

MINUTES
Cecil Township Board of Supervisors Meeting
February 1, 2021

Call to Order:

The Monday, February 1, 2021 Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairperson Supervisor Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Tom Casciola
- Supervisor Eric Sivavec
- Supervisor Ron Fleeher

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Planning Director/Assistant Township Manager
- Chief of Police Shawn Bukovinsky
- Engineer Dan Deiseroth of The Gateway Engineers
- Engineer Joe Sites of The Gateway Engineers
- Attorney Gretchen Moore, Township Solicitor
- 10 Residents

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, **February 1, 2021**. **The Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting. This meeting is open to the public. A touchless thermometer will provide your temperature and remind everyone they must wear a mask at all times. Seating is preset to social distancing requirements and should not be moved by attendees.**

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**

Visit Our New Website:

Please visit our new website at: www.ceciltownship-pa.gov and sign-up to receive information from the Township via email or SMS text message through the Notify Me button on the main page. While there, feel free to look around and discover the new capabilities and information available to you. Emergency alerts are posted at the top of our main page and sent to subscribers as they happen. Smartphone navigation makes our website more user friendly.

Cecil Township is adding a mass communication feature called Civic READY. It will help first responders better communicate with our residents in the event of an emergency. Telephone, SMS text messaging, and email communication are available ways to contact residents community wide or in targeted areas of the Township who are or will be impacted by the event(s). Watch our website www.Ceciltownship-pa.gov for your opportunity to sign-up shortly.

ANNOUNCEMENTS:

Blood Drive sponsored by Cecil #3 Volunteer Fire Company on MONDAY, FEBRUARY 22, 2021, from 8:30 am to 1:30 pm at 3351 Millers Run Road. Appointments are recommended by calling 412-209-7000.

Pavilion Rental for Cecil Township RESIDENTS ONLY will be the first Friday in March, March 5, 2021, beginning at 6:00 am. Rental for NON-RESIDENTS is the second Friday in March, March 12, 2021, beginning at 8:00 am. Pavilion rental is on a first come, first serve basis.

At this time, Board Chairperson Cindy Fisher introduced Jeremy Brown and Gino Forte who gave a 15 minute presentation to start a Troop Banners Project for Cecil Township.

RESOLUTIONS:

#31-2021 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0022, FOR THE MORGAN MINOR SUBDIVISION NO. 1, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER'S LETTER DATED JANUARY 21, 2021. LOCATION: 243 PROFIO ROAD McDONALD, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANTS: GEORGE AND KATHLEEN MORGAN. THE PLANNING COMMISSION RECOMMENDED PLAN APPROVAL, WITH THE CONTINGENCY, ON JANUARY 21, 2021.

Dan Deiseroth addressed this item noting it is a simple subdivision and all technical questions have been addressed.

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

RESOLUTIONS: (continued)

#32-2021 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR DOODLE BUGS AT SOUTHPOINTE LAND DEVELOPMENT, A TOTAL REDUCTION OF \$379,000, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

#33-2021 MOTION AND A SECOND TO AUTHORIZE THE BIDDING OF THE 2021 PAVEMENT MAINTENANCE PROJECT.

Engineer Joe Sites presented the details of the project that were previously sent to the Board in his letter dated January 28, 2021.

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

#34-2021 MOTION AND A SECOND TO APPROVE THE FINAL SETTLEMENT AGREEMENT WITH PA TURNPIKE COMMISSION AND WALSH CONSTRUCTION.

Township Solicitor Gretchen Moore addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#35-2021 MOTION AND A SECOND TO ACCEPT THE BID FOR THE SALE OF 2010 ELGIN SWEEPER AS IS/WHERE IS TO BURRELL TOWNSHIP AT A PRICE OF \$35,501.

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

#36-2021 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF LOREN ANDERSON FROM THE PLANNING COMMISSION.

