

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, March 2, 2020

Call to Order:

The Monday, March 2, 2020, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairperson Cindy Fisher.

At this time, Chairperson Cindy Fisher announced that scouts were in attendance from Boy Scout Troop #1369; she asked them to lead those in attendance in the salute to the Nation's Flag.

Members in attendance included:

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

In addition:

- Donald A. Gennuso, Township Manager
- Chief of Police Shawn Bukovinsky
- Planning Director/Assistant Township Manager Jacque King
- Bill Bottorff, Director of Public Works
- Engineer Dan Deiseroth of The Gateway Engineers
- Engineer Joe Sites of The Gateway Engineers
- Attorney Jordan Strassburger for Township Solicitor Gretchen Moore
- 52 Township Residents

CITIZENS' COMMENTS ON AGENDA ITEMS:

Resident Kara Shirdon of 58 North DePaoli Road addressed the Board regarding item #073-2020 and inquired about the use of the holding tank. It was noted that bunk housing is not permitted and it would be used for sewage for the job supervisors.

ANNOUNCEMENTS:

Chairperson Cindy Fisher did forgo reading all the announcements; however, she did speak on the upcoming Electronics Recycling, thanking Supervisor Egizio for setting this up, and the applications being accepted for summer park help.

ANNOUNCEMENTS: (continued)

Pavilion Rental for Cecil Township RESIDENTS ONLY will be the first Friday in March, March 6, beginning at 6:00 am. Rental for NON-RESIDENTS is the second Friday in March, March 13, beginning at 8:00 am. Pavilion rental is on a first come, first serve basis.

There will be a Farmland Preservation Informational Workshop on Thursday, March 12, 2020 at 5:30 pm at the Washington County Conservation District Office, 50 Old Hickory Ridge Road, Washington, PA 15301. More information is available about this workshop on our township's website: www.ceciltownship-pa.gov.

The Cecil Township Historical Society will have their monthly meeting on Wednesday, March 18, 2020, at 7:00 pm in the meeting room of the municipal building. There will be a guest speaker, Lisa Maust, from Meadowcroft Rock Shelter and Historic Village located in Avella, PA. Ms. Maust will present information on the history of Meadowcroft and provide details on the many exhibits and programs available to visitors.

The 2020 Census is Coming - The 2020 Census is quickly approaching. On March 12 of this year, over 208,000 Washington County residents will receive an "Invitation to respond" via US mail and be afforded the opportunity to respond either online, by phone or by mail. The first mailing will arrive between March 12 and March 20, 2020. There will be three (3) subsequent notifications culminating in a paper response throughout April, 2020. The fourth and final mailing will include a paper copy of the 2020 Census. Every household will receive at least one paper copy. Enumerators will go door-to-door from May 1 through July 31, 2020. The 2020 Census is for anyone living in your household as of April 1, 2020. Everyone living in Washington County will have a chance to complete the 2020 Census. Everyone in your household is important. Everyone should be counted: "Once. Only Once. And in the Right Place." A schedule of Census activities is available in the back and more information is available on our township's website at: www.ceciltownship-pa.gov.

Cecil Township will again host an Electronics Recycling Program on Saturday, March 21, 2020, from 9:00 AM to Noon at the Cecil Township Municipal Building. There is a two (2) item limit on televisions per household. This is no charge for items, unless a television screen is broken, a \$50.00 fee will be charged. **THIS EVENT IS FOR CECIL TOWNSHIP RESIDENTS ONLY.** With any questions, please call the municipal building at 724-745-2227.

Spring Craft Show – Saturday, March 28 – Sponsored by Cecil Township VFC #3, of Millers Run, Inc. Ladies Auxiliary, 3351 Millers Run Road. Doors Open at 9 AM – Many crafters and vendors in attendance.

Cecil Township will be accepting applications for summer park help. Application and information is available on the Township's website, www.ceciltownship-pa.gov.

