

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, JUNE 1, 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 Fleeher. In addition, Township Manager Donald A. Gennuso and Jacque King, Director of Planning and Assistant Township Manager.

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisor's June 1, 2020 meeting will be streamed live at 7:00 pm through the Township's website and Facebook page due to COVID-19 concerns. Residents are encouraged to call the municipal building (724-745-2227) in advance of the meeting or email the Township Manager at: manager@ceciltownship.com with any comments or questions they have concerning agenda items posted on the Township's website: www.ceciltownship-pa.gov . No additional items will appear on the agenda.

Announcements:

The 2020 Census: Thank you for completing your 2020 Census! If you haven't had a chance yet, there is still time. We are approaching the 2010 response rate of 69.7% so let's keep this momentum going. Your response impacts school lunches, plans for highways, support for firefighters and families in need. Cecil Township's response rate is 8.6% ahead of the national rate and 5.6% ahead of Pennsylvania's response rate to date. Have questions? More information is available on our website: www.ceciltownship-pa.gov.

RESOLUTIONS:

#102-2020 Consider Application #2020-0001 for the Checca Acres Subdivision II Plan. Location: 3988 Millers Run Road, R-2 Medium Density Residential Zoning District, Applicant: Timothy Checca. The plan received Planning Commission approval on February 20, 2020, contingent upon addressing comments from the Township Engineer.

#103-2020 Consider the 2nd release of financial security posted for the installation of Public Improvements for Traditions of America Phase 1 from \$3,123,279.76 to \$2,888,056.06 a total reduction of \$235,223.70, as recommended by the Township Engineer.

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RESOLUTIONS: (continued)

#104-2020 Consider the ratifying the Township Manager's approval of application for Payment No. 3 in the amount of \$157,350.16 to Traffic Control & Engineering Company for work on the Southpointe Boulevard Signal Upgrades Contract between 5-4-20 and 5-8-20 as recommended by the Township Engineer. A request for reimbursement of this payment will be made through PennDOT from the Green Light Go Grant for the project.

#105-2020 Consider Application for Payment 1 for Contract E of the 2020 Road Resurfacing Program to Parking Lot Painting Company in the amount of \$55,584.42 as recommended by the Township Engineer.

#106-2020 Consider authorizing the Township Engineer to advertise and prepare specifications for bids for the installation of alternate repair methods to address a slope failure along Angerer Road.

#107-2020 Consider authorizing the Township Manager/Secretary to sign on behalf of the Township as guarantor for financing of the new engine for the Cecil Township Volunteer Fire Company #1, Inc. with Brentwood Bank for a loan amount of up to \$470,000 (the Board previously approved to sign as a guarantor by Resolution #154-2019 on September 3, 2019)

#108-2020 Consider the minutes from the Monday, May 4, 2020, Cecil Township Board of Supervisors regular monthly meeting.

#109-2020 Consider the General Fund Invoices from May 1 through May 31, 2020.

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

Discuss the scheduling of Conditional Use meetings as to where and when to hold.
Discuss the opening of Township parks.

ADJOURNMENT: