

CECIL TOWNSHIP BOARD OF SUPERVISORS

**2022 REORGANIZATION MEETING
MONDAY, JANUARY 3, 2022
7:00 PM**

The Cecil Township Board of Supervisors held its annual Reorganization Meeting on Monday, January 3, 2022, in the Cecil Township Municipal Building. The Reorganization Meeting was called to order at 7:00 PM by current Board Chairperson, Supervisor Cindy Fisher. Other board members present were Frank Egizio, Ron Fleeher and Tom Casciola. Supervisor Darlene Barni participated via skype. Also present were Township Manager Donald A. Gennuso, Planning Director/Assistant Township Manager Jacque King, Chief of Police Shawn Bukovinsky, Fire Chief Noel (Mac) McMullen, Township Solicitor Gretchen Moore and Township Engineer Dan Deiseroth. Absent was Public Works Director Bill Bottorff.

**MOTION BY DARLENE BARNI FOR FRANK EGIZIO AS CHAIRPERSON OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2022 FISCAL YEAR.
SUPERVISOR EGIZIO DECLINED THE NOMINATION.
MOTION FAILED FOR LACK OF A SECOND.**

**MOTION AND A SECOND FOR CINDY FISHER AS CHAIRPERSON OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2022 FISCAL YEAR.
THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER ABSTAINED.
SUPERVISOR BARNI VOTED NAY.
MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS PRESENT VOTING AYE.**

**MOTION AND A SECOND FOR FRANK EGIZIO AS VICE-CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2022 FISCAL YEAR.
THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR EGIZIO ABSTAINED.
SUPERVISOR BARNI VOTED NAY.
MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS PRESENT VOTING AYE.**

**MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP'S SECRETARY/TREASURER FOR THE 2022 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT WASHINGTON FINANCIAL-McMURRAY, SLOVENIAN SAVINGS & LOAN-NORTH STRABANE, AND PLGIT IN HARRISBURG REMAIN THE DEPOSITORIES FOR THE TOWNSHIP FOR THE 2022 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT THE WASHINGTON COUNTY SANITATION COUNCIL BE REAPPOINTED AS THE TOWNSHIP'S SEWAGE ENFORCEMENT OFFICER FOR THE 2022 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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MOTION AND A SECOND TO APPROVE KYM SECREET AS THE TOWNSHIP'S ANIMAL CONTROL OFFICER FOR THE 2022 FISCAL YEAR WITH HER MONTHLY CONTRACT AT \$500/PER MONTH TO INCLUDE PICK-UP OF DOGS AND CATS.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT NOEL McMULLEN BE REAPPOINTED AS CECIL TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT STRASSBURGER McKENNA GUTNICK & GEFSKY BE REAPPOINTED AS THE SOLICITOR, WITH ATTORNEY GRETCHEN MOORE AS THEIR REPRESENTATIVE, FOR THE TOWNSHIP OF CECIL FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE GATEWAY ENGINEERS BE REAPPOINTED, WITH ENGINEER DAN DEISEROTH, AS THE ENGINEER FOR THE TOWNSHIP OF CECIL FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT ELIZABETH ROSS BE REAPPOINTED AS THE ZONING OFFICER FOR THE TOWNSHIP OF CECIL FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE ZONING HEARING BOARD MEMBERS' (ONLY) MEETING MONEY REMAIN AT \$100/PERSON PER MEETING FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #1-2022 TO REAPPOINT NANCY LINNERT AS THE REAL ESTATE TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2022.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #2-2022 TO REAPPOINT KEYSTONE TAX SERVICE AS THE EARNED INCOME TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2022.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #3-2022 TO REAPPOINT KEYSTONE TAX SERVICE AS THE LST TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2022.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

