

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2020
7:00 PM**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Cindy Fisher, Frank Egizio, Tom Casciola, Eric Sivavec, and Ron Fleher. In addition, Township Manager Donald A. Gennuso, Chief of Police Shawn Bukovinsky, Planning Director/Assistant Township Manager Jacque King, Director of Public Works Bill Bottorff, Township Engineer Dan Deiseroth of The Gateway Engineers, and Attorney Jordan Strassburger for Township Solicitor Gretchen E. Moore.

Citizens' Comments:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Announcements:

Pavilion Rental for Cecil Township RESIDENTS ONLY will be the first Friday in March, March 6, beginning at 6:00 am. Rental for NON-RESIDENTS is the second Friday in March, March 13, beginning at 8:00 am. Pavilion rental is on a first come, first serve basis.

There will be a Farmland Preservation Informational Workshop on Thursday, March 12, 2020 at 5:30 pm at the Washington County Conservation District Office, 50 Old Hickory Ridge Road, Washington, PA 15301. More information is available about this workshop on our township's website: www.ceciltownship-pa.gov.

The Cecil Township Historical Society will have their monthly meeting on Wednesday, March 18, 2020, at 7:00 pm in the meeting room of the municipal building. There will be a guest speaker, Lisa Maust, from Meadowcroft Rock Shelter and Historic Village located in Avella, PA. Ms. Maust will present information on the history of Meadowcroft and provide details on the many exhibits and programs available to visitors.

The 2020 Census is Coming - The 2020 Census is quickly approaching. On March 12 of this year, over 208,000 Washington County residents will receive an "Invitation to respond" via US mail and be afforded the opportunity to respond either online, by phone or by mail. The first mailing will arrive between March 12 and March 20, 2020. There will be three (3) subsequent notifications culminating in a paper response throughout April, 2020. The fourth and final mailing will include a paper copy of the 2020 Census. Every household will receive at least one paper copy. Enumerators will go door-to-door from May 1 through July 31, 2020. The 2020 Census is for anyone living in your household as of April 1, 2020. Everyone living in Washington County will have a chance to complete the 2020 Census. Everyone in your household is important. Everyone should be counted: "Once. Only Once. And in the Right Place." A schedule of Census activities is available in the back and more information is available on our township's website at: www.ceciltownship-pa.gov.

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2020
7:00 PM**

Announcements: (continued)

Cecil Township will again host an Electronics Recycling Program on Saturday, March 21, 2020, from 9:00 AM to Noon at the Cecil Township Municipal Building. There is a two (2) item limit on televisions per household. This is no charge for items, unless a television screen is broken, a \$50.00 fee will be charged. **THIS EVENT IS FOR CECIL TOWNSHIP RESIDENTS ONLY.** With any questions, please call the municipal building at 724-745-2227.

Spring Craft Show – Saturday, March 28 – Sponsored by Cecil Township VFC #3, of Millers Run, Inc. Ladies Auxiliary, 3351 Millers Run Road. Doors Open at 9 AM – Many crafters and vendors in attendance.

Cecil Township will be accepting applications for summer park help. Application and information is available on the Township's website, www.ceciltownship-pa.gov.

RESOLUTIONS:

#051-2020 Consider the full release of financial security posted for the installation of Private Improvements for MCC International Building Addition, a release of \$52,624.00, as recommended by the Township Engineer.

#052-2020 Consider setting a date for a public hearing regarding Conditional Use Application #2020-0004 for Capps Development, LLC. Location: 414 Morganza Road, I-1 Light Industrial Zoning District, Applicant: Capps Development, LLC. The application received Planning Commission approval on February 20, 2020.

#053-2020 Consider the 2019 Cecil Township Planning Report. The report received Planning Commission approval on February 20, 2020.

#054-2020 Consider the 2nd release of financial security posted for the installation of Public Improvements for Windsor Woods Phase 6B from \$875,975.25 to \$356,585.50, a total reduction of \$519,389.75, as recommended by the Township Engineer.

#055-2020 Consider the 1st release of financial security posted for the installation of Private Improvements for Katsevich Property Phase II Land Development from \$238,303.00 to \$169,853.00, a total reduction of \$68,450.00, as recommended by the Township Engineer.

#056-2020 Consider adopting the Resolution for "Resolution for Plan Revision for New Land Development" for the Southpointe Fieldhouse project and transmit the planning module to the PADEP for approval. The Cecil Township Municipal Authority has approved the planning module.

