

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, August 7, 2023

Call to Order:

The Monday, August 7, 2023, Board of Supervisors' Regular Monthly Meeting was called to order at approximately 7:02 pm, immediately following the previously scheduled Public Hearing, 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:

- Jacque King, Assistant Township Manager/Director of Planning
- Shawn Bukovinsky, Chief of Police
- Bill Bottorff, Director of Public Works
- Noel (Mac) McMullen, Fire Chief
- Engineer Dan Deiseroth of The Gateway Engineers
- Township Solicitor Attorney Gretchen Moore
- 32 Residents in Attendance
- Noted as absent was Donald A. Gennuso, Township Manager

AT THIS TIME, BOARD CHAIRPERSON SUPERVISOR CINDY FISHER ANNOUNCED THE BOARD WILL CONSIDER RESOLUTION #139-2023.

**#139-2023 MOTION AND A SECOND TO APPROVE THE INTER-MUNICIPAL LIQUOR LICENSE TRANSFER OF PENNSYLVANIA RESTAURANT LIQUOR LICENSE NO. R-12301 FROM DENNY'S ROADHOUSE, INC., 3431 ROUTE 136, FINLEYVILLE, PA 15332, TO 1901 EVENTS, LLC FOR USE AT 1000 TOWN CENTER BLVD., CANONSBURG, PA 15317.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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.**

There were no Citizens' Comments

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, August 7, 2023. The Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting. This meeting is open to the public.

TO CECIL TOWNSHIP RESIDENTS: (continued)

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

ANNOUNCEMENTS:

Board Chairperson Supervisor Cindy Fisher read through the announcements:

Jordan Tax Service will be at the municipal building on Friday, September 22, from 9 am to noon, Wednesday, September 27, from 9 am to noon, and Friday, September 29, from 1:00 pm to 4:00 pm to collect this year's school tax.

Cecil Township Historical Society will hold their monthly meeting on Wednesday, August 16, 2023, at 7:00 pm in the meeting room.

The Municipal Offices will be closed on Monday, September 4, 2023, in observance of Labor Day. The Board of Supervisors' Monthly Meeting will be held on Tuesday, September 5, 2023, at 7:00 pm.

AT THIS TIME, BY A GENERAL CONSENSUS OF THE BOARD, TUESDAY, SEPTEMBER 5, 2023, AT 5:30 PM WAS SET AS A DATE AND TIME FOR A CONDITIONAL USE PUBLIC HEARING REGARDING APPLICATION #2023-0014 FOR THE TOWARD PROPERTY, A CLUSTER HOMES LAND DEVELOPMENT. THIS HEARING IS CONTINUED FROM 6:00 PM THIS DATE.

DISCUSSION ITEMS:

• **DISCUSS COUNTY HAULING**

Board Chairperson Supervisor Cindy Fisher addressed this item noting the problems and issues with the company. The Board directed the Township Solicitor to send a letter to County Hauling stating that all Township resident communications regarding garbage will be directed to the company and not be run through the Township's staff. Additionally, to put the company on notice that we are considering a possible re-bid.

DISCUSSION ITEMS: (continued)

▪ **UPDATE ON PUBLIC WORKS FACILITY**

Engineer Dan Deiseroth addressed this item and noted the building has arrived on site and a payment request is on the agenda. He also noted additional updates on the facility.

▪ **ALTO PIANO BUFFER AREA**

Dan Deiseroth addressed this item and noted this is a request from Bill Graziani regarding the buffer area in his development. Bill Graziani of 1028 Oakridge Road was in attendance and elaborated on the request to modify the four (4) remaining lots.

Board Chairperson Supervisor Fisher noted the request will be added to this evening's agenda.

• **REVIEW BID RESULTS FOR NORTH DePAOLI ROAD WALL AND GRADING PROJECT**

Dan Deiseroth addressed this item noting there were seven (7) bids received and the lowest bidder is on the agenda this evening for consideration.

RESOLUTIONS:

#126-2023 MOTION AND A SECOND TO APPROVE APPLICATION #2023-0025 FOR THE KOSKY-MUSE PLAN OF LOTS APPLICANT: JOHN ALAN KOSKY, LOCATION: BURNSIDE ROAD, I-1 INDUSTRIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON JULY 20, 2023. THE PLAN APPROVAL IS CONTINGENT ON WASHINGTON COUNTY SEWAGE COUNCIL APPROVAL.

Engineer Dan Deiseroth addressed this item.

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

#127-2023 MOTION AND A SECOND TO APPROVE APPLICATION #2023-0027 FOR THE JUSTIN M. CAMPBELL CONSOLIDATION APPLICANT: JUSTIN M. CAMPBELL, LOCATION: 490 CECIL-HENDERSON ROAD, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON JULY 20, 2023.

Engineer Dan Deiseroth addressed this item.

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

#128-2023 MOTION AND A SECOND TO TABLE THIS ITEM TO CONSIDER APPLICATION #2023-0017 FOR THE GSL JUSTIN O'CONNOR PLAN LAND DEVELOPMENT APPLICANT: JUSTIN O'CONNOR, LOCATION: 786 MORGANZA ROAD, C-1 GENERAL COMMERCIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON JULY 20, 2023.

