

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, May 2, 2022

Call to Order:

The Monday, May 2, 2022 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 Ron Fleeher
- Supervisor Darlene Barni

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
- Public Works Director Bill Bottorff
- Fire Chief Noel (Mac) McMullen
- 40 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 before the close of the meeting. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

THERE WERE NO CITIZENS' COMMENTS ON ANY AGENDA ITEMS

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on **Monday, May 2, 2022, at 7:00 pm. Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting.** This meeting is open to the public.

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**

CHAIRPERSON SUPERVISOR FISHER READ THROUGH THE ANNOUNCEMENTS

ANNOUNCEMENTS:

Cecil Township Historical Society will hold their monthly meeting on Wednesday, May 18, 2022, at 7:00 pm in the meeting room of the Municipal Building. Their guest speaker will be member, Tim Barnes, who will share the stories of his interactions with one of Cecil Township's most famous murderers, Hatchet Jack.

The Cecil Township Parks and Recreation Board will sponsor Touch-A-Truck on Saturday, May 14, 2022, from 11:00 am to 2:00 pm. The event is open to the public.

Jordan Tax Service will be at the municipal building the following dates & times to collect Township taxes:

Thursday, May 19 – 9:00 am to Noon

Tuesday, May 24 – 1:00 pm to 4:00 pm

Tuesday, May 31 – 1:00 pm to 4:00 pm

The Municipal Offices will be closed on Monday, May 30 2022, in observance of Memorial Day. The offices will open on Tuesday, May 31, 2022, at 8:00 am.

DISCUSSION ITEMS:

1. Update on Public Works Bidding

Dan Deiseroth addressed this item and gave an update noting the Grading Contract by Stewart Contracting continues and the pond is nearly complete. Additionally, an ad has been published in the newspaper for bids for General Construction and Sanitary Sewer & Water Main Line Extension for the building with a pre-bid meeting on Tuesday, May 10, 2022, at 10:00 am and the bid opening on Thursday, May 26, 2022, at 10:30 am.

Supervisor Fleeher made inquiry regarding the bids on outside storage buildings. Dan Deiseroth confirmed they will be part of a bidding process.

DISCUSSION ITEMS: (continued)

2. Update on MS-4 Pollution Reduction Plan

Dan Deiseroth addressed this item noting this is part of the Township's Pollution Reduction Plan. A map was displayed on the overhead. Mr. Deiseroth noted the work on Millers Run Creek will commence in the spring of 2023 with PennDOT.

Additionally, Mr. Deiseroth noted the Urbanized Area that is part of the Middle Chartiers Creek Watershed. He added the DEP is requesting a project in the middle of Chartiers Creek also. Also, a piece of property in the Township with a stream must be located and to consider funds for this project in next year's budget. Supervisor Fleeher inquired if private property with a stream can be utilized. Mr. Deiseroth confirmed it could; however, the property owner would have to agree to a Conservation Easement.

RESOLUTIONS:

#98-2022 MOTION AND A SECOND TO APPROVE THE 10TH RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS FOR THE OVERLOOK AT SOUTHPOINTE PHASE 6 FROM \$510,763.29 TO \$150,349.35, A TOTAL REDUCTION OF \$360,413.94, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item noting he recommends the release. Board Chairperson Cindy Fisher inquired as to when it will be completed. Joe Sites noting hopefully by June.

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

#99-2022 MOTION AND A SECOND TO APPROVE PAY APPLICATION NO. 1 IN THE AMOUNT OF \$62,448.16 TO SLUSARCZYK EXCAVATING, INC. FOR WORK COMPLETED ON COLEMAN ROAD RETAINING WALL PROJECT.

Dan Deiseroth addressed this item noting the project is completed and there was a savings of \$14,000 on the paving restoration.

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

#100-2022 MOTION AND A SECOND TO APPROVE PAY APPLICATION NO. 3 IN THE AMOUNT OF \$152,047.81 TO YOUNGBLOOD PAVING, INC. FOR WORK COMPLETED ON CONTRACT A – 2021 PAVEMENT MAINTENANCE PROGRAM.

Dan Deiseroth addressed this item noting the majority of the work has been completed and he recommends the payment.

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

#101-2022 MOTION AND A SECOND TO AWARD THE 2022 CONTRACT A PAVEMENT MAINTENANCE TO RUSSELL STANDARD CORPORATION IN THE AMOUNT OF \$228,200.00.

Dan Deiseroth addressed this item noting this is the seal costing project on Southpointe Blvd.

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

RESOLUTIONS: (continued)

#102-2022 MOTION AND A SECOND TO APPROVE APPLICATION #2022-0007 FOR THE ELISH PLAN OF LOTS SUBDIVISION PLAN. LOCATION: TARR HEIGHTS DRIVE, CANONSBURG. R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT. APPLICANT: GEORGE ELISH. THE PLANNING COMMISSION RECOMMENDED APPROVAL ON MARCH 17, 2022, CONTINGENT UPON ADDRESSING THE COMMENTS FROM THE TOWNSHIP ENGINEER'S LETTER DATED MARCH 14, 2022.

Dan Deiseroth addressed this item.

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

#103-2022 MOTION AND A SECOND TO APPROVE APPLICATION #2022-0012 FOR THE ALTO PIANO PHASE 9, REVISED LOTS 919-931 SUBDIVISION PLAN. LOCATION: SKYLINE DRIVE, CANONSBURG. R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT. APPLICANT: GRAZIANI HOMES. THE PLANNING COMMISSION RECOMMENDED APPROVAL ON APRIL 21, 2022.

Dan Deiseroth addressed this item.

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

#104-2022 MOTION AND A SECOND TO APPROVE A DONATION OF \$500 TO THE CECIL AMERICAN LEGION FOR THEIR MEMORIAL DAY SERVICE TO BE HELD ON MONDAY, MAY 30, 2022.

This item was addressed by Chairperson Supervisor Cindy Fisher noting this event is open to the public. Supervisor Barni inquired as to from what line item the donation is made. Her inquiry was addressed by Supervisor Fisher.

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

#105-2022 MOTION AND A SECOND TO APPROVE A LEASE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR A TOSHIBA ESTUDIO 2515Ac COPIER FOR THE POLICE DEPARTMENT. THIS IS A SIXTY-THREE (63) MONTH LEASE AT A MONTHLY RATE OF \$219.95. THIS IS A COSTARS APPROVED LEASE.

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

#106-2022 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP SOLICITOR TO DRAFT AND ADVERTISE A FIRE CHIEF ORDINANCE, SETTING FORTH THE CREATION, APPOINTMENT, AUTHORITY, AND DUTIES OF THE CECIL TOWNSHIP FIRE CHIEF.

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

SUPERVISOR BARNI VOTED NO.

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

RESOLUTIONS: (continued)

#107-2022 MOTION AND A SECOND TO APPROVE THE AGREEMENT WITH IRONWOOD AND WEDGEWOOD HOA FOR THE INSTALLATION OF TRAFFIC CONTROL DEVICES ON IRONWOOD DRIVE.

Board Chairperson Supervisor Cindy Fisher addressed this item noting Solicitor Moore previously sent the agreement to the Board for their review. It was confirmed there is no cost to the Township and that only information through RTK can be obtained.

**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 VOTIN AYE.

#108-2022 BY A GENERAL CONSENSUS OF THE BOARD, MONDAY, MAY 23, 2022, AT 7:00 PM WAS SET AS A DATE AND TIME FOR A WORKSHOP MEETING TO REVIEW THE FUTURE LAND USE MAP FOR THE 2019 COMPREHENSIVE PLAN.

**#109-2022 MOTION AND A SECOND TO START THE HIRING PROCESS FOR A POLICE OFFICER TO REPLACE AN OFFICER THAT IS RETIRING AS OF JUNE 30, 2022.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#110-2022 MOTION AND A SECOND TO APPROVE A \$3,000 DONATION TO THE MUSE FIREWORKS DISPLAY SCHEDULED FOR SUNDAY, JULY 3, 2022.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#111-2022 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY, APRIL 4, 2022 MONTHLY MEETING OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#112-2022 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM APRIL 1 THROUGH APRIL 30, 2022.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

#113-2022 MOTION AND A SECOND TO ADD TO THE AGENDA AN AGREEMENT WITH TRADITIONS OF AMERICA REGARDING IMPROVEMENTS TO HAHN ROAD.

