

**CECIL TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING  
MONDAY, FEBRUARY 15, 2016  
IMMEDIATELY FOLLOWING THE 7:00 PM McCONNELL RD. PRD and  
THE AMENDMENTS TO THE CECIL TOWNSHIP UNIFIED DEVELOPMENT ORDINANCE  
& CODE OF ORDINANCES  
PUBLIC HEARINGS**

The Cecil Township Board of Supervisors held a special meeting on Monday, February 15, 2016, in the Cecil Township Municipal Building with thirty-eight (38) residents in attendance. The meeting was called to order by Chairman Tom Casciola. Board members present were Supervisors Casciola, Fisher, Cowden, and Egizio. Noted as absent was Supervisor Sivavec. . Also present was Township Manager Donald A. Gennuso, Director of Zoning, Bruce Bosle, Township Solicitor Attorney Christopher Voltz, and Engineer Dan Deiseroth of The Gateway Engineers.

**ADMINISTRATIVE ITEMS:**

*Solicitor Voltz explained the reason for having this item on the agenda for a special meeting noting the application was filed in September 2015 and a decision had to be made within 150 days.*

*At this time, the Board went into an Executive Session.*

*After the Board returned from their Executive Session, Chairman Casciola noted that additional testimony could not be taken on this item; however public comments could be heard. Resident Joe Zamiska presented photographs on the overhead projector and requested that the Board deny the application.*

**MOTION BY SUPERVISOR FISHER TO APPROVE APPLICATIONS #2015-0021, #2015-0023, and #2015-0024 FOR SUBDIVISION, SITE PLAN/LAND DEVELOPMENT, AND CONDITIONAL USE APPROVAL, FILED BY TOWER CO. 2013, LLC & PITTSBURGH SMSA L.P. d/b/a VERIZON WIRELESS, RELATING TO THE MUSE PA0282 195 SELF-SUPPORT TOWER.**

**SOLICITOR VOLTZ REQUESTED A MOTION BE LIMITED TO THE CONDITIONAL USE APPLICATION.**

**SUPERVISOR FISHER SO AMENDED HER MOTION:  
#039-2016 MOTION TO APPROVE THE CONDITIONAL USE APPLICATION FILED BY TOWER CO. 2013, LLC & PITTSBURGH SMSA L.P. d/b/a VERIZON WIRELESS, RELATING TO THE MUSE PA0282 195 SELF-SUPPORT TOWER.**

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**ADMINISTRATIVE ITEMS: (continued)**

**#039-2016 (continued)**

**CHAIRMAN CASCIOLA SECOND THE MOTION AND READ THE LIST OF CONDITIONS:**

- **APPLICANT/DEVELOPER MUST DO A PRE DEVELOPMENT & POST DEVELOPMENT EVALUATION BY AN INDEPENDENT AGENCY TO DETERMINE ANY ADVERSE IMPACT ON THE SPRINGS LOCATED ON THE ZAMISKA AND BLUNKOSKY PROPERTIES. ANY RESULTANT IMPACT MUST BE MITIGATED BY THE DEVELOPER.**
- **ACCESS ROAD IS TO BE A DUST PROOF SURFACE, AS DETERMINED BY THE TOWNSHIP ENGINEER.**
- **THE DEVELOPER MUST MEET THE TOWNSHIP'S STORMWATER PLAN**
- **NO TREES ARE TO BE REMOVED OUTSIDE OF THE LIMITS OF THE PAD AND FENCING.**

**ROLL CALL VOTE:**

**SUPERVISOR CASCIOLA - YES**

**SUPERVISOR FISHER - YES**

**SUPERVISOR COWDEN - NO**

**SUPERVISOR EGIZIO - NO**

**MOTION FAILED FOR LACK OF A MAJORITY**

**#040-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR RIDGEWOOD HEIGHTS SECTION 5R FROM \$597,199.40 TO \$484,199.40, A TOTAL REDUCTION OF \$113,000, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#041-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR RIDGEWOOD HEIGHTS SECTION 5R FROM \$484,199.40 TO \$372,199.40, A TOTAL REDUCTION OF \$112,000, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

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**ADMINISTRATIVE ITEMS: (continued)**

*DISCUSSION REGARDING THE BOARDS' CONSENSUS FOR THE 2016 PAVING PROGRAM TO GO OUT FOR BID. SUPERVISOR EGIZIO NOTED HE PREFERED AND RECOMMENDED A 2" BINDER PUT ON THE TOP OF COLEMAN ROAD. MR. DEISEROTH NOTED THE MODIFICATIONS CAN BE MADE AND SUPERVISOR EGIZIO'S RECOMMENDATION IS UNDERSTOOD.*

**#042-2016 MOTION AND A SECOND TO AUTHORIZE GATEWAY ENGINEERS TO PUT OUT FOR BID THE 2016 PAVING PROGRAM CONSISTING OF 3 CONTRACTS –  
CONTRACT A – LIQUID FUELS - \$184,370  
CONTRACT B – TOWNSHIP CONTRACT - \$1.175 MILLION  
CONTRACT C – TAR & CHIP - \$131,000  
ALL CONTRACTS RESERVE THE RIGHT TO ADD OR DELETE QUANTITIES  
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**SUPERVISOR FISHER MENTIONED ABOUT ADDING THE COST OF A CONSTITUANT TRACKING SYSTEM TO THE QUOTES FOR THE NEW PHONE SYSTEM. MR. GENNUSO WAS DIRECTED TO OBTAIN THE ADDITIONAL PRICING ON THE QUOTES.**

**ADJOURNMENT:**

With no further business to come before the Board, Chairman Casciola adjourned the meeting at 9:15 pm.