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

#37-2021 MOTION AND A SECOND TO APPOINT KRISTY BUDAVICH TO THE PLANNING COMMISSION TO FILL THE SEAT VACATED BY LOREN ANDERSON. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM TO EXPIRE JANUARY 2023.

There was discussion regarding the appointment. Board Chairperson Cindy Fisher requested to instate a policy where a Letter of Interest and a resume be submitted to the Board Members for any future appointments to vacancies on the boards.

THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR FLEEHER VOTED NO.

SUPERVISOR FISHER ABSTAINED.

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

#38-2021 MOTION AND A SECOND TO APPROVE THE PURCHASE OF TWO (2) FORD SUV POLICE VEHICLES PER THE APPROVED 2021 BUDGET. THIS IS A CO-STARS PURCHASE.

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

RESOLUTIONS: (continued)

#39-2021 MOTION AND A SECOND TO ENACT ORDINANCE #1-2021 AMENDING VESTING PROVISIONS OF THE NON-UNIFORMED EMPLOYEES PENSION PLAN, ADOPTED DECEMBER 30, 1992 BY ORDINANCE #9-92, AS AMENDED BY RESOLUTION 26-01.

Don Gennuso addressed this item.

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

#40-2021 MOTION AND A SECOND TO ENACT ORDINANCE #2-2021 AMENDING CERTAIN RETIREMENT PROVISIONS OF THE NON-UNIFORMED EMPLOYEES PENSION PLAN, ADOPTED DECEMBER 30, 1992 BY ORDINANCE #9-92, AS AMENDED BY ORDINANCE 03-00.

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

#41-2021 MOTION AND A SECOND TO CLARIFY THE LANGUAGE TO PUBLIC WORKS TEAMSTERS CONTRACT SECTION IV, PART D TO READ: ALL EMPLOYEES HIRED PRIOR TO JANUARY 1, 2021 ARE TO RECEIVE 100% OF THE HOURLY RATE.

Supervisor Fisher explained this item noting it is a clarification in the contract.

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

SUPERVISOR SIVAVEC VOTED NO.

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

#42-2021 MOTION AND A SECOND TO ENACE ORDINANCE #3-2021 IMPOSING TRUCK OPERATION RESTRICTIONS UPON MAPLE LANE; PROVIDING FOR ISSUANCE OF PERMITS; PRESCRIBING PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; REPEALING PRIOR ORDINANCES TO THE CONTRARY; AND ESTABLISHING AN EFFECTIVE DATE.

Dan Deiseroth addressed this item. There was discussion among Dan Deiseroth and the Board Members.

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

#47-2021 MOTION AND A SECOND TO REAPPROVE THE SANCTUARY SUBDIVISION PLAN LOCATED OFF O'HARE ROAD.

Dan Deiseroth reported that bonding and an agreement was in place to allow for recording of the Plan and that due to the time lapse, a reapproval was necessary.

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

#43-2021 MOTION AND A SECOND TO APPROVE THE HIRING PROCESS FOR A TOWNSHIP FIRE CHIEF.

Supervisor Fisher noted this is in coordination with Jerry Ozog and a job description will be distributed.

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

RESOLUTIONS: (continued)

#44-2021 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE 2021 REORGANIZATION MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FROM MONDAY, JANUARY 4, 2021.

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

#45-2021 MOTION AND A SECOND TO APPROVE BOARD OF SUPERVISORS MINUTES FROM THE MONDAY, JANUARY 4, 2021, REGULAR MONTHLY MEETING.

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

#46-2021 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JANUARY 1 THROUGH JANUARY 31, 2021.

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

#48-2021 MOTION AND A SECOND TO APPROVE THE APPOINTMENT OF BOB VAUGHAN AS AN ALTERNATE TO THE ZONING HEARING BOARD.

There was discussion requesting Letters of Interest and a resume be submitted for individuals interested in serving on any boards or commissions of the Township.

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

SUPERVISOR FLEEHER VOTED NO.

