

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MAY 1, 2023**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Cindy Fisher, Frank Egizio, Tom Casciola, Ron Fleeher and Darlene Barni. In addition, Township Manager Donald A. Gennuso, Jacque King, Assistant Township Manager and Director of Planning, Shawn Bukovinsky, Chief of Police, Bill Bottorff, Director of Public Works, Fire Chief Noel (Mac) McMullen, Engineer Dan Deiseroth of Gateway Engineers, and Township Solicitor, Attorney Gretchen 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.**

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, May 1, 2023, at 7:00 pm. Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting. This meeting is open to the public.

If you are uncomfortable attending the meeting in person, we will stream the meeting live at 7:00 pm on our YouTube Channel: Cecil Township PA. The meeting agenda will be available prior to the meeting and comments about agenda items can be made via email: comments@ceciltownship.com

ANNOUNCEMENTS:

Cecil Township Parks & Recreation Board is sponsoring the 12th Annual Touch-A-Truck Event on Saturday, May 13, 2023, from 11:00 am to 2:00 pm at Cecil Park.

Cecil Township Historical Society will join the Jefferson College Historical Society at 6:30 pm on Wednesday, May 17, 2023, at the Frank Sarris Public Library in Canonsburg. Clay Kilgore will present information on how and why Washington and Jefferson College is located in Washington and NOT in Canonsburg.

Jordan Tax Service will be at the municipal building the following days and times to collect the 2023 Township Taxes:

- Friday, May 19, 2023, 9:00 am – 12:00 Noon
- Thursday, May 25, 2023, 1:00 pm – 4:00 pm
- Wednesday, May 31, 2023, **9:00 am - 12:00 Noon**

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ANNOUNCEMENTS: (continued)

The Municipal Offices will be closed on Monday, May 29, 2023, in observance of Memorial Day. The offices will open for business at 8:00 am on Tuesday May 30, 2023.

DISCUSSION ITEMS:

1. Update on Public Works Project
2. Discuss McConnell Trails Phase 3 Reapproval
3. Discuss Future Capital Road Improvement Projects

RESOLUTIONS:

#076-2023 Consider Application for Payment No. 2 for the work completed to date for the Cecil Township Public Works Facility – General Construction Project in the amount of \$521,432.48 to UHL Construction Company, Inc.

#077-2023 Consider Application for Payment No. 11 for the retainage on the Cecil Township Public Works Facility – Early Site Package Project in the amount of \$21,330.35 to Stewart Contracting, Inc.

#078-2023 Consider Application for Payment No. 3 for the work completed to date for the Southpointe Montour Trail Connection Project in the amount of \$126,781.90+ to Stewart Contracting, Inc.

#079-2022 Consider the 2nd release of financial security posted for the installation of Public and Private Improvements for McConnell Trails Phase 3A from \$401,217.30 to \$277,824.80, a total reduction of \$123,392.50, as recommended by the Township Engineer.

#080-2023 Consider reapproval of Phase 3B McConnell Trails. The developer proposes now to record the plan and reapproval is required due to the time limit for recording having elapsed. The Phase 3B plan consists of 33 single family lots, stormwater management facility and open space.

#081-2023 Consider a donation of \$500 to the Cecil American Legion to help offset the cost of their Memorial Day Luncheon to be held on Monday, May 29, 2023, after their ceremony. This community event is open to the public.

#082-2023 Consider appointing Jacque King as interim Zoning Officer.

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RESOLUTIONS: (continued)

#083-2023 Consider the Board of Supervisors minutes from the Monday, April 3, 2023, regular monthly meeting.

#084-2023 Consider the General Fund Invoices from April 1 through April 30, 2023.

#085-2023 Consider adding to the agenda the authorization of the Township Solicitor to work with legal counsel for the ABB Property

#086-2023 Consider authorizing the Township Solicitor to work with legal counsel for the ABB Property

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: