

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, January 3, 2022
IMMEDIATELY FOLLOWING THE RE-ORGANIZATION MEETING THAT BEGAN @ 7:00 PM

Call to Order:

The Monday, January 3, 2022 Board of Supervisors' Regular Monthly Meeting was called to order at 7:15 PM immediately following the 2022 Re-Organization Meeting of the Cecil Township Board of Supervisors by Board Chairperson Supervisor Cindy Fisher. Since already addressed at the Re-Organization meeting, the Board will forgo saluting the nation's flag and roll call.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Tom Casciola
- Supervisor Ron Fleeher
- Supervisor Darlene Barni via skype

In addition:

- Donald A. Gennuso, Township Manager
- Chief of Police Shawn Bukovinsky
- Planning Director/Assistant Township Manager Jacque King
- Engineer Dan Deiseroth of The Gateway Engineers
- Attorney Gretchen Moore, Township Solicitor
- Fire Chief Noel (Mac) McMullen
- Absent was Public Works Director Bill Bottorff
- 28 Residents in Attendance

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.** There were no Citizens' Comments

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, January 3, 2022 immediately following the Board's Reorganization Meeting. **The Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting.** This meeting is open to the public. It is requested that all attendees wear facial coverings for the duration of the meeting. Seating is preset to social distancing requirements and should not be moved by attendees for any reason.

TO CECIL TOWNSHIP RESIDENTS: (continued)

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

DISCUSSION ITEMS:

There were no Discussion Items.

ANNOUNCEMENTS:

The Cecil Township Historical Society will hold their monthly meeting on Wednesday, January 19, 2022, at 7:00 pm in the meeting room of the Municipal Building.

RESOLUTIONS:

#20-2022 MOTION AND A SECOND TO APPROVE APPLICATION #2021-0036 FOR THE COLUSSY CONSOLIDATION PLAN. LOCATION: McCONNELL ROAD, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: TIMOTHY COLUSSY. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON DECEMBER 16, 2021.

Dan Deiseroth addressed this item and noted that all is in order.

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

#21-2022 MOTION AND A SECOND TO APPROVE APPLICATION #2021-0038 FOR THE BARNES BROTHERS MOTORCYCLES SITE PLAN. LOCATION: 212 MUSE-BISHOP ROAD, C-3 VILLAGE COMMERCIAL ZONING DISTRICT, APPLICANT: ONE ELM PARTNERS, LLC. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON DECEMBER 16, 2021, CONTINGENT UPON THE STORM WATER ISSUE BEING RESOLVED.

A representative from HMT was present. Dan Deiseroth addressed this item.

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

#22-2022 BY A GENERAL CONSENSUS OF THE BOARD, TENTATIVELY SET MONDAY, FEBRUARY 7, 2022, AT 6:00 PM AS A DATE AND TIME FOR A PUBLIC HEARING REGARDING REZONING APPLICATION #2021-0039. LOCATION: WEST END DRIVE, R-3 VILLAGE RESIDENTIAL ZONING DISTRICT, APPLICANTS: ROLAND AND LYNN GAGLIA. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON DECEMBER 16, 2021.

Dan Deiseroth addressed this item noting it is currently zoned Residential and has been used as Commercial and they are requesting it be rezoned Light Industrial (I-1). There was discussion regarding contacting the neighboring property owners.

RESOLUTIONS: (continued)

#23-2022 BY A GENERAL CONSENSUS OF THE BOARD, SET MONDAY, FEBRUARY 7, 2022, IMMEDIATELY FOLLOWING THE MONTHLY MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS AS A DATE AND TIME REGARDING THE 2022 SIGN ORDINANCE.

Township Solicitor Gretchen Moore noted previous comments from the Planning Commission that would warrant some minor changes in the proposed ordinance; she will make the changes and then the Public Hearing can be advertised.

#24-2022 MOTION AND A SECOND TO APPROVE THE 7TH RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 1 FROM \$608,423.70 TO \$369,704.23, A TOTAL REDUCTION OF \$238,719.47, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item noting they are holding 15% back.

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

#25-2022 MOTION AND A SECOND TO APPROVE THE 3RD RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 2 FROM \$302,997.02 TO \$261,875.17, A TOTAL REDUCTION OF \$41,121.85, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

#26-2022 MOTION AND A SECOND TO APPROVE THE 2ND RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 3 FROM \$702,453.30 TO \$260,560.28, A TOTAL REDUCTION OF \$441,893.02, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

#27-2022 MOTION AND A SECOND TO APPROVE THE 2ND RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 4 FROM \$733,133.50 TO \$322,838.17, A TOTAL REDUCTION OF \$410,295.33, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

#28-2022 MOTION AND A SECOND TO APPROVE THE 1ST RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 5 FROM \$1,100,027.50 TO \$652,310.61, A TOTAL REDUCTION OF \$447,716.89 , AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

RESOLUTIONS: (continued)

#29-2022 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 1 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – EARLY SITE PACKAGE PROJECT IN THE AMOUNT OF \$88,695.00 BY STEWART CONTRACTING, INC. FOR SITE CLEARING

Dan Deiseroth addressed this item. Supervisor Fleeher inquired if the E&S was done. Dan Deiseroth confirmed it was.

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

#30-2022 MOTION AND A SECOND TO AUTHORIZE THE PREPARATION OF AN ORDINANCE TO PLACE A 7 TON WEIGHT LIMIT ON BAKER ROAD FROM MORGANZA ROAD TO GEORGETOWN ROAD AS RECOMMENDED IN THE WEIGHT LIMIT STUDY PREPARED BY THE TOWNSHIP ENGINEER'S OFFICE DATED 12/28/2021.

Dan Deiseroth addressed this item noting there is a considerable amount of truck traffic on the road and the next step would be to move toward an ordinance.

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

SUPERVISOR FLEEHER VOTED NAY.

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

#31-2022 MOTION AND A SECOND TO AUTHORIZE THE SUBMISSION OF THE REQUIRED DEP PERMIT FOR DEMOLITION OF THE FRENCH CLUB AND FURTHER AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR THE REMOVAL OF MATERIALS FROM THE DEMOLITION AND RESTORATION OF THE SITE.

Dan Deiseroth explained the need for a permit from the DEP. There was discussion regarding leaving the concrete pad. Dan said that he would do a final review of the scope of work and alternative bids collaborating with the Township Supervisors who were familiar with the project.

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

#32-2022 CONSIDER APPLICATION FOR PAYMENT NO. 5 AND FINAL FOR THE WORK COMPLETED FOR THE RIDGEWOOD BRIDGE REHABILITATION (GENERAL CONTRACT) IN THE AMOUNT OF \$216,824.00 BY THORNBURY, INC.

--THIS ITEM WAS REMOVED FROM THE AGENDA—IT WAS NOT READY FOR CONSIDERATION—

#33-2022 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY, DECEMBER 6, 2021, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING.

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 PRESENT VOTING AYE.

RESOLUTIONS: (continued)

#34-2022 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE TUESDAY, DECEMBER 28, 2021, BOARD OF SUPERVISORS SPECIAL MEETING. 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 PRESENT VOTING AYE.

#35-2022 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM DECEMBER 1 THROUGH DECEMBER 31, 2021. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

Supervisor Fleeher inquired about rescheduling the Maronda Homes plan presentation. Dan Deiseroth was requested to give the Board some dates in February.

CITIZENS' COMMENTS

There were no Citizens' Comments

AT THIS TIME, 7:47 PM, BOARD CHAIRPERSON SUPERVISOR CINDY FISHER ANNOUNCED THAT THE BOARD WOULD BE GOING INTO AN EXECUTIVE SESSION REGARDING LEGAL ADVICE.

AT THIS TIME, 8:03 PM, THE BOARD OF SUPERVISORS RETURNED FROM THEIR EXECUTIVE SESSION AND CHAIRPERSON CINDY FISHER STATED THEY OBTAINED ATTORNEY/CLIENT PRIVILEGED INFORMATION REGARDING YOUNGBLOOD CONTRACT AND KLINGER PARK.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Supervisor Cindy Fisher at 8:03 pm.