Engineer Dan Deiseroth addressed this item noting the applicant was unsuccessful in addressing all the Engineer's comments and they have requested this item be tabled.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO TABLE THIS ITEM.

RESOLUTIONS: (continued)

#129-2023 MOTION AND A SECOND TO APPROVE THE HOLDING TANK AGREEMENT FOR JUSTIN O'CONNOR AT 786 MORGANZA ROAD.

Engineer Dan Deiseroth addressed this item.

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

#130-2023 MOTION AND A SECOND TO AWARD THE RE-BID OF NORTH DePAOLI ROAD WALL AND GRADING PROJECT TO SLUSARCZYK EXCAVATING, LLC IN THE AMOUNT OF \$199,134.

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

#131-2023 MOTION AND A SECOND TO ACCEPT THE PUBLIC IMPROVEMENTS FOR STREETS IN THE SANCTUARY DEVELOPMENT WHICH INCLUDES SANCTUARY ROAD AND PRESERVE COURT AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

Supervisor Fleeher inquired about the replacement of the curbs. Bill Bottorff noted that the curbs were sealed at the driveways and curbs that needed replaced were replaced.

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

#132-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 5 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – GENERAL CONSTRUCTION PROJECT IN THE AMOUNT OF \$949,277 TO UHL COSTRUCTION COMPANY, INC.

Dan Deiseroth and Bill Bottorff addressed this item.

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.

#133-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 3 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – ELECTRICAL PROJECT IN THE AMOUNT OF \$23,118.84 TO SE SCHULTZ ELECTRIC.

Dan Deiseroth addressed this item.

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.

#134-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 2 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – PLUMBING PROJECT IN THE AMOUNT OF \$158,400 TO FIRST AMERICAN INDUSTRIES, INC.

Dan Deiseroth addressed this item.

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)

#135-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 1 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – FIRE PROTECTION PROJECT IN THE AMOUNT OF \$26,325 TO ALLIANCE FIRE SYSTMS, INC.

Dan Deiseroth addressed this item.

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.

#136-2023 MOTION AND A SECOND TO TABLE THIS ITEM TO CONSIDER CONDITIONAL USE APPLICATION #2023-0014 FOR THE TOWARD PROPERTY CLUSTER HOUSING DEVELOPMENT. APPLICANT: BRYAN MURACO, LOCATION: PROFIO ROAD R-1 LOW RESIDENTIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER ON JUNE 15, 2023.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO TABLE THIS ITEM

#137-2023 MOTION AND A SECOND TO APPROVE APPOINTING MIKE McCAIG FROM RAYMOND JAMES AND ASSOCIATES AS BOND UNDERWRITER, ZACH WILLARD FROM PFM FINANCIAL ADVISORS, LLC AS THE TOWNSHIP’S FINANCIAL ADVISOR AND SEAN GARIN FROM DINSMORE & SHOHL LLP AS BOND COUNSEL.

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

#138-2023 MOTION AND A SECOND TO AUTHORIZE THE CECIL TOWNSHIP FIRE DEPARTMENT TO HANG THE 2023 FALL FESTIVAL BANNERS SPANNING THE FOLLOWING ROADWAYS IN CECIL TOWNSHIP FROM FRIDAY, SEPTEMBER 1, 2023, THROUGH MONDAY, OCTOBER 2, 2023, AFTER PENNDOT AUTHORIZATION:

- i. Millers Run Road (Route 50) at Mawhinney Road
- ii. Millers Run Road (Route 50) at Venice Presbyterian Church
- iii. Georgetown Road at The Lawrence Fire Station
- iv. Route 980 at Muse-Bishop Road
- v. Southpointe Boulevard at Morganza Road (Next to the Park and Ride)
- vi. Southpointe at Main Street

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

#139-2023 THIS ITEM WAS ADDRESSED AT THE BEGINNING OF THE MEETING

AT THIS TIME, BOARD CHAIRPERSON SUPERVISOR FISHER ANNOUNCED THE DATES FOR THE UPCOMING FALL FESTIVAL – SATURDAY, SEPTEMBER 30, AND SUNDAY, OCTOBER 1, 2023.

RESOLUTIONS: (continued)

**#140-2023 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS MINUTES FROM THE MONDAY, JULY 3, 2023, REGULAR MONTHLY MEETING.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#141-2023 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JULY 1 THROUGH JULY 31, 2023.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#142-2023 MOTION AND A SECOND TO ADD TO THE AGENDA BILL GRAZIANI'S REQUEST TO CLEAN UP THE BUFFER AREAS OF HIS FINAL FOUR (4) LOTS IN THE ALTO PIANO PLAN.
ALL FIVE (5) OF THE BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#143-2023 MOTION AND A SECOND TO APPROVE THE REQUEST OF BILL GRAZIANI TO CLEAN UP THE BUFFER AREAS OF HIS FINAL FOUR (4) LOTS IN THE ALTO PIANO PLAN.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

There were no General Comments or Questions.

ADJOURNMENT:

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