RESOLUTIONS:

#051-2020 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR MCC INTERNATIONAL BUILDING ADDITION, A RELEASE OF \$52,624.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item noting all the work has been completed.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#052-2020 MOTION AND A SECOND TO SET MONDAY, APRIL 6, 2020, AT 6:00 PM, AS THE DATE AND TIME FOR A PUBLIC HEARING REGARDING CONDITIONAL USE APPLICATION #2020-0004 FOR CAPP'S DEVELOPMENT, LLC. LOCATION: 414 MORGANZA ROAD, I-1 LIGHT INDUSTRIAL ZONING DISTRICT, APPLICANT: CAPP'S DEVELOPMENT, LLC. THE APPLICATION RECEIVED PLANNING COMMISSION APPROVAL ON FEBRUARY 20, 2020.

Dan Deiseroth addressed this item noting they purchased a barn as an additional amenity to Bella Sera. Gregg Banner from Key Environmental was present.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#053-2020 MOTION AND A SECOND TO ACCEPT THE 2019 CECIL TOWNSHIP PLANNING REPORT. THE REPORT RECEIVED PLANNING COMMISSION APPROVAL ON FEBRUARY 20, 2020.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#054-2020 MOTION AND A SECOND TO CONSIDER THE 2ND RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS FOR WINDSOR WOODS PHASE 6B FROM \$875,975.25 TO \$356,585.50, A TOTAL REDUCTION OF \$519,389.75, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item noting this is the last phase. Supervisor Fleeher inquired about the hydro seeding. Dan Deiseroth confirmed.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#055-2020 MOTION AND A SECOND TO APPROVE THE 1ST RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR KATSEVICH PROPERTY PHASE II LAND DEVELOPMENT FROM \$238,303.00 TO \$169,853.00, A TOTAL REDUCTION OF \$68,450.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#056-2020 MOTION AND A SECOND TO ADOPT THE RESOLUTION FOR "RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT" FOR THE SOUTHPOINT FIELDHOUSE PROJECT AND TRANSMIT THE PLANNING MODULE TO THE PADEP FOR APPROVAL. THE CECIL TOWNSHIP MUNICIPAL AUTHORITY HAS APPROVED THE PLANNING MODULE.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#057-2020 MOTION AND A SECOND TO AWARD THE 2020 PAVEMENT MAINTENANCE PROGRAM CONTRACT A TO YOUNGBLOOD PAVING, INC. IN THE AMOUNT OF \$387,413.75. THIS IS THE ANNUAL PENNDOT LIQUID FUEL FUNDED PAVING PROJECT. WORK WILL BE COMPLETED ON PORTIONS OF KLINGER, COUNTY LINE, AND WILSON AVENUE.

Engineer Joe Sites of Gateway Engineers addressed this item. It was noted that Joe Sites and Bill Bottorff drove the roads to determine which are to be put on the pavement maintenance program. Supervisor Sivavec inquired if Robotics was used to determine which roads needed paved. Bill Bottorff noted the subscription is now expired and he did not feel it is worth the money (\$6,500) to renew. Mr. Bottorff added he has all the data needed in his files. Supervisor Egizio noted he is confident in Joe Sites' and Bill Bottorff's ability.

Dan Deiseroth noted there were 8 bids received ranging from approximately \$451,000 as the high to approximately \$387,000 as the low.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#058-2020 MOTION AND A SECOND TO AWARD THE 2020 PAVEMENT MAINTENANCE PROGRAM CONTRACT B TO YOUNGLOOD PAVING, INC. IN THE AMOUNT OF \$172,705.75. THIS IS THE ANNUAL TOWNSHIP CAPITAL BUDGET FUNDED PAVING PROJECT. WORK WILL BE COMPLETED ON A PORTION OF CLIFFORD ROAD AND LENAPE LANE.

Engineer Joe Sites addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#059-2020 MOTION AND A SECOND TO AWARD THE 2020 PAVEMENT MAINTENANCE PROGRAM CONTRACT C TO RUSSELL STANDARD CORPORATION IN THE AMOUNT OF \$73,594.00. THIS IS THE FIBER REINFORCED SEAL COAT PROJECT THAT WILL BE FOR TECHNOLOGY DRIVE FROM SOUTHPOINTE DRIVE TO HILLPOINTE DRIVE AND VIRGINIA LANE FROM ANGERER ROAD TO CUL-DE-SAC.

