembra requested that we receive all the supporting data that Phil Reed used to make his determination. Eric Tissue will follow up with Phil Reed to gather this information. Romel Nicholas informed the Board that a meeting with Mack is still necessary to resolve the payment situation on the repairs and also the guarantee of the repairs if any. Walter O'Shinski informed the Board that the location of the spalling that Phil Reed references in his report is unknown and needs to be marked on a plan. Donald V Gennuso requested a meeting be set up in mid-December for those issue and Eric Tissue will coordinate that meeting time and date.

LAWRENCE UPDATE

Eric Tissue updated the Board on the Lawrence project. Eric circulated a memo that is attached. Eric Tissue explained that the Teodori site will work for the location of the treatment plant and will save significant money. Eric Tissue explained that the intent is to have another Finance Committee meeting, which is scheduled for November 1st and to have a determination for the next meeting.

APPROVAL OF OVERLOOK PHASE 6 PAY ESTIMATE 5

Eric Tissue informed the Board that all work for Overlook Phase 6 was completed and recommend release of pay estimate number 5 for \$ 38,736.00. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Blane Volovich approved the pay estimate.

WINDCREST DRIVE UPDATE AND APPROVAL OF DOCUMENTS

Greg Gennuso informed the Board that we received the grant documents for the Windcrest Drive repair project. Greg Gennuso informed the Board that the grant was for \$118,161 and the match by the Authority is 15%. Eric Tissue informed the Board that this project is already designed and will be ready to go in the spring of 2019. The Board by a unanimous vote on a motion by Richard Barnes and a second by Patti Mowry authorized the signing of the grant documents.

SOLICITOR REPORT

Romel Nicholas updated the Board on the litigation with Canonsburg Houston Joint Authority. Romel gave a quick overview, letting everyone know that the restraining order is in place and a hearing is upcoming on November 14, 2018, that will determine whether or not the injunctive relief will stay in place.

BUSINESS MANAGER REPORT

SEPTEMBER 2018 FINANCIAL REPORT

Greg Gennuso circulated the September 2018 financial report for review.

RENEWAL OF CD 00-13017917

Greg Gennuso stated that CD # 00-13017917 matures on October 20, 2018 and recommended renewal for one year at the new interest rate of 2.195% with a yield of 2.25% with no penalty for early withdrawal. The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra authorized the renewal of the CD.

DISCUSS EASEMENT OFF ACCESS ROAD TO KLINGER PUMP STATION

Greg Gennuso informed the Board that there is a lot for sale off of the access road to Klinger Pump Station and the current owners have submitted a deed of easement for a driveway off of that road. Walter O'Shinski gave further background on the situation and explained that when the property was purchased for the pump station, the authority made an agreement with the owner to permit use of this road as a public access road at some time in the future provided that it would be upgraded and become a Township owned and maintained road. However until such time as there exists a need for a public road and until that road is completed consistent with Township specifications, it will remain an access road owned by the Authority. Walter further explained that at the time of the agreement, this lot adjoined other property of the land owner which had access to a roadway. The adjacent property has been sold and the lot is landlocked now with the only access to it being the access road to the pump station. The Board elected not to approve the driveway agreement at this time and requested Romel Nicholas to get back with the property owners with comments on how to move forward with the easement.

RENEWAL OF OFFICE LEASE

Greg Gennuso informed the Board that the lease for the office space has expired and Greg circulated the updated lease for review by the Board. The lease is for three years with minimal increases each year. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes, authorized the renewal of the lease contingent on the solicitor's approval of the agreement.

DEDUCT METER CREDIT FOR MARK WEINER

Greg Gennuso addressed the Board on a deduct meter credit for Mark Wiener. Mr. Wiener's deduct meter broke prior to this year's reading and he typically gets a credit of \$200.00. Greg Gennuso further explained that the meter is being fixed. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes, approved a onetime credit for Mr. Wiener's estimated deduct meter usage.

REVIEW OF CORRESPONDENCE

There were no comments on the monthly correspondence.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Blane Volovich and a second by Frank Ziemba, 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 were approved for submission to the PADEP

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich, the meeting was adjourned at 6:42 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, November 20, 2018.

Secretary