

Cecil Township Municipal Authority
Monthly Meeting
November 20, 2018

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, November 20, 2018 at the Cecil Township Municipal Building in Cecil, PA. Chairman, Donald V. Gennuso called the meeting to order at 5:00 PM with Richard Barnes, Blane Volovich, Patricia Mowry, and Frank Ziemba in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Eric Tissue, KLH Engineers, Walter O'Shinski and Gregory Gennuso, Administrator. Donald V. Gennuso attended the meeting remotely by phone.

MINUTES OF OCTOBER 20, 2018

The Board on a 4 to 1 vote on a motion by Richard Barnes and a second by Frank Ziemba approved the minutes of October 20, 2018 subject to an amendment which includes additional detail which Ms. Mowry approves. Patricia Mowry voted against the minutes and felt that more detail was required, which led to the amended designation that will be approved at the next meeting.

ENGINEER'S REPORT

DISCUSS TRADITIONS OF AMERICA PLANNING MODULE

Walter O'Shinski addressed the Board the on the Traditions of America (TOA) Planning Module. Walter explained that we are not in any position to make a recommendation on approval of the planning module. TOA have not provided the majority of the information Walter requested in the review letter. The two most important outstanding issues were the capacity letter from North Strabane Municipal Authority, which would state that North Strabane has sufficient capacity and the lack of public notice for the project, which would advertise the project and gather comments for 30 days prior to planning module approval.

Romel Nicholas explained that he had several meetings with the attorney for TOA, Dan Grams, with the most recent being a teleconference today with Walter included. Romel Nicholas informed the Board that TOA was going to attend the meeting tonight to seek conditional approval for the project, but after agreeing that the prerequisites in the review letter were not met, elected not to come tonight. Romel Nicholas further explained that an agreement between CTMA and TOA is being ironed out to cover the payment of tap in fees in advance and to determine the fee that would be charged if those taps were not used in a timely basis and what that timeline would be.

COMMENTS FROM THE FLOOR

Greg Gennuso introduced Ray Sutherland from CEC, Inc. Ray is representing Ron Sabatino, the developer of the Cool Valley Project which is in the same area as the TOA project. Ray requested that if the Board is considering expanding the service area to include the property of the TOA project that the Board would consider expanding the service area to cover the properties that are to the east of Morganza road that are owned by Mr. Sabatino. Romel Nicholas informed Ray Sutherland that Canonsburg Houston Joint Authority(CHJA) do not have capacity for any additional service area, which would be a roadblock outside of what the Board would consider.

Walter Oshinski agreed with Romel on the interpretation of the capacity letter. Ray Sutherland explained that capacity availability does not preclude you from expanding the service area, but would only become an issue when requesting capacity letters. Romel Nicholas explained that the service area limits are determined by a current service agreement between Cecil Township Municipal Authority and CHJA, so CHJA would also have to agree to amend this service area. Patricia Mowry asked if there any projections or any formal presentation for a project. Ray Sutherland said there is no formal project yet, that this is a project that has been ongoing for many years, and at this time we want to make sure that this initiates the conversation.

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 updated the packet of information from Ohlin and Reed, adding in drawings, data, and photos from Ohlin and Reed and gave a copy to Walter O'Shinski, Greg Gennuso, Frank Ziembra and Romel Nicholas. Eric Tissue feels this should be the complete package. Donald V Gennuso requested a finalization meeting be set up and Romel Nicholas will coordinate that meeting time and date with the Mack attorney.

LAWRENCE UPDATE

Eric Tissue updated the Board on the Lawrence project. Eric Tissue explained that they are still evaluating flow data to determine the best treatment scheme for the Teodori site, and as of right now the peak flow is the determining factor. Eric further explained that offsite storage may need required and that the DEP would have to approve that. Eric contacted the DEP and requested a meeting date, to which the DEP informed him that the second week of December they would be available to meet. Eric would like to go over the treatment schemes with the DEP and see if there is any possible issues with getting them approved. Eric Tissue circulated the cost of the Membrane Biofilm Reactor which is the most likely treatment scenario at \$5.2 million and they are currently evaluating operational costs of the treatment options as part of the present worth analysis. Eric expected to have an evaluation to the Board by the end of the year and is still on that timeline.

APPROVAL OF OVERLOOK PHASE 6 PAY ESTIMATE 6

Eric Tissue informed the Board that all work for Overlook Phase 6 was completed and recommend release of pay estimate number 6 for \$ 67,520.70. The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra approved the pay estimate.

SOLICITOR REPORT

Romel Nicholas requested an executive session at the end of the meeting for discussion of litigation and property acquisition.

BUSINESS MANAGER REPORT

OCTOBER 2018 FINANCIAL REPORT

Greg Gennuso circulated the October 2018 financial report for review.

DETERMINE BUDGET COMMITTEE FOR 2019

Greg Gennuso requested two Board members for a Budget committee. Donald V Gennuso and Frank Ziemba volunteered for the budget committee.

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. Romel Nicholas' office is coordinating the fine print of the easement agreement with the realtor in order to move forward with an easement, covering such issues as snow removal and upgrades.

DISCUSS 30 MAWHINNEY ROAD SALE AND LIENS

Greg Gennuso informed the Board that a home at 30 Mawhinney Road is up for sheriff sale and this property has a significant amount of CTMA liens both tap in liens and unpaid sewage liens to the amount of \$ 21,000 on the property. This home has sat vacant since 2015. A potential buyer contacted Greg and asked if the Board would negotiate at all, to which Greg recommended they submit the offer for the Board to consider. The buyer requested that they pay for the tap in fee and if they make the home a duplex they would pay for an additional tap in fee. There was no financial advantage for the Board to consider this offer and Greg Gennuso let the buyer know that this was not an acceptable offer.

REVIEW OF CORRESPONDENCE

There were no comments on the monthly correspondence.

PAYING OF EXPENSES/TRANSFER OF FUNDS ETC.

The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard 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 were approved for submission to the PADEP

EXECUTIVE SESSION FOR REAL ESTATE ACQUISITION AND POSSIBLE LITIGATION

The Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra entered into an executive session at 5:49 pm.

The Board exited the executive session at 6:26 on a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes. The executive session brought forth no motions.

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 6:26 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, December 18, 2018.

Secretary