Engineer Joe Sites addressed this item. Bill Bottorff noted the fiber reinforced seal coat is a crack suppressant.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#060-2020 MOTION AND A SECOND TO AWARD THE 2020 PAVEMENT MAINTENANCE PROGRAM CONTRACT D TO YOUNGBLOOD PAVING IN THE AMOUNT OF \$119,526.00. THIS IS THE SINGLE SEAL COAT CONTRACT FOR SWIHART AND KELSO ROADS.

Engineer Joe Sites addressed this item.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE
SUPERVISOR FLEEHER VOTED NO**

RESOLUTIONS: (continued)

#061-2020 MOTION AND A SECOND TO AWARD THE 2020 PAVEMENT MAINTENANCE PROGRAM CONTRACT E TO PARKING LOT PAINTING IN THE AMOUNT OF \$68,796.25. THIS IS LINE STRIPING AND PAVING MARKING CONTRACT FOR THE FOLLOWING ROADS IN THE TOWNSHIP:

O'Hare Road from Route 980 to Muse Bishop Road

Mawhinney Road from Millers Run Road to McConnell Road

Technology Drive from Southpointe Boulevard to Southpointe Boulevard

Southpointe Boulevard from Morganza Road to Interstate 79 Ramp

Consol Drive from Southpointe Boulevard to Town Center Boulevard

Town Center Way from Southpointe Boulevard to Round About

Town Center Boulevard

Technology Drive to Town Center Way Round About

Town Center Way Round About to Cul-de-sac

Corporate Drive from Southpointe Boulevard to Cul-de-sac

Engineer Joe Sites addressed this item. Supervisor Fleeher requested that O'Hare & Mawhinney Roads be eliminated due to their widths. Supervisor Egizio noted he has received many complaints regarding these two roads from individuals looking for guidelines when driving. There was discussion regarding adding street lights.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE
SUPERVISOR FLEEHER VOTED NO**

#062-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF JIM MICHALKA FROM THE CECIL TOWNSHIP PARKS AND RECREATION BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#063-2020 MOTION AND A SECOND TO APPOINT JEN MONINGER TO THE CECIL TOWNSHIP PARKS AND RECREATION BOARD TO SERVE THE REMAINING TERM OF JIM MICHALKA.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#064-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF SUZANNE CAMPBELL FROM THE CECIL TOWNSHIP PARKS AND RECREATION BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#065-2020 MOTION AND A SECOND TO APPOINT WENDY JOHNSON TO THE CECIL TOWNSHIP PARKS AND RECREATION BOARD TO SERVE THE REMAINING TERM OF SUZANNE CAMPBELL.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#066-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF GLENN REIDENBAUGH FROM THE CECIL TOWNSHIP PARKS AND RECREATION BOARD.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#067-2020 MOTION AND A SECOND TO APPOINT BARB RUSSMAN TO THE CECIL TOWNSHIP PARKS AND RECREATION BOARD TO SERVE THE REMAINING TERM OF GLENN REIDENBAUGH. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#068-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF ARLENE CURRY FROM THE CECIL TOWNSHIP PARKS AND RECREATION BOARD. FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE SUPERVISOR CASCIOLA VOTED NO

