

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, DECEMBER 4, 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, Engineer Dan Deiseroth of Gateway Engineers, and Township Solicitor, 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, December 4, 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:

The Cecil Township Historical Society will not hold a meeting in December.

THIS WEDNESDAY:

The Cecil Township Historical Society will hold a National Miners Day recognition celebration at the Miners' Pavilion in Cecil Park on Wednesday, December 6, from 6:00 pm until 8:00 pm. **National Miners Day** marks the anniversary of the worst mining accident in American history when 362 miners died in an explosion in Monogah, West Virginia, on this date in 1907. **In 2009, Congress proclaimed the day National Miners Day** in appreciation of the accomplishments and sacrifices of the nation's miners. **The CTHS** hopes the community will gather with us as we honor the Cecil Township miners who worked and those who died in area mines. **Local clergy members will attend as well as the Boy Scouts and local dignitaries. Refreshments will be served in the Generations Room.**

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ANNOUNCEMENTS: (continued)

The Ladies Auxiliary is sponsoring a Family Bingo at the Cecil VFC #3, 3351 Millers Run Road, Cecil, PA on Sunday, December 10, 2023. The doors open at 11:00 am and bingo begins at Noon. Admission is \$5.00 (includes 13 games). There will be a Chinese Auction/50-50/Door Prizes. The kitchen will open at 11:00 am. Tickets on sale (CASH ONLY) at the Cecil Township Municipal Building. Children MUST be accompanied by an adult.

The municipal offices will be closed on Friday, December 22, 2023, at noon and remain closed Monday, December 25, 2023, in observance of the Christmas holiday. Normal business hours will resume on Tuesday, December 26, 2023, at 8:00 am.

The municipal offices will be closed on Friday, December 29, 2023, at noon and will remain closed Monday, January 1, 2024, in observance of the New Year's holiday. Normal business hours will resume at 8:00 am on Tuesday, January 2, 2024.

The Cecil Township Board of Supervisors' Re-Organization Meeting will be held on Tuesday, January 2, 2024, at 7:00 pm, followed by their monthly meeting.

The Cecil Elected Auditors will hold their Re-Organization Meeting on Wednesday, January 3, 2024 at 7:00 pm.

DISCUSSION ITEMS:

1. Update on Public Works Facility

RESOLUTIONS:

#_ _ _-2023 Consider acceptance of the relocated School Street by the Canon-McMillian School District by Deed of Dedication and authorizing recording of the same.

#_ _ _-2023 Consider Application for Payment No. 2 for the work completed to date for Contract A of the 2023 Pavement Maintenance Program to Youngblood Paving in the amount of \$267,190.87.

#_ _ _-2023 Consider Application for Payment No. 2 for the work completed to date for North DePaoli Road Retaining Wall and Grading Project to Slusarczyk Excavating in the amount of \$61,816.95.

#_ _ _-2023 Consider Application for Payment No. 9 for the work completed to date for the Cecil Township Public Works Facility – General Construction Project in the amount of \$469,400.92 to Uhl Construction Company, Inc. which includes the approval of change order 1 - general.

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RESOLUTIONS: (continued)

#_ _ _-2023 Consider Application for Payment No. 7 for the work completed to date for the Cecil Township Public Works Facility – Electrical Project in the amount of \$32,817.95 to SE Schultz Electric.

#_ _ _-2023 Consider Application for Payment No. 6 for the work completed to date for the Cecil Township Public Works Facility – Plumbing Project in the amount of \$114,095.00 to First American Industries, Inc.

#_ _ _-2023 Consider Application for Payment No. 3 for the work completed to date for the Cecil Township Public Works Facility – Mechanical Construction Project in the amount of \$118,710.00 to East West Manufacturing & Supply Co., Inc.

#_ _ _-2023 Consider Application for Payment No. 5 for the work completed to date for the Cecil Township Public Works Facility – Fire Protection Project in the amount of \$4,995.00 to Alliance Fire Systems, Inc.

#_ _ _-2023 Consider the adoption of the 2024 Budget for Cecil Township in the amount of \$12,792,019.

#_ _ _-2023 Consider the 2024 Tax Resolution establishing 1.32 mils for General Purposes and .18 mils for Road Machinery, for a total of 1.50 mils.

#_ _ _-2023 Consider the 2024 Wage & Salary Resolution.

#_ _ _-2023 Consider amendments to the Township's Parking Ordinance.

#_ _ _-2023 Consider the Board of Supervisors minutes from the Monday, November 6, 2023, regular monthly meeting.

#_ _ _-2023 Consider the Board of Supervisors minutes from the Thursday, November 9, 2023, Special Meeting.

#_ _ _-2023 Consider the General Fund Invoices from November 1 through November 31, 2023.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: