

**CECIL TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MONDAY, AUGUST 1, 2016**

**Call to Order**

**Salute to the Nation's Flag**

**Roll Call:** Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz. Absent is Chief of Police Shawn F. Bukovinsky.

**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.**

**Announcements:**

The Cecil Township Historical Society will meet on Wednesday, August 17, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

Cecil Township VFC #3 Annual Carnival and Parade - August 1 through August 6, 2016.

Saturday, August 20 beginning at 10 am - Paul Pivac, Sr. Memorial Water Battles at Cecil Township VFC #2 – Station #29, Muse. Public is welcome to attend. There will be food and refreshments for sale. All proceeds benefit the scholarship fund for protective services. This is a fun firefighter tradition in Western Pennsylvania.

Due to the Labor Day holiday, the municipal and tax offices will be closed on Monday, September 5, 2016. Normal business hours will resume at 8:00 am on Tuesday, September 6, 2016.

The regular monthly meeting of the Cecil Township Board of Supervisors will be on Tuesday, September 6, 2016, at 7:00 PM.

**RESOLUTIONS:**

#\_ \_ -2016 Consider Subdivision Plan Application #2016-0029, Windsor Woods Phase 4 Plan of Lots. Location: King Edward/Sir Robert Drives, R-1 Zoning District. Windsor Woods, LLC, applicant.

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**RESOLUTIONS: (continued)**

#\_ \_ \_-2016 Consider the Sewage Facilities Planning Module Exemption for the Windsor Woods PRD and the designated Township Official to sign the documents and transmit the same to the PA DEP. The Cecil Township Municipal Authority has indicated that sufficient capacity exists for the Development.

#\_ \_ \_-2016 Consider Subdivision Plan Application #2016-0030, Deliere Subdivision No. 1. Location: Millers Run Road, C-3 Zoning District. HMT & Associates (Kerry Krider, agent), applicant.

#\_ \_ \_-2016 Consider Site Plan Application #2016-0031, Mylan Corporate Headquarters, 5 story office building with pedestrian bridge, subject to an Easement Agreement approved by the Municipal Solicitor for the bridge crossing Mylan Boulevard. Location: 1000 Mylan Blvd., SD. Mylan, Inc., applicant.

#\_ \_ \_-2016 Consider Conditional Use request, Application #2016-0013 – Crown Castle 199 ft. Communication Tower/Communication Facility. Location: 455 Hahn Road, R-1 Zoning District. Crown Castle, applicant.

#\_ \_ \_-2016 Consider Subdivision Plan, Application #2016-0016 – Crown Castle 199 ft. Communication Tower. Location: 455 Hahn Road. Crown Castle, applicant.

#\_ \_ \_-2016 Consider Site Plan/Land Development, Application #2016-0017 – Crown Castle 199 ft. Communication Tower. Location 455 Hahn Road. Crown Castle, applicant.

#\_ \_ \_-2016 Consider the acceptance of Windance Drive in Timber Run Phase 3 as a Township Street by Deed of Dedication as recommended by the Township Engineer.

#\_ \_ \_-2016 Consider the dedication of Lot 3 in The Reserve at Southpointe Plan No. 1 to Cecil Township by RCM PA Land, LLC, subject to review final approval of the deed by the Municipal Solicitor; the 9.542 acre lot was agreed to be dedicated to the Township by the developer, the lot adjoins and will be an addition to the Southwest Corner of Klinger Park.

#\_ \_ \_-2016 Consider the acceptance of Reserve Drive in The Reserve at Southpointe Plan No. 1 as a Township Street by Deed of Dedication as a Township Street as recommended by the Township Engineer subject to review final approval of the deed by the Municipal Solicitor, and transfer of deed of Lot 3 per Resolution #\_ \_ \_-2016 above.

#\_ \_ \_-2016 Consider the purchase of a new phone system for the municipal building.

#\_ \_ \_-2016 Consider the Board of Supervisors minutes from the Tuesday, July 5, 2016, monthly meeting.

#\_ \_ \_-2016 Consider the General Fund Invoices from July 1 through July 31, 2016.

*(over)*

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**ADMINISTRATIVE REPORTS:**

Public Works Report  
Engineer's Report  
Solicitor's Report

**BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:**

**BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:**

**CITIZENS' GENERAL COMMENTS AND QUESTIONS:**

**ADJOURNMENT:**

DRAFT