

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, JUNE 6, 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, 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, June 6, 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:

The Cecil Township Parks and Recreation Board will sponsor a Movie Night on Saturday, June 11, 2022, at dusk. The featured movie will be "The Lion King". The event is open to the public.

Cecil Township Historical Society will hold their monthly meeting on Wednesday, June 15, 2022 at 7:00 pm in the meeting room of the municipal building.

The Municipal offices will be closed on Monday, July 4, 2022, in observance of the Independence Day holiday. Normal business hours will resume on Tuesday, July 5, 2022, at 8:00 am.

The Board of Supervisors will hold their regular monthly meeting on Tuesday, July 5, 2022, beginning at 7:00 pm in the meeting room of the municipal building.

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DISCUSSION ITEMS:

- 1. Review of the current plan for Burnside Road improvements associated with the McConnel Trails Development.**

- 2. Review a requested sidewalk extension from 4600 J. Barry Court to connect to an existing sidewalk in the public right-of-way of J. Barry Court.**

RESOLUTIONS:

#_ _ _-2022 Consider Ordinance #3-2022 of the Township of Cecil, Washington County, Vacating School Street.

#_ _ _-2022 Consider Application for Payment No. 3 for the work completed to date for the Cecil Township Public Works Facility – Early Site Package Project in the amount of \$187,344.00 by Stewart Contracting, Inc.

#_ _ _-2022 Consider the full release of the remaining financial security posted for the installation of Public Improvements for The Overlook at Southpointe Phase 4, in the amount of \$135,252.59, contingent upon an 18-month maintenance bond being submitted for \$134,590.35, and to accept the Deed of Dedication for the streets within the right-of-way(s) of The Overlook at Southpointe Phase 4, as recommended by the Township Engineer.

#_ _ _-2022 Consider the full release of the remaining financial security posted for the installation of Public Improvements for The Overlook at Southpointe Phase 5, in the amount of \$207,551.25, contingent upon an 18-month maintenance bond being submitted for \$161,354.10, and to accept the Deed of Dedication for the streets within the right-of-way(s) of The Overlook at Southpointe Phase 5, as recommended by the Township Engineer.

#_ _ _-2022 Consider the full release of the remaining financial security posted for the installation of Public Improvements for The Overlook at Southpointe Phase 6, in the amount of \$150,349.35, contingent upon an 18-month maintenance bond being submitted for \$150,349.35, and to accept the Deed of Dedication for the streets within the right-of-way(s) of The Overlook at Southpointe Phase 6, as recommended by the Township Engineer

#_ _ _-2022 Consider the full release of the remaining financial security posted for the installation of Public Improvements for The Overlook at Southpointe Phase 7, in the amount of \$55,058.30, contingent upon an 18-month maintenance bond being submitted for \$47,149.95, and to accept the Deed of Dedication for the streets within the right-of-way(s) of The Overlook at Southpointe Phase 7, as recommended by the Township Engineer.

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RESOLUTIONS: (continued)

- #_ _ _-2022 Consider approval of Pay Application No. 2 and Final in the amount of \$14,090.74 to Slusarczyk Excavating, Inc. for work completed on Coleman Road Retaining Wall Project.
- #_ _ _-2022 Consider approval of Pay Application No. 4 and Final in the amount of \$55,902.82 to Youngblood Paving, Inc. for work completed on Contract A – 2021 Pavement Maintenance Program.
- #_ _ _-2022 Consider award of the Cecil Park Parking Lot Resurfacing Project to T. A. Robinson Asphalt Paving in the amount of \$121,188.50.
- #_ _ _-2022 Consider execution of an installation and maintenance agreement for a sidewalk installation from 4600 J. Barry Court to the existing sidewalk in the J. Barry Court Right-of way.
- #_ _ _-2022 Consider adoption of Washington County 2022 Hazard Vulnerability Assessment and Mitigation Plan Update.
- #_ _ _-2022 Consider the hiring of Maddox Truschel as a part-time seasonal park employee for 2022 at an hourly rate of \$15/hour.
- #_ _ _-2022 Consider authorizing the Township Manager to award Hahn Road Tree Removal Project to lowest responsible quotation, not to exceed \$15,500.
- #_ _ _-2022 Consider setting the day and time for a Public Hearing regarding Conditional Use Application #2022-0014, for construction of a new communications tower. Location: 162 County Line Road, R-1 Low Density Residential Zoning District. Applicant: Elevated Properties, LLC / AT&T / Verizon Wireless. The Planning Commission reviewed this application on May 19, 2022.
- #_ _ _-2022 Consider updating the Cecil Township "eCode 360" through General Code, not to exceed \$12,995.
- #_ _ _-2022 Consider authorizing The DiCenzo Personnel Specialists on behalf of the Department of Labor and Industry – Office of Vocation Rehabilitation – to provide Canon McMillan students for summer projects from June 20 through August 12, 2022.
- #_ _ _-2022 Consider advertising Fire Chief Ordinance with an intent to vote at the July 2022 meeting.
- #_ _ _-2022 Consider the Board of Supervisors minutes from the Monday, May 2, 2022, regular monthly meeting.
- #_ _ _-2022 Consider the General Fund Invoices from May 1 through May 31, 2022.

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DISCUSSION ITEM:

Discuss the County's plans for local magistrate offices.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT:

DRAFT