

Cecil Township Municipal Authority
Monthly Meeting
December 17, 2019

The Cecil Township Municipal Authority held its regular monthly meeting on Tuesday, December 17, 2019 at the Cecil Township Municipal Building in Cecil, PA. Chairman Donald V. Gennuso called the meeting to order at 5:00 PM with, Blane Volovich, Richard Barnes, and Frank Ziembra 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. Patricia Mowry was absent.

MINUTES OF NOVEMBER 19, 2019

The Board on a unanimous vote on a motion by Richard Barnes and a second by Frank Ziembra approved the minutes of November 19, 2019.

ENGINEER'S REPORT

LAWRENCE PROJECT UPDATE

Walter O'Shinski updated the Board on the KLH design contract. Walt stated that KLH had two issues that needed addressed. The first issue is if KLH would be compensated for any large sewer design changes that would affect multiple properties. Walt O'Shinski and Kevin Brett from LSSE, conclude that the risk is minimal for any large changes based on the current layout. The second issue is to cover the cost of any permit changes that would occur. The Board could elect to get a quote from KLH on the changes as they occur and decide the course of action at that time. The Board appointed Walt and Romel to meet and negotiate the changes with Eric Tissue to resolve this two issues.

Kevin Brett updated the Board that the two grant programs, the H2O grant and the small water and sewer grant were submitted on their due date of December 13, 2019. The Township and the County gave planning support letters for the grants. Kevin informed the Board that additional political support would be needed, but that support would not be needed until after the New Year. Once the results of the grants are determined the Authority would be ready to begin to have public meetings on the project. The Board on a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich, elected to get things started by having Lennon, Smith, Souleret, Inc. start the design and permitting for the plant and having Romel Nicholas start the right of way and property acquisition discussions with the land owner.

WINDCREST DRIVE UPDATE

Romel Nicholas updated the Board on Windcrest Drive sanitary line replacement. Romel explained that all necessary easements were acquired and no condemnation would be

necessary for the project. The Board needed to decide who would complete the project KLH or LSSE. Donald V. Gennuso explained that it would make the most sense to switch at the letting phase of the project and have KLH stop and have LSSE pick up with the construction inspection. Walter O'Shinski is to address this issue with Eric Tissue when he meets with him on the Lawrence Project contract.

15 WINDCREST DRIVE DISCUSSION

Walter O'Shinski explained that the home at 15 Windcrest had a crack lateral in their front yard and sewage was running into their yard. The home is 25 feet or so below the force main sewer and they have a grinder pump to access the sewer. The stopped using the water and after a couple of days water still continued to run into the yard, which should not have happened. After some investigation and dye testing, Walter was able to find out that the home did not tie immediately into the sewer, but was some 400 feet away from its tie in point. The leak was repaired, but it was determined that a sag is in the main sewer line that allowed for the leak to continue for several days and that this sag would need to be repaired eventually. The Board by a unanimous vote on a motion by Frank Ziembra and a second by Blane Volovich authorized an emergency repair to this line.

MCCONNELL TRAIL PHASE 2A- APPROVAL OF PAYMENT APPLICATION 2

Walter O'Shinski informed the Board that McConnell Trails is requesting a pay reduction on its Phase 2A set aside agreement for \$14,003.00. LSSE has reviewed and approved the quantities and the recommendation to the Board is to approve this reduction. The Board by a unanimous vote on a motion by Blane Volovich and a second by Richard Barnes approved the reduction.

TRADITIONS OF AMERICA CONSTRUCTION AGREEMENT

Walter O'Shinski informed the Board that the construction agreement and escrow funds were received from Traditions of America and that the agreement needs signed. The Board by a unanimous vote on a motion by Richard Barnes and a second by Blane Volovich approved the construction agreement.

SOLICITOR REPORT

Romel Nicholas updated the Board on the CHJA litigation. The litigation was resolved and all five supporting communities approved the mediation agreement and also approved the auditor for the forensic audit. The judge will continue to oversee the case and the mediator will continue to be in play for the forensic audit. The next follow up mediation session is scheduled for May of 2020.

BUSINESS MANAGER REPORT

NOVEMBER 2019 FINANCIAL REPORT

Greg Gennuso circulated the November 2019 financial report for review.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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 Blane Volovich 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

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 6:00 P.M. The next regular meeting and annual reorganization is scheduled for 5:00 P.M. Tuesday, January 21, 2020.

Secretary