Board Chairperson Supervisor Fisher addressed this item. Dan Deiseroth explained the need for repairs regarding the road.

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

**#114-2022 MOTION AND A SECOND TO APPROVE AN AGREEMENT WITH TRADITIONS OF AMERICA REGARDING IMPROVEMENTS TO HAHN ROAD.,
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

RESOLUTIONS: (continued)

At this time, Supervisor Barni thanked the Parks & Recreation Board for the Fishing Derby that was held this past Saturday. She added it was a great success and she thanked all the sponsors.

Board Chairperson Supervisor Cindy Fisher announced a ground breaking ceremony will be held on Friday, June 3, at 10:00 am in Klinger Park for the Klinger Park Connector to the Montour Trail.

At this time, Supervisor Egizio announced the funds still available from the federal COVID funds that need to be used and he suggested the need for the paving of the parking lot by the tennis courts.

#115-2022 MOTION AND A SECOND TO ADD TO THE AGENDA AUTHORIZING GATEWAY ENGINEERS TO PREPARE SPECIFICATIONS AND PLACE FOR BID, PAVING OF THE CECIL PARK PARKING LOT CLOSEST TO THE TENNIS COURTS.

Bill Bottorff noted that area may be used as a staging area for equipment for the anticipated stream improvement project.

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

#116-2022 MOTION AND A SECOND TO AUTHORIZING GATEWAY ENGINEERS TO PREPARE SPECIFICATIONS AND PLACE FOR BID, PAVING OF THE CECIL PARK PARKING LOT CLOSEST TO THE TENNIS COURTS.

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

Supervisor Barni inquired as to the status of the \$14,000 check from Representative Ortity and Range Resources. Board Chairperson Supervisor Fisher addressed her inquiry noting the funds have been received; however, they wanted to do a formal presentation and an attempt is being made to coordinate a date when both are available. Bill Bottorff added that the equipment (swings) has been ordered.

Supervisor Fleehler mentioned comments on social media regarding Jim Passieu being brought back as summer help in the park. Bill Bottorff added the position is a seasonal employee position and Mr. Passieu was asked if he wanted to come back again this year since he was previously hired under an advertisement. Mr. Bottorff added that an advertisement for summer help will be publicized.

CITIZENS' COMMENTS:

Resident and Fire Chief of Lawrence VFC #1 Stan Sadowski addressed the Board re: the proposed Fire Chief Ordinance. He noted they have not yet seen the copy and inquired as to who to contact regarding any comments/disagreements their membership would have. Board Chairperson Supervisor Cindy Fisher advised the copy they received that was previously emailed has not been changed. She added that any comments should be emailed to Fire Chief McMullen, Don Gennuso and if they desire, to the Board of Supervisors. Additionally, she requested she be added to the email along with Fire Chief McMullen and Don Gennuso and they would forward it to the solicitor.

Resident Ed Badia of 22 Birch Way addressed the Board and inquired as to the process of how board members are put on the CTMA board and he also inquired as to how their board members are removed. Township Solicitor Moore addressed his inquiry. There was discussion regarding requests for resignations and legal fees.

Resident and President of Cecil Township VFC #3 DJ Johnson addressed the Board regarding the construction of a new fire station. Mr. Johnson reiterated a previous time frame for the project. Additionally, Mr. Johnson noted their request for the Township to cosign the \$1.4 million dollar thirty-five (35) year USDA loan at a payment of \$5,014 per month. There was discussion that the original support given of the project did not require the township to cosign; it was based upon the fire company's funds that they have set aside and the yearly stipend that they receive from the township. There was discussion regarding maintenance and repairs to their building. It was noted that right now it is not an expectation to cosign a loan.

Resident Rich Miller of 213 Woodridge Court addressed the Board, on behalf of the Ironwood and Wedgewood HOA, and thanked them for the legal agreement for the installation of traffic control devices on Ironwood Drive.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Board Chairperson Supervisor Cindy Fisher at 8:15 pm.