

CECIL TOWNSHIP BOARD OF SUPERVISORS

**2023 REORGANIZATION MEETING
TUESDAY, JANUARY 3, 2023
7:00 PM**

The Cecil Township Board of Supervisors held its annual Reorganization Meeting on Tuesday January 3, 2023, 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 Zoom. Also present were Township Manager Donald A. Gennuso, Assistant Township Manager/Director of Planning Jacque King, Public Works Director Bill Bottorff, Fire Chief Noel (Mac) McMullen, Township Solicitor Gretchen Moore and Township Engineer Dan Deiseroth. Absent was Chief of Police Shawn Bukovinsky.

**MOTION AND A SECOND FOR CINDY FISHER AS CHAIRPERSON OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2023 FISCAL YEAR.
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.**

**MOTION AND A SECOND FOR FRANK EGIZIO AS VICE-CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2023 FISCAL YEAR.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP'S SECRETARY/TREASURER FOR THE 2023 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 2023 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 2023 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE KYM SECREET AS THE TOWNSHIP'S ANIMAL CONTROL OFFICER FOR THE 2023 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.**

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**MOTION AND A SECOND THAT NOEL McMULLEN BE REAPPOINTED AS CECIL TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR FOR THE 2023 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 2023 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 2023 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 2023 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 2023 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #1-2023 TO REAPPOINT NANCY LINNERT AS THE REAL ESTATE TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #2-2023 TO REAPPOINT KEYSTONE TAX SERVICE AS THE EARNED INCOME TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #3-2023 TO REAPPOINT KEYSTONE TAX SERVICE AS THE LST TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #4-2023 TO REAPPOINT KEYSTONE TAX SERVICE AS THE DELINQUENT LST & DELINQUENT EIT TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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**MOTION AND A SECOND TO APPROVE RESOLUTION #5-2023 TO APPOINT CARRIE PERRELL AS REALTY TRANSFER TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #6-2023 TO SET THE REALTY TAX COLLECTOR BOND AT 30% OF THE TAX DUPLICATE FOR 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #7-2023 TO REAPPOINT CRAIG ROACH TO A FIVE (5) YEAR TERM, TO EXPIRE JANUARY 1, 2028, ON THE MUNICIPAL AUTHORITY BOARD.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #8-2023 TO APPOINT JAMES JONES TO A THREE (3) YEAR TERM, TO EXPIRE JANUARY 1, 2026, 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 #9A-2023 TO REAPPOINT BARBARA RUSSMAN TO A FIVE (5) YEAR TERM, TO EXPIRE JANUARY 1, 2028, ON THE PARKS AND RECREATION BOARD.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #9B-2023 TO REAPPOINT WENDY JOHNSON TO A FIVE (5) YEAR TERM, TO EXPIRE JANUARY 1, 2028, ON THE PARKS AND RECREATION BOARD.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #10A-2023 TO REAPPOINT DAVID COLDREN TO A FOUR (4) YEAR TERM, TO EXPIRE JANUARY 1, 2027, ON THE CECIL TOWNSHIP PLANNING COMMISSION.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #10B-2023 TO REAPPOINT KRISTY BUDAVICH TO A FOUR (4) YEAR TERM, TO EXPIRE JANUARY 1, 2027, ON THE CECIL TOWNSHIP PLANNING COMMISSION.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #10C-2023 TO APPOINT TROY GUMP TO A FOUR (4) YEAR TERM, TO EXPIRE JANUARY 1, 2027, ON THE CECIL TOWNSHIP PLANNING COMMISSION.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FLEEHER ABSTAINED.
MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.**

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MOTION AND A SECOND TO APPROVE RESOLUTION #11-2023 TO APPOINT THE FIRM OF HOSACK, SPECHT, MUETZEL AND WOOD, LLP AS THE CERTIFIED PUBLIC ACCOUNTING FIRM FOR CECIL TOWNSHIP FOR THE 2022 AUDIT. THIS IS YEAR ONE OF A THREE (3) YEAR CONTRACT.

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

CONSIDER RESOLUTION #12-2023 – A REPRESENTATIVE TO THE FRANK SARRIS PUBLIC LIBRARY.

There was no one to fill the opening

MOTION AND A SECOND TO APPROVE RESOLUTION #13-2023 TO APPOINT RODNEY KEMERER AS A REPRESENTATIVE TO THE MIDWAY SEWERAGE AUTHORITY BOARD.

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

MOTION AND A SECOND TO APPROVE RESOLUTION #14-2023 TO APPOINT TOWNSHIP MANAGER DONALD A. GENNUSO AS CHIEF ADMINISTRATIVE OFFICER OF PENSIONS FOR THE 2023 FISCAL YEAR.

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

MOTION AND A SECOND TO APPROVE RESOLUTION #15-2023 THAT ALL NON-UNIFORM EMPLOYEES ARE TO CONTRIBUTE 3.0% OF THEIR GROSS SALARY TOWARD THE NON-UNIFORM PENSION FUND FOR THE 2023 FISCAL YEAR (SAME AS 2022)

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

MOTION AND A SECOND TO APPROVE RESOLUTION #16-2023 THAT ALL UNIFORMED EMPLOYEES ARE TO CONTRIBUTE 5.0% OF THEIR GROSS SALARY TOWARD THE POLICE PENSION PLAN FOR THE 2023 FISCAL YEAR (SAME AS 2022).

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

MOTION AND A SECOND TO APPROVE RESOLUTION #17-2023 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 #18-2023 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 2023 FISCAL YEAR.

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

MOTION AND A SECOND TO APPROVE RESOLUTION #19-2023 TO KEEP THE PAY PERIOD THE SAME FOR THE 2023 FISCAL YEAR, EVERY OTHER THURSDAY FOR ALL FULLTIME EMPLOYEES. THE BENEFITS WILL REMAIN THE SAME AS IN 2022 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.

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MOTION AND A SECOND TO APPROVE RESOLUTION #20-2023 TO CERTIFY DONALD A. GENNUSO TO THE STATE ASSOCIATION'S CONVENTION TO BE HELD APRIL 23 – 26, 2023 IN HERSHEY, PENNSYLVANIA.

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 #21-2023 TO SELECT DONALD A. GENNUSO AS THE VOTING DELEGATE FOR THE STATE CONVENTION.

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.

ADJOURNMENT: With no further business to come before the Board, the 2023 Re-Organization meeting of the Cecil Township Board of Supervisors was adjourned by Chairperson Cindy Fisher at 7:15 PM.