#069-2020 MOTION AND A SECOND TO APPOINT MARIANNE CHWALA TO THE CECIL TOWNSHIP PARKS AND RECREATION BOARD TO SERVE THE REMAINING TERM OF ARLENE CURRY. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#070-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF DIANA STROMPLE FROM THE CECIL TOWNSHIP PARKS AND RECREATION BOARD. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#071-2020 MOTION AND A SECOND TO APPOINT ARDEN STAAF TO THE CECIL TOWNSHIP PARKS AND RECREATION BOARD TO SERVE THE REMAINING TERM OF DIANA STROMPLE. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#072-2020 MOTION AND A SECOND TO ACCEPT THE RESIGNATION OF JOHN STROMPLE FROM THE CECIL TOWNSHIP PARKS AND RECREATION BOARD. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#073-2020 MOTION AND A SECOND TO APPROVE THE HOLDING TANK AGREEMENT FOR THE RANGE RESOURCES AUGUSTINE WELL SITE AT 102 NORTH DePAOLI ROAD, McDONALD, PA 15057. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#074-2020 MOTION AND A SECOND TO CONSIDER THE HIRING OF JAMES PASSIEU AS SUMMER PARK WORK AT AN HOURLY RATE OF \$12/HOUR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#075-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE FOR THE POSITION OF PUBLIC WORKS MECHANIC.

Bill Bottorff noted one of the current mechanics has requested to be moved to the position of a driver.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS (continued)

#076-2020 MOTION AND A SECOND TO APPROVE THE PURCHASE OF A 2021 FREIGHTLINER JOHNSON VACUUM SWEEPER TRUCK FROM FYDA FREIGHTLINER AND US MUNICIPAL SUPPLY AT A QUOTED PRICE OF \$295,933.28. THIS IS A COSTARS PURCHASE.

Don Gennuso noted the funds will come from the Road Machinery Tax and confirmed this was a budgeted item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#077-2020 MOTION AND A SECOND TO APPROVE THE PURCHASE OF A 2021 JOHN DEERE 6120M TRACTOR WITH A BENGAL ROTARY MOWER FROM MIDDLETOWN TRACTOR SALES AND STEPHENSON EQUIPMENT AT A QUOTED COST OF \$151,502.25. THIS IS A COSTARS PURCHASE.

It was noted this also was a budgeted item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#078-2020 MOTION AND A SECOND TO APPROVE THE PURCHASE OF A 2021 WESTERN STAR TANDEM AXLE DUMP TRUCK WITH SNOW PLOW AND SPREADER BOX FROM FYDA FREIGHTLINER AND US MUNICIPAL SUPPLY AT A QUOTED COST OF \$197,337.00. THIS IS A COSTARS PURCHASE.

It was noted this also was a budgeted item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#079-2020 MOTION AND A SECOND TO AWARD THE REPLACEMENT OF THE FLOORING IN THE GENERATIONS BATHROOMS TO RUSMUR FLOORS AT A COST OF \$3,348.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#080-2020 MOTION AND A SECOND TO ACCEPT THE MINUTES FROM THE MONDAY, FEBRUARY 3, 2020, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#081-2020 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM FEBRUARY 1 THROUGH FEBRUARY 29, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

AT THIS TIME CHAIRPERSON CINDY FISHER ANNOUNCED THE BOARD HAD AN EXECUTIVE SESSION AT 6:30 PM THIS EVENING TO DISCUSS THE FCO POSITION.

ADMINISTRATIVE REPORTS:

- Public Works Report:
Public Works Director Bill Bottorff noted:
 - The Public Works Department has collected, in the past two weeks, 75 55 gallon bags of litter from the Township roads. He added perhaps an Anti-Litter Campaign in the Township could be considered in the future.

- Engineer's Report:
Dan Deiseroth noted:
 - They have been proceeding to get North DePaoli Road ready for construction
 - Regarding McConnell Trails and landslide issues in Phase II and road exposure issues
 - Meeting is set up with the developer for this Wednesday at 1:00 pm
 - Prices for the three Township bridges are in. Work on the Creedmore bridge is to begin later this week; for a price of \$15,000.

- Solicitor's Report:
Attorney Jordan Strassburger noted:
 - Continue working on an Employee Handbook
 - Title searches on Falconi properties to correct deeds
 - Reviewed various ordinances at the Board's request
 - Drafted Legal Opinions & Memorandums
 - Filed a brief Casciola v Cecil pending in court
 - Working with developers
 - Addressing day to day needs with the Township Manager and Engineer
 - News out of Court of Common Pleas re: 3 Land Use and Conditional Use appeals that were challenged; they were denied and confirmed by the Trial Court

NEW BUSINESS:

Supervisor Sivavec noted Melanie from the Board of Elections Office would be in attendance at the meeting on Monday, April 6, 2020, from 6:30 pm to 7:00 pm, to display the new voting machine and scanning machine. Supervisor Sivavec will confirm her attendance.