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MOTION AND A SECOND TO APPROVE RESOLUTION #4-2022 TO REAPPOINT KEYSTONE TAX SERVICE AS THE DELINQUENT LST & DELINQUENT EIT TAX COLLECTOR FOR CECIL TOWNSHIP.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #5-2022 TO APPOINT CARRIE PERRELL AS REALTY TRANSFER TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2022.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #6-2022 TO SET THE REALTY TAX COLLECTOR BOND AT 30% OF THE TAX DUPLICATE FOR 2022.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #7A-2022 TO ADD THE RESIGNATION OF TIM STIFFEY FROM THE CECIL TOWNSHIP MUNICIPAL AUTHORITY BOARD TO THE AGENDA.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #7B-2022 TO ACCEPT THE RESIGNATION OF TIM STIFFEY FROM THE CECIL TOWNSHIP MUNICIPAL AUTHORITY BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #7-2022 TO APPOINT TIM MARKOVICH TO A FIVE (5) YEAR TERM, TO EXPIRE JANUARY 1, 2027, ON THE MUNICIPAL AUTHORITY BOARD AND ERON BARNES TO A FOUR (4) YEAR TERM, TO EXPIRE JANUARY 1, 2026, ON THE MUNICIPAL AUTHORITY BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #8-2022 TO APPOINT KARA SHIRDON TO A THREE (3) YEAR TERM, TO EXPIRE JANUARY 1, 2025, ON THE ZONING HEARING BOARD.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR BARNI VOTED NAY.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #9-2022 TO REAPPOINT ARDEN STAAF TO A FIVE (5) YEAR TERM, TO EXPIRE JANUARY 1, 2027, ON THE PARKS AND RECREATION BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #10-2022 TO REAPPOINT JASON KRUT TO A FOUR (4) YEAR TERM, TO EXPIRE JANUARY 1, 2026, ON THE CECIL TOWNSHIP PLANNING COMMISSION.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

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MOTION AND A SECOND TO APPROVE RESOLUTION #11-2022 TO APPOINT THE FIRM OF HOSACK, SPECHT, MUETZEL AND WOOD, LLP AS THE CERTIFIED PUBLIC ACCOUNTING FIRM FOR CECIL TOWNSHIP FOR THE 2021 AUDIT. THIS IS THE THIRD YEAR OF A THREE YEAR CONTRACT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #12-2022 TO APPOINT TOWNSHIP MANAGER DONALD A. GENNUSO AS CHIEF ADMINISTRATIVE OFFICER OF PENSIONS FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #13-2022 THAT ALL NON-UNIFORM EMPLOYEES ARE TO CONTRIBUTE 3.0% OF THEIR GROSS SALARY TOWARD THE NON-UNIFORM PENSION FUND FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #14-2022 THAT ALL UNIFORMED EMPLOYEES ARE TO CONTRIBUTE 5.0% OF THEIR GROSS SALARY TOWARD THE POLICE PENSION PLAN FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #15-2022 FOR THE FOLLOWING VACANCY BOARD MEMBERS: CINDY FISHER, FRANK EGIZIO, THOMAS CASCIOLA, RON FLEEHER, AND DARLENE BARNI WITH MICHELLE STONEMARK AS THE CHAIRPERSON.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR BARNI VOTED NAY.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #16-2022 TO KEEP THE DATES FOR THE BOARD OF SUPERVISORS' MONTHLY MEETINGS AS THE FIRST (1st) MONDAY OF EACH MONTH AT 7:00 PM FOR THE 2022 FISCAL YEAR.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

The Board of Supervisors noted the other Boards be requested to have their monthly meetings begin at 7:00 pm.

MOTION AND A SECOND TO APPROVE RESOLUTION #17-2022 TO KEEP THE PAY PERIOD THE SAME FOR THE 2022 FISCAL YEAR, EVERY OTHER THURSDAY FOR ALL FULLTIME EMPLOYEES. THE BENEFITS WILL REMAIN THE SAME AS IN 2021 EXCEPT WHERE AMENDED BY CONTRACT. ADMINISTRATIVE EMPLOYEES WILL CONTRIBUTE 1.5% OF GROSS PAY TOWARDS THEIR HEALTH CARE PLAN.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #18-2022 TO CERTIFY DONALD A. GENNUSO TO THE STATE ASSOCIATION'S CONVENTION TO BE HELD APRIL 24-27, 2022 IN HERSHEY, PENNSYLVANIA.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

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MOTION AND A SECOND TO APPROVE RESOLUTION #19-2022 TO SELECT DONALD A. GENNUSO AS THE VOTING DELEGATE FOR THE STATE CONVENTION. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

ADJOURNMENT: With no further business to come before the Board, the 2022 Re-Organization meeting of the Cecil Township Board of Supervisors was adjourned by Chairperson Cindy Fisher at 7:15 PM.