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

NEW BUSINESS:

By a general consensus of the Board, Supervisor Fisher requested that Township Solicitor Gretchen Moore draft up a policy that any Board Member first have a resume and Letter of Interest that has been circulated to the Township Manager and the Board Members, before bringing up the name, from any individual interested in serving on any of the boards or commissions of the Township.

Supervisor Fisher inquired of the status of the Ridgewood Drive bridge. Dan Deiseroth addressed her inquiry noting he will have a report for the Board for the next monthly meeting.

Supervisor Casciola mentioned the removal of the bridges in Cecil Park and noted they could be of some value in case other municipalities would have an interest. There was discussion regarding the useful life of the bridges. Ned Williams of the Montour Trail Council was present and addressed the Board and advised he would check if the bridges can be used elsewhere. Supervisor Fleeher added that Dennis Sluciak indicated he wants his bridge back.

NEW BUSINESS: (continued)

At this time, Supervisor Fisher noted that a \$20,000 grant was received last week for a Montour Trail Connector from Hendersonville to Klinger Park.

By a general consensus of the Board, Supervisor Fisher requested to contact for pledge of funds from corporate partnerships to continue the Klinger Park Project and have it become a fully functioning park. She noted, in addition to the \$50,000 from Crown Castle and \$84,000 from the DCNR grant, she would confirm the pledge from the Soccer Association

Additionally, Supervisor Fisher advised the Board there are CDBG Funds in the amount of \$82,200 that need to be utilized relatively soon. She requested these funds be used to demolish dilapidated structures in the Township.

#49-2021 MOTION AND A SECOND TO WORK WITH CODE ENFORCEMENT OFFICER MIKE BEHRENS AND USE THE CDBG FUNDS IN THE AMOUNT OF \$82,200 TO DEMOLISH DILAPIDATED STRUCTURES IN THE TOWNSHIP.

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

Supervisor Egizio addressed the Board and noted he had heard that the Washington County Area on Aging will alter the service in Generations. Supervisor Fisher inquired if the information came from the county and Supervisor Egizio noted It did not. She requested Don Gennuso send a letter to the Washington County Commissioners to confirm if there will be any changes.

Supervisor Fleeher thanked the road department and the police department for the good job they did during the last two snow falls.

Additionally, Supervisor Egizio informed the Board that he recently spoke to his contact about the post office in Muse and the talks are moving in a good direction with the relocation in the Muse Fire Hall. Supervisor Fleeher added he was contacted by an individual regarding five (5) acres of property located by Muse Elementary that may be available as a location for the post office. Supervisor Fisher requested the information be passed on to Supervisor Egizio to follow up.

OLD BUSINESS:

There was no Old Business.

CITIZENS' COMMENTS:

There were no Citizens' Comments.

AT THIS TIME, 8:08 PM, BOARD CHAIRPERSON CINDY FISHER ANNOUNCED THE BOARD WILL BE GOING INTO AN EXECUTIVE SESSION REGARDING REAL ESTATE.

THE BOARD RETURNED FROM THE EXECUTIVE SESSION AT 8:16 PM. BOARD CHAIRPERSON CINDY FISHER ANNOUNCED THEY MET WITH THE SOLICITOR REGARDING REAL ESTATE ISSUES.

**#50-2021 MOTION BY SUPERVISOR FISHER AND A SECOND BY SUPERVISOR EGIZIO TO MOVE \$2 MILLION DOLLARS OF BOND MONEY FROM OUR CURRENT ACCOUNT TO SLOVENIAN SAVINGS IN ORDER TO GET A HIGHER INTEREST RATE.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

At this time, resident Michelle Stonemark of 40 North DePaoli Road addressed the Board regarding posting positions on the boards or commissions that are open so residents interested can be made aware. Don Gennuso added that the information along with the new policy will be on the Township's website. Additionally, Ms. Stonemark offered her expertise and fundraising experience regarding Jeremy Brown's Troop Banner Project.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Fisher at 8:21 pm.