OLD BUSINESS:

Supervisor Casciola inquired of Don Gennuso if he has had any correspondence from the AUMA Company in Southpointe regarding their expansion. Mr. Gennuso confirmed that he had a meeting last Monday with their CEO and they defined the area limits and they will move on to the next step.

OLD BUSINESS: (continued)

Supervisor Sivavec requested a meeting be set to continue discussion on the Comprehensive Plan to review the map.

BY A GENERAL CONSENSUS OF THE BOARD, A MEETING DATE, MONDAY, MARCH 23, 2020, AND TIME, 7:00 PM, WAS SET TO CONTINUE DISCUSSIONS ON THE COMPREHENSIVE PLAN.

Don Gennuso was requested to let Jacque King know to notify the Comprehensive Plan Committee and the Planning Consultant regarding the meeting.

Supervisor Sivavec thanked all the Parks and Recreation Board members previously listed in the motions, including Mark Bonus, for their service on that board.

CITIZENS' COMMENTS:

Resident Kevin Camerson of 15 Swihart Road addressed the Board regarding #58-2020 and the landslide creating water to come on the road. His inquiry was addressed by Bill Bottorff.

Michelle Stonemark of 40 North DePaoli Road addressed the Board regarding the next steps in updating the oil and gas ordinance that was discussed at the previous workshop. Ms. Stonemark expressed her opinions and recommendations regarding accountability involving the gas and oil regulations. Additionally, Ms. Stonemark referenced Supervisory Sleeping Quarters on drill sites. There was discussion regarding individuals sleeping at the sites. Supervisors Egizio and Sivavec noted they felt it would be good to have experienced people on site in the event of an emergency.

Supervisor Sivavec read from an article that appeared in the newspaper regarding ordinances. There was discussion regarding the article and the Township's Overlay Map.

Resident Kara Shirdon of 58 North DePaoli addressed the Board regarding the Overlay Map. Additionally, she inquired about a published schedule for Range Resources' activity for the Augustine well site on the Township's website. Her inquiry was addressed by the Board.

Resident Patricia Walker of 1860 Reissing Road commented on a remark made at the ordinance workshop and also read from a prepared statement.

Resident Will Krobot of 4033 Sir James Drive addressed the Board regarding different required distances from a well site between schools and residences. He additionally noted the builder never advised him about the proposed well site. Mr. Krobot noted about fumes, as a result of drilling activity, in a school in the Fort Cherry School District that was shut down and required air conditioning to be installed.

Resident Tim Walker of 1860 Reissing Road addressed the Board regarding the Overlay Map. Supervisor Fisher addressed his comment. There was discussion regarding overlay maps, development in the township, and the published schedules from Range Resources.

CITIZENS' COMMENTS: (continued)

Michelle Stonemark of 40 North DePaoli Road addressed the Board and noted if the well site was just another construction site, then it would need to go through the Land Development and Subdivision Plan like other construction sites.

John Campbell of Fort Cherry School District corrected a previous comment regarding a school in the Fort Cherry School District. Mr. Campbell clarified that no school was impacted by any fumes and the air conditioning system was scheduled to be installed.

Resident Brett Saber of 32 Farmcrest Drive addressed the Board and thanked them for hosting the workshop on the ordinances. He inquired as to the process to change the ordinance. Chairperson Fisher addressed his inquiry.

Resident Will Krobot of 4033 Sir James Drive apologized for the misinformation he stated regarding the school in the Fort Cherry School District.

Resident Ed Badia of Birch Way in Muse addressed the Board regarding the ABB property and previous grants. Additionally, he inquired as to the resignations of the individuals from the Parks and Recreation Board. His inquiry was addressed by Chairperson Fisher.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Fisher at 8:34 pm.