

Cecil Township Municipal Authority
Monthly Meeting
July 16, 2019

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, July 16, 2019 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, Frank Ziemba, and Patricia Mowry in attendance. Also present were Attorney Romel Nicholas, Gaitens, Tucceri and Nicholas; Walter O'Shinski P.E, and Kevin Brett of Lennon, Smith, Souleret Engineers. Blane Volovich was absent.

MINUTES OF JUNE 18, 2019

The Board on a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes approved the minutes of June 18, 2019. Donald V Gennuso abstained.

ENGINEER'S REPORT

WINDCREST DRIVE UPDATE

Walter O'Shinski informed the Board that 6 of the 9 informational letters that were sent to the affected residents were received back with no questions. Construction plans were completed by KLH Engineers and the next step was acquisition of the easements.

TRADITIONS OF AMERICA PROJECT UPDATE

Walter O'Shinski informed the Board that Traditions of America had until June 30, 2019 to send a check to the Authority for the tap in reservation for their project. The check has been received in the office, the reason for the delay was an illness for the attorney at Traditions of America that was handling the process. Romel Nicholas explained that the Board can choose to void the agreement or can accept the agreement with a date addendum to clarify a clerical mistake. The Board by a unanimous vote on a motion by Richard Barnes and a second by Patricia Mowery approved the addendum. Romel Nicholas recommended an executive session on property acquisition to discuss future development of the area.

MCCONNELL TRAILS PAY ESTIMATE APPROVAL

Walter O'Shinski informed the Board that KLH is continuing to do all the inspection on the site. Eric Tissue has reviewed the quantities in this pay estimate for \$42,046.50 and recommends approving the pay estimate. The Board by a unanimous vote on a motion by Patricia Mowery a second by Frank Ziemba approved this pay estimate.

LAWRENCE PROJECT UPDATE

Kevin Brett, Larry Lennon Jr, and Dalton Mack from LSS Engineering, presented a preliminary second opinion review to the Board. A draft report was circulated to the

Board to go along with a power point presentation. This presentation gave the Board several options to consider in the design of the Lawrence Waste water treatment plant project in order to reduce costs. The Board chose to have the Lawrence Finance committee meet with LSS engineering in order to narrow the options and come up with a viable solution for the final second opinion review.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

SOLICITOR REPORT

Romel Nicholas informed the Board that a letter had gone out to the Developer and the Bank regarding the maintenance issue reported by resident David Brown in Ridgewood Heights and that all the pertinent timelines had passed with no correspondence from the Developer. We are now at the point to request for the release of the money from the Bank, so the repairs can be completed. Greg Gennuso informed the Board that the developer had installed a French drain on the adjacent property, but did not inform anyone if what was being done was to remedy the situation. Romel Nicholas also requested an executive session to update litigation

BUSINESS MANAGER REPORT

JUNE 2019 FINANCIAL REPORT

Greg Gennuso circulated the June 2019 financial report for review.

APPROVE SALARY RESOLUTION FOR 2019

Greg Gennuso presented the Board with the Salary resolution for 2019. This memorializes the yearly salary of the staff for 2019. The Board by a unanimous vote on a motion by Patricia Mowry and a second by Richard Barnes approved the salary resolution.

HEALTHCARE RENEWAL

Greg Gennuso presented some options for Healthcare renewal. Our Healthcare policy is currently with Highmark and it covers from August 2018 to August 2019. The Healthcare costs increased by 11% on the existing program, the nearest competitive program with UPMC was of similar cost. The option for the Board would be to drop to a lower deductible tier or stay with the existing program. Patricia Mowry suggested looking into the Health Savings Account Plan which Greg Gennuso said he would address with the Insurance Broker when he was to meet with him in the upcoming week.

The Board by a unanimous vote on a motion by Patricia Mowry and a second by Frank Ziembra, gave Greg Gennuso administrator the approval to accept the insurance program presented, after investigating the lower deductible and HSA plan for savings for the Authority.

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 Richard Barnes and a second by Frank Ziembra 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 CHJA LITIGATION AND PROPERTY ACQUISITION

The Board by a unanimous vote on a motion by Frank Ziembra and a second by Richard Barnes entered into an executive session at 6:24 pm. * Patricia Mowry had to leave and did not attend the executive session. The Board exited the executive session at 7:10 pm. The executive session brought forth one motion.

Richard Barnes made a motion to rescind his prior motion regarding the addendum with Traditions of America and to now authorize effective this day the execution of a new agreement with the same terms as the voided contract, subject to solicitor and Walter O'Shinski's final approval. Frank Ziembra seconded this motion and the motion carried unanimously.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra, the meeting was adjourned at 7:10 P.M. The next regular meeting is scheduled for 5:00 P.M. Tuesday, August 20, 2019.

Secretary