

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, June 1, 2020

Call to Order:

The Monday, June 1, 2020, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairperson Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Ron Fleeher
- Participating by telephone were Supervisors Tom Casciola and Eric Sivavec

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Director of Planning/Assistant Township Manager
- Engineer Joe Sites of The Gateway Engineers

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisor's June 1, 2020 meeting will be streamed live at 7:00 pm through the Township's website and Facebook page due to COVID-19 concerns. Residents are encouraged to call the municipal building (724-745-2227) in advance of the meeting or email the Township Manager at: manager@ceciltownship.com with any comments or questions they have concerning agenda items posted on the Township's website: www.ceciltownship-pa.gov . No additional items will appear on the agenda.

Announcements:

The 2020 Census: Thank you for completing your 2020 Census! If you haven't had a chance yet, there is still time. We are approaching the 2010 response rate of 69.7% so let's keep this momentum going. Your response impacts school lunches, plans for highways, support for firefighters and families in need. Cecil Township's response rate is 8.6% ahead of the national rate and 5.6% ahead of Pennsylvania's response rate to date. Have questions? More information is available on our website: www.ceciltownship-pa.gov.

RESOLUTIONS:

#102-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-001 FOR THE CHECCA ACRES SUBDIVISION II PLAN. LOCATION: 3988 MILLERS RUN ROAD, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: TIMOTHY CHECCA. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON FEBRUARY 20, 2020, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#103-2020 MOTION AND A SECOND TO APPROVE THE RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 1 FROM \$3,123,279.76 TO \$2,888,956.06, A TOTAL REDUCTION OF \$235,223.70, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#104-2020 MOTION AND A SECOND TO RATIFY THE TOWNSHIP MANAGER'S APPROVAL OF APPLICATION FOR PAYMENT NO. 3 IN THE AMOUNT OF \$157,350.16 TO TRAFFICCONTROL & ENGINEERING COMPANY FOR WORK ON THE SOUTHPOINTE BOULEVARD SIGNAL UPGRADES CONTRACT BETWEEN 5-4-2020 AND 5-8-2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#105-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 1 FOR CONTRACT E OF THE 2020 ROAD RESURFACING PROGRAM TO PARKING LOT PAINTING COMPANY IN THE AMOUNT OF \$55,584.42, AS RECOMMENDD BY THE TOWNSHIP ENGINEER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#106-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO ADVERTISE AND PREPARE SPECIFICATIONS FOR BIDS FOR THE INSTALLATION OF ALTERNATE REPAIR METHODS TO ADDRESS A SLOPE FAILURE ALONG ANGERER ROAD.

Engineer Joe Sites addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#107-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER/SECRETARY TO SIGN ON BEHALF OF THE TOWNSHIP AS GUARANTOR FOR FINANCING OF THE NEW ENGINE FOR THE CECIL TOWNSHIP VOLUNTEER FIRE COMPANY #1, INC. WITH BRENTWOOD BANK FOR A LOAN AMOUNT OF UP TO \$470,000 (THE BOARD PREVIOUSLY APPROVED TO SIGN AS A GUARANTOR BY RESOLUTION #154-2019 ON SEPTEMBER 3, 2019).

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#108-2020 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE MONDAY, MAY 4, 2020, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#109-2020 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM MAY 1 THROUGH MAY 31, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

DISCUSS THE SCHEDULING OF CONDITIONAL USE HEARINGS AS TO WHERE AND WHEN TO HOLD

There was discussion among those present regarding the possibility of an alternate site, due to the CDC recommendations on social distancing, to hold the upcoming hearings. Three dates were decided upon, June 18, June 22, and June 25 and Don Gennuso and Jacque King were requested to investigate a potential site.

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS: (continued)
DISCUSS THE OPENING OF TOWNSHIP PARKS

There was discussion among those present regarding no specific guidance regarding the use of playground equipment and the CDC regulations. Additionally, there was discussion regarding sanitizing the bathrooms, placing signs noting social distancing, and the placement of hand sanitizing stations. Continued discussion and a general consensus of the Board was made to open the parks this Friday, June 5, when the county is moved into the green zone. Also, an agreement was made to purchase the disinfecting spray and have the playground equipment wiped down throughout the course of a day. The Board also noted those who had to give up their pavilion rentals during the closure should be contacted and given first choice on any dates that are open.

#110-2020 MOTION AND A SECOND TO REHIRE TATIANA RUZZINI AS SUMMER HELP IN THE PARK.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Cindy Fisher at 7:32 pm.