

CECIL TOWNSHIP BOARD OF SUPERVISORS

**2016 REORGANIZATION MEETING
MONDAY, JANUARY 4, 2016
7:00 PM**

Prior to the start of the Reorganization Meeting, Supervisor Elect Eric Sivavec was sworn into office by The Honorable Judge Valarie Costanzo of the Washington County Court of Common Pleas.

The Cecil Township Board of Supervisors held its annual Reorganization Meeting on Monday, January 4, 2016 in the Cecil Township Municipal Building with fifty-one (51) residents in attendance. The Reorganization Meeting was called to order at 7:00 PM by current Board Chairman, Supervisor Thomas Casciola. Other board members present were Cindy Fisher, Elizabeth Cowden, Frank Egizio, and Eric Sivavec. Also present were Township Manager Donald A. Gennuso, Police Chief Shawn F. Bukovinsky, Bruce Bosle Director of Zoning, Bill Bottorff Director of Public Works, and Township Solicitor Christopher Voltz.

**MOTION AND A SECOND FOR THOMAS CASCIOLA AS CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2016 FISCAL YEAR.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER VOTED NO.**

**MOTION AND A SECOND FOR ERIC SIVAVEC AS VICE-CHAIRMAN OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FOR THE 2016 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP MANAGER FOR THE 2016 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND FOR DONALD A. GENNUSO AS CECIL TOWNSHIP'S SECRETARY/TREASURER FOR THE 2016 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT WASHINGTON FINANCIAL-McMURRAY, COMMUNITY BANK-CECIL TOWNSHIP, SLOVENIAN SAVINGS & LOAN-NORTH STRABANE, AND PLGIT IN HARRISBURG DESIGNATED TO BE THE DEPOSITORIES FOR THE TOWNSHIP FOR THE 2016 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND THAT THE FIRM OF TUCKER ARENSBERG, P.C., WITH CHRISTOPHER VOLTZ, ESQUIRE AS THEIR REPRESENTATIVE, BE REAPPOINTED AS TOWNSHIP SOLICITOR FOR THE 2016 FISCAL YEAR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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MOTION AND A SECOND THAT THE GATEWAY ENGINEERS BE REAPPOINTED AS TOWNSHIP ENGINEER, WITH DAN DEISEROTH AS THEIR REPRESENTATIVE, FOR THE 2016 FISCAL YEAR. FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR FISHER VOTED NO.

MOTION AND A SECOND THAT THE WASHINGTON COUNTY SEWAGE COUNCIL BE REAPPOINTED AS THE TOWNSHIP SEWAGE ENFORCEMENT OFFICER FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT KYM SECREET'S CONTRACT AS THE TOWNSHIP'S ANIMAL CONTROL OFFICER FOR THE 2016 FISCAL YEAR BE RENEWED WITH HER MONTHLY CONTRACT REMAINING THE SAME AT \$450/PER MONTH TO INCLUDE PICK-UP OF DOGS AND CATS. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT PAUL PIVAC BE REAPPOINTED AS CECIL TOWNSHIP'S EMERGENCY MANAGEMENT COORDINATOR FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND THAT THE ZONING HEARING BOARD MEMBERS BE REAPPROVED FOR A \$100/PERSON STIPEND PER MEETING FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #1-2016 TO REAPPOINT KEYSTONE TAX SERVICE AS THE EARNED INCOME TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2016. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #2-2016 TO REAPPOINT KEYSTONE TAX SERVICE AS THE LST TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2016. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #3-2016 TO REAPPOINT KEYSTONE TAX SERVICE AS THE DELINQUENT LST & DELINQUENT TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2016. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #4-2016 TO REAPPOINT DEBBIE BARDELLA AS REALTY TRANSFER TAX COLLECTOR FOR CECIL TOWNSHIP FOR 2016. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

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**MOTION AND A SECOND TO APPROVE RESOLUTION #5-2016 TO SET THE REALTY TAX COLLECTOR BOND AT 30% OF THE TAX DUPLICATE FOR 2016.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #6-2016 TO REAPPOINT RICHARD BARNES TO A FIVE (5) YEAR TERM, JANUARY 1, 2016 THROUGH DECEMBER 31, 2020, ON THE CECIL TOWNSHIP MUNICIPAL AUTHORITY BOARD. MR. BARNES' TERM WILL EXPIRE JANUARY 1, 2021.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #7-2016 TO REAPPOINT DAVID COLDREN TO A THREE (3) YEAR TERM ON THE CECIL TOWNSHIP PLANNING COMMISSION. MR. COLDREN'S TERM WILL EXPIRE JANUARY 1, 2019.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #7A-2016 TO APPOINT DAVID MARTINCIC TO A THREE (3) YEAR TERM ON THE CECIL TOWNSHIP PLANNING COMMISSION. MR. MARTINCIC'S TERM WILL EXPIRE JANUARY 1, 2019. MR. MARTINCIC WILL FILL THE VACANCY CREATED BY ERIC SIVAVEC'S RESIGNATION FROM THE PLANNING COMMISSION.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER VOTED NO.**

**MOTION BY SUPERVISOR FISHER TO APPROVE RESOLUTION #8-2016 TO APPOINT D J JOHNSON TO FILL A THREE (3) YEAR TERM ON THE CECIL TOWNSHIP ZONING HEARING BOARD.
MOTION FAILED FOR LACK OF A SECOND.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #8-2016 TO REAPPOINT GEORGE AUGUSTINE TO FILL A THREE (3) YEAR TERM ON THE CECIL TOWNSHIP ZONING HEARING BOARD. MR. AUGUSTINE'S TERM WILL EXPIRE JANUARY 1, 2019.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER VOTED NO.**