(continued on back)

CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2020
7:00 PM

RESOLUTIONS: (continued)

#057-2020 Consider award of the 2020 Pavement Maintenance Program Contract A to Youngblood Paving, Inc. in the amount of \$387,413.75. This is the annual PennDOT Liquid Fuel Funded Paving Project. Work will be completed on portions of Klinger, County Line, and Wilson Avenue.

#058-2020 Consider award of the 2020 Pavement Maintenance Program Contract B to Youngblood Paving, Inc. in the amount of \$ 172,705.75. This is the annual Township Capital Budget Funded Paving Project. Work will be completed on a portion of Clifford Road and Lenape Lane.

#059-2020 Consider award of the 2020 Pavement Maintenance Program Contract C to Russell Standard Corporation in the amount of \$73,594.00. This is the Fiber Reinforced Seal Coat Project that will be for Technology Drive from Southpointe Drive to Hillpointe Drive and Virginia Lane from Angerer Road to Cul-de-sac.

#060-2020 Consider award of the 2020 Pavement Maintenance Program Contract D to Youngblood Paving in the amount of \$119,526.00. This is the Single Seal Coat contract for Swihart and Kelso Roads.

#061-2020 Consider award of the 2020 Pavement Maintenance Program Contract E to Parking Lot Painting in the amount of \$68,796.25. This is line striping and paving marking contract for various roads in the Township in the Southpointe Development, O'Hare Road, and Mawhinney Road.

#062-2020 Consider the resignation of Jim Michalka from the Cecil Township Parks and Recreation Board.

#063-2020 Consider the appointment of _____ to the Cecil Township Parks and Recreation Board to serve the remaining term of Jim Michalka.

#064-2020 Consider the resignation of Suzanne Campbell from the Cecil Township Parks and Recreation Board.

#065-2020 Consider the appointment of _____ to the Cecil Township Parks and Recreation Board to serve the remaining term of Suzanne Campbell.

#066-2020 Consider the resignation of Glenn Reidenbaugh from the Cecil Township Parks and Recreation Board.

#067-2020 Consider the appointment of _____ to the Cecil Township Parks and Recreation Board to serve the remaining term of Glenn Reidenbaugh

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2020
7:00 PM**

RESOLUTIONS: (continued)

#068-2020 Consider the resignation of Arlene Curry from the Cecil Township Parks and Recreation Board.

#069-2020 Consider the appointment of _____ to the Cecil Township Parks and Recreation Board to serve the remaining term of Arlene Curry.

#070-2020 Consider the resignation of Diana Stromple from the Cecil Township Parks and Recreation Board.

#071-2020 Consider the appointment of _____ to the Cecil Township Parks and Recreation Board to serve the remaining term of Diana Stromple.

#072-2020 Consider the resignation of John Stromple from the Cecil Township Parks and Recreation Auxiliary Board.

#073-2020 Consider the Holding Tank Agreement for the Range Resources Augustine Well Site at 102 North DePaoli Road, McDonald, PA 15057.

#074-2020 Consider the hiring of James Passieu as a summer park work at a hourly rate of \$12/hour.

#075-2020 Consider authorizing the Township Manager to advertise for the position of Public Works Mechanic.

#076-2020 Consider the purchase of a 2021 Freightliner Johnson Vacuum Sweeper Truck from Fyda Freightliner and US Municipal Supply at a quoted price of \$295,933.28. This is a COSTARS purchase.

#077-2020 Consider the purchase of a 2021 John Deere 6120M tractor with a Bengal rotary mower from Middletown Tractor Sales and Stephenson Equipment at a quoted cost of \$151,502.25. This is a COSTARS purchase.

#078-2020 Consider the purchase of a 2021 Western Star Tandem Axle Dump Truck with snow plow and spreader box from Fyda Freightliner and US Municipal Supply at a quoted cost of \$197,337.00. This is a COSTARS purchase.

#079-2020 Consider awarding the replacement of the flooring in the Generations bathrooms to Rusmer Floors at a cost of \$3,348.

(continued on back)

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2020
7:00 PM**

RESOLUTIONS: (continued)

#080-2020 Consider the minutes from the Monday, February 3, 2020, Cecil Township Board of Supervisors regular monthly meeting.

#081-2020 Consider the General Fund Invoices from February 1 through February 29, 2020.

ADMINISTRATIVE REPORTS:

Public Works Report
Engineer's Report
Solicitor's Report

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: