

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MAY 2, 2022**

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, Director of Planning and Assistant Township Manager, 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 before the close of the meeting. **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 2, 2022, 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 Historical Society will hold their monthly meeting on Wednesday, May 18, 2022, at 7:00 pm in the meeting room of the Municipal Building. Their guest speaker will be member, Tim Barnes, who will share the stories of his interactions with one of Cecil Township's most famous murderers, Hatchet Jack.

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ANNOUNCEMENTS: (continued)

The Cecil Township Parks and Recreation Board will sponsor Touch-A-Truck on Saturday, May 14, 2022, from 11:00 am to 2:00 pm. The event is open to the public.

Jordan Tax Service will be at the municipal building the following dates & times to collect Township taxes:

Thursday, May 19 – 9:00 am to Noon

Tuesday, May 24 – 1:00 pm to 4:00 pm

Tuesday, May 31 – 1:00 pm to 4:00 pm

The Municipal Offices will be closed on Monday, May 30 2022, in observance of Memorial Day. The offices will open on Tuesday, May 31, 2022, at 8:00 am.

DISCUSSION ITEMS:

1. Update on Public Works Bidding
2. Update on MS-4 Pollution Reduction Plan

RESOLUTIONS:

#98-2022 Consider the 10th release of financial security posted for the installation of Public Improvements for The Overlook at Southpointe Phase 6 from \$510,763.29 to \$150,349.35 a total reduction of \$360,413.94, as recommended by the Township Engineer.

#99-2022 Consider approval of Pay Application No. 1 in the amount of \$62,448.16 to Slusarczyk Excavating, Inc. for work completed on Coleman Road Retaining Wall Project.

#100-2022 Consider approval of Pay Application No. 3 in the amount of \$152,047.81 to Youngblood Paving, Inc. for work completed on Contract A – 2021 Pavement Maintenance Program.

#101-2022 Consider award of the 2022 Contract A Pavement Maintenance to Russell Standard Corporation in the amount of \$228,200.00.

#102-2022 Consider Application #2022-0007 for the Elish Plan of Lots Subdivision Plan. Location: Tarr Heights Drive, Canonsburg. R-2 Medium Density Residential Zoning District. Applicant: George Elish. The Planning Commission recommended approval on March 17, 2022, contingent upon addressing the comments from the Township Engineer's letter dated March 14, 2022.

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RESOLUTIONS: (continued)

#103-2022 Consider Application #2022-0012 for the Alto Piano Phase 9, Revised Lots 919-931 Subdivision Plan. Location: Skyline Drive, Canonsburg. R-1 Low Density Residential Zoning District. Applicant: Graziani Homes. The Planning Commission recommended approval on April 21, 2022.

#104-2022 Consider a donation of \$500 to the Cecil American Legion for their Memorial Day service to be held on Monday, May 30, 2022.

#105-2022 Consider a lease agreement with Toshiba Business Solutions for a Toshiba Estudio 2515Ac copier for the Police Department. This is a sixty-three (63) month lease at a monthly rate of \$219.95. This is a COSTARS approved lease.

#106-2022 Consider authorizing the Township Solicitor to draft and advertise a Fire Chief Ordinance, setting forth the creation, appointment, authority, and duties of the Cecil Township Fire Chief.

#107-2022 Consider the agreement with Ironwood and Wedgewood HOA for the installation of traffic control devices on Ironwood Drive.

#108-2022 Consider setting a Workshop meeting date and time to review the Future Land Use Map for the 2019 Comprehensive Plan.

#109-2022 Consider starting the hiring process for a police officer to replace an officer that is retiring as of June 30, 2022.

#110-2022 Consider a \$3,000 donation to the Muse Fireworks Display scheduled for Sunday, July 3, 2022.

#111-2022 Consider the Board of Supervisors minutes from the Monday, April 4, 2022, regular monthly meeting.

#112-2022 Consider the General Fund Invoices from April 1 through April 30, 2022.

#113-2022 Consider adding to the agenda item #114-2022 an Agreement with Traditions of America regarding improvements to Hahn Road.

#114-2022 Consider an Agreement with Traditions of America regarding improvements to Hahn Road.

#115-2022 Consider adding the agenda item #116-2022 authorizing Gateway Engineers to prepare specifications and place for bid, paving of the Cecil Park parking lot closest to the tennis courts.

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RESOLUTIONS: (continued)

#116-2022 Consider authorizing Gateway Engineers to prepare specifications and place for bid, paving of the Cecil Park parking lot closest to the tennis courts.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: