

**CECIL TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING  
MONDAY, SEPTEMBER 26, 2011 @ 6:00 PM**

The Cecil Township Board of Supervisors held a special meeting on Monday, September 26, 2011, in the Cecil Township Municipal Building with four (4) residents in attendance. The special meeting was called to order at 6:03 PM by Vice-Chairman Andrew Schrader. In addition to Supervisor Schrader other board members present were Thomas Casciola, and Kevin Camerson. Absent were Supervisors Michael Debbis and Frank Ludwin. Also present were Township Manager, Donald A. Gennuso and Township Solicitor, Attorney John M. Smith.

***A Presentation was made to the Board of Supervisors by Attorney Sean Garin of Dinsmore & Shohl, LLP, Bond Counsel for the Cecil Township Municipal Authority.***

***Attorney Garin addressed questions presented by the Board regarding the 2011 bond issue and noted the object was to obtain a better rate and would not be extending the term of the bonds.***

**ADMINISTRATIVE ITEMS:**

**ENACT ORDINANCE #4-2011 – AUTHORIZING THE INCURRING OF LEASE RENTAL INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINE MILLION DOLLARS (\$9,000,000) BY THE EXECUTION AND DELIVERY OF A GUARANTY AGREEMENT BETWEEN THE TOWNSHIP OF CECIL AND THE CECIL TOWNSHIP MUNICIPAL AUTHORITY.**

On a motion by Thomas Casciola, and a second by Kevin Camerson, passed by the Board with all three (3) members present voting aye.

A roll call vote was requested:

Kevin Camerson     AYE  
Andrew Schrader    AYE  
Thomas Casciola    AYE

**DISCUSSION OF ANY OTHER BUSINESS:**

Supervisor Camerson inquired of Donald Gennuso as to the Swihart Road – North pricing

**ADJOURNMENT:**

Declaring that there was no further business before the Board, the meeting was adjourned at 6:21 pm by Vice-Chairman Andrew Schrader.