**MOTION BY SUPERVISOR FISHER TO APPROVE RESOLUTION #9-2016 TO APPOINT CHRISTOPHER ROSKO TO FILL THE VACANCY CREATED BY THE RESIGNATION OF FRANK EGIZIO ON THE ELECTED AUDITORS' BOARD.
MOTION FAILED FOR LACK OF A SECOND.**

**MOTION AND A SECOND TO APPROVE RESOLUTION #9-2016 TO APPOINT BARBARA NUNES TO FILL THE VACANCY CREATED BY THE RESIGNATION OF FRANK EGIZIO ON THE ELECTED AUDITORS' BOARD.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER VOTED NO.**

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MOTION AND A SECOND TO APPROVE RESOLUTION #10-2016 WITH THE FIRM OF HOSACK, SPECHT, MUETZEL & WOOD, LLP, AS THE CERTIFIED PUBLIC ACCOUNTING FIRM FOR CECIL TOWNSHIP FOR THE 2015 AUDIT. THIS IS THE THIRD YEAR OF A THREE YEAR CONTRACT. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #11-2016 TO APPOINT TOWNSHIP MANAGER, DONALD A. GENNUSO, AS CHIEF ADMINISTRATIVE OFFICER OF PENSIONS FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #12-2016 THAT ALL NON-UNIFORM EMPLOYEES ARE TO CONTRIBUTE 3% OF THEIR GROSS SALARY TOWARD THE NON-UNIFORM PENSION FUND FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION AND A SECOND TO APPROVE RESOLUTION #13-2016 THAT ALL UNIFORMED EMPLOYEES ARE TO CONTRIBUTE 5% OF THEIR GROSS SALARY TOWARD THE POLICE PENSION PLAN FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

**MOTION AND A SECOND TO APPROVE RESOLUTION #14-2016 FOR THE FOLLOWING VACANCY BOARD MEMBERS: THOMAS A. CASCIOLA, ERIC J. SIVAVEC, ELIZABETH J. COWDEN, CINDY FISHER, AND FRANK A. EGIZIO. ALSO, TOM PRICKETT AS CHAIRMAN OF THE VACANCY BOARD.
Chairman Casciola noted all seated Supervisors are on the Vacancy Board.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER VOTED NO.**

MOTION AND A SECOND TO KEEP THE DATES FOR THE BOARD OF SUPERVISORS' MONTHLY MEETINGS AS THE FIRST (1st) MONDAY OF EACH MONTH AT 7:00 PM FOR THE 2016 FISCAL YEAR. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

MOTION BY SUPERVISOR FISHER TO KEEP THE PAY PERIOD THE SAME FOR THE 2016 FISCAL YEAR, EVERY OTHER THURSDAY FOR ALL FULLTIME EMPLOYEES EXCEPT THOSE WISHING TO BE PAID MONTHLY. THE BENEFITS WILL REMAIN THE SAME AS IN 2015 EXCEPT WHERE AMENDED BY CONTRACT. ADMINISTRATIVE EMPLOYEES WILL CONTRIBUTE 1.5% OF GROSS PAY TOWARDS THEIR HEALTH CARE PLAN.

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AN AMENDED MOTION AND A SECOND TO SET THE EMPLOYEES PAY SCHEDULE THE 15TH AND LAST DAY OF THE MONTH FOR THE 2016 FISCAL YEAR FOR ALL FULLTIME EMPLOYEES EXCEPT THOSE WISHING TO BE PAID MONTHLY. THE BENEFITS WILL REMAIN THE SAME AS IN 2015 EXCEPT WHERE AMENDED BY CONTRACT. ADMINISTRATIVE EMPLOYEES WILL CONTRIBUTE 1.5% OF GROSS PAY TOWARDS THEIR HEALTH CARE PLAN.

There was discussion noting the payroll will be done in house and there is no financial savings to change the pay schedule days.

CHAIRMAN CASCIOLA REQUESTED A ROLL CALL VOTE:

Supervisor Egizio	NO
Supervisor Sivavec	NO
Supervisor Cowden	NO
Supervisor Fisher	NO
Supervisor Casciola	NO

THE MOTION FAILS WITH ALL FIVE (5) BOARD MEMBERS VOTING NO.

MOTION AND A SECOND TO KEEP THE PAY PERIOD THE SAME FOR THE 2016 FISCAL YEAR, EVERY OTHER THURSDAY FOR ALL FULLTIME EMPLOYEES EXCEPT THOSE WISHING TO BE PAID MONTHLY. THE BENEFITS WILL REMAIN THE SAME AS IN 2015 EXCEPT WHERE AMENDED BY CONTRACT. ADMINISTRATIVE EMPLOYEES WILL CONTRIBUTE 1.5% OF GROSS PAY TOWARDS THEIR HEALTH CARE PLAN.

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

CERTIFY DELEGATES TO THE STATE ASSOCIATION'S CONVENTION TO BE HELD APRIL 19-22, 2015 IN HERSHEY, PENNSYLVANIA.

NO ACTION

SELECT VOTING DELEGATE FOR THE STATE CONVENTION.

NO ACTION

ADJOURNMENT: With no further business to come before the Board, the 2016 Re-Organization meeting of the Cecil Township Board of Supervisors was adjourned by Chairman Thomas Casciola at 7:20 PM.