

**CECIL TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING  
THURSDAY, DECEMBER 29, 2011  
9:00 AM**

The Cecil Township Board of Supervisors held its special meeting on Thursday, December 29, 2011, in the Cecil Township Municipal Building with two (2) individuals in attendance. In Chairman Debbis' absence, Vice-Chairman Schrader called the meeting to order at 9:04 am.

Present:

- Supervisors Andrew Schrader, Thomas Casciola, and Frank Ludwin
- Township Manager, Donald Gennuso
- Director of Planning & Zoning, Bruce Bosle
- Chief of Police, John Pushak

Absent:

- Supervisors Debbis and Camerson

**ADMINISTRATIVE ITEMS:**

**#225-2011 ADOPT THE 2012 BUDGET FOR CECIL TOWNSHIP.**

On a motion by Frank Ludwin, and a second by Thomas Casciola, approved by the Board with all three (3) board members present voting aye.

**#226-2011 ENACT THE 2012 TAX LEVY RESOLUTION FOR CECIL TOWNSHIP.**

On a motion by Frank Ludwin, and a second by Andrew Schrader, approved by the Board with all three (3) board members present voting aye.

**#227-2011 ENACT THE 2012 WAGE & SALARY RESOLUTION FOR CECIL TOWNSHIP.**

On a motion by Thomas Casciola, and a second by Frank Ludwin, approved by the Board with all three (3) board members present voting aye.

**#228-2011 APPROVE THE PURCHASE OF TWO (2) 2012 FORD POLICE CRUISERS, THROUGH WOLTZ & WIND FORD, AS OUTLINED IN THE 2012 BUDGET. THESE VEHICLES ARE THROUGH A STATE CONTRACT.**

On a motion by Thomas Casciola, and a second by Frank Ludwin, approved by the Board with all three (3) board members present voting aye.

**#229-2011 RE-ASSIGN ORDINANCE #11-2011 TO PREVIOUSLY ISSUED ORDINANCE #9-2011 DATED OCTOBER 3, 2011. THE NUMBER WAS ASSIGNED IN ERROR AND THIS ACTION IS SOLELY AN ADMINISTRATIVE DUTY.**

On a motion by Frank Ludwin, and a second by Thomas Casciola, approved by the Board with all three (3) members present voting aye.

**#230-2011 ACCEPT THE MINUTES OF THE MONDAY, DECEMBER 5, 2011, BOARD OF SUPERVISORS' REGULAR MONTHLY MEETING.**

On a motion by Thomas Casciola, and a second by Frank Ludwin, approved by the Board with all three (3) members present voting aye.

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**DISCUSSION OF ANY OTHER BUSINESS:**

Pennsylvania State Representative Jesse White hand delivered a time sensitive letter to those Board members in attendance and stated he will also hand deliver one to Supervisor Cowden. Supervisors Debbis' and Camerson's letters were being sent via US Mail. Representative White addressed the Board and recapped the contents in the letter re: payment options by the Municipal Authority for sewage tap-ins.

There was discussion re:

- Actions of the Municipal Authority
- Representative White's support of future projects
- Senior citizens' fixed incomes
- Property liens
- Appointments to the Municipal Authority Board

Supervisor Casciola requested that Donald Gennuso have available for Tuesday (January 3) evening's meeting the number of the households that responded and those (potential liens) that did not respond to the latest letter from the Municipal Authority that was sent out to the residents.

**ADJOURNMENT:**

With no further business to come before the Board, Vice-Chairman Schrader adjourned the meeting at 9:30 AM.