

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, February 2, 2015
7:00 PM

CALL TO ORDER:

The Monday, February 2, 2015, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Cindy Fisher
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden
- Supervisor D. J. Johnson

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Director of Public Works
- Attorney Christopher Voltz, Township Solicitor
- Engineer Dan Deiseroth of The Gateway Engineers
- 41 Township Residents

CITIZENS' COMMENTS:

Comments will be taken at this time for any items that appears on the agenda and then any general comments or questions. This is the residents' opportunity to step forward and have your concerns addressed. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Resident Frank Egizio of 24 Sycamore Street addressed the Board regarding the 2015 Road Program and offered his opinion that a clause be added to the contract that three (3) weeks after the wearing course is put on, restoration should be completed with a suitable top soil. Additionally, Mr. Egizio addressed the Board regarding the proposed Muse Elementary School and noted the unsafe intersection at the proposed access road using Oak Street; noting limited site distance and the road is not safe without any modifications.

Chairman Casciola noted a letter will be going out to the residents of Muse for a meeting with the site designer for the school district. Chairman Casciola added that Dan Deiseroth has reviewed the design and noted concerns. Also, regarding the proposed Muse Elementary School, Mr. Egizio mentioned the concern of some of the firefighters regarding access to the second story of the school with no access road to the back. Mr. Deiseroth and Mr. Bosle noted that no formal land development application has been made and access will be discussed when application is made.

CITIZENS' COMMENTS: (continued)

Resident Russ Bedner of 133 Coleman Road addressed the Board regarding the proposed road closure of Coleman Road. Mr. Bender noted that most of his business is during May & June and he is requesting a compromise of possibly a closure the end of June. Additionally, Mr. Bedner inquired as to the status of the paving on Coleman Road. Chairman Casciola noted that funds have been allocated.

Resident Dave Bradwell of 20 Birch Way addressed the Board regarding Mr. Puchany and the fines. Solicitor Christopher Voltz noted on the 29th there was a hearing on Mr. Puchany's appeal and the judge dismissed and vacated the judgment that was awarded in October. The Township is in litigation and a stay was ordered on the District Justice; Judge Emery must lift the stay. Additionally, as part of the litigation before Judge Emery, the Township's insurance counsel, as part of the Discovery Rule, has noticed an inspection for inside the property for March 2 and move forward in front of Judge Emery.

Additionally, Mr. Bradwell inquired as to a 24 hour snow removal ordinance regarding sidewalks. Chairman Casciola noted there is no sidewalk ordinance. Mr. Bradwell noted the township's property on Muse Bishop Road is not being maintained. Chairman Casciola noted it will be addressed.

Mr. Bradwell noted a hearing for retired Chief Pushak is scheduled for February 17 in front of Judge Gilman.

AS DECIDED AT THE NOVEMBER 3, 2014 MONTHLY MEETING, BY A GENERAL CONSENSUS OF THE BOARD, ELIMINATE THE READING OF ANNOUNCEMENTS IN PRINT ON THE AGENDAS AND ORAL RE-CAPS OF TOWNSHIP REPORTS.

ANNOUNCEMENTS:

Sunday, February 15, 2015 – Valentine's Super Bingo at Cecil VFC #3 Fire Hall, Rt. 50 – Sponsored by Ladies Auxiliary

- Doors Open @ 11:00 am – Early Birds start at 1:00 PM with Regular Bingos immediately following
- Advance ticket sales only – available at Cecil Township Municipal Building, Casciola's, or by mail – call Ruth @ 724-746-3477
- \$20 Admission includes 12 cards – • 20 Regular Bingos • 4 Specials & 1 Jackpot • Door Prizes
- Kitchen will be open 11:00 am to Last Call
- Snow Date: Sunday, February 22, 2015

Think Spring Water Garden Presentation – Saturday, February 21, 2015, at 1:00 PM in the meeting room of the Municipal Building – presented by Penn State Agricultural Extension – Sponsored by Cecil Township Parks & Recreation

ANNOUNCEMENTS: (continued)

The Cecil Township Historical Society will meet on Wednesday, February 25, 2015, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

Tack Swap - Sunday, March 15, 2015 – at Cecil VFC #3 Fire Hall – Sponsored by Ladies Auxiliary

Craft and Vendor Show - Saturday and Sunday, March 21 & 22, 2015 – at Cecil VFC Fire Hall – Sponsored by Ladies Auxiliary

RESOLUTIONS:

#027-2015 MOTION AND A SECOND TO AUTHORIZE THE PURCHASE OF TWO (2) POLICE VEHICLES AT A COST OF \$69,270.50 THAT WERE BUDGETED INTO THE 2015 BUDGET.

Chief Bukovinsky noted the cost is for two (2) SUV vehicles and includes all equipment being transferred from 2010 Dodge Chargers to the Ford Explorers. Additionally, he noted the purchase is through SHACOG purchasing allowance and if ordered now, delivery will be April/May.

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

#028-2015 MOTION AND A SECOND TO APPROVE A CONDITIONAL OFFER OF EMPLOYMENT IN THE CECIL TOWNSHIP POLICE DEPARTMENT TO SHAWN McNAUGHTON. THE ADDITION OF THIS OFFICER WAS FIGURED INTO THE 2015 BUDGET.

Chief Bukovinsky gave a re-cap of the new hire noting he was from the 2013 hiring list and would be scheduled to start the field training program in March.

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

#029-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2014-0031, ALTO PIANO PHASE 8 (REVISED SUBDIVISION), LOCATION LOT # PARCEL 822-825 NETWORK DRIVE, R-1 ZONING DISTRICT. WILLIAM GRAZIANI, SR. APPLICANT.

Dan Deiseroth noted all items have been addressed.

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

#030-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2014-0032, CHARTIERS VALLEY BEAGLE CLUB, LOCATION FAWCETT CHURCH ROAD, R-1 ZONING DISTRICT. CHARTIERS VALLEY BEAGLE CLUB APPLICANT.

Dan Deiseroth noted all items have been addressed.

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

RESOLUTIONS: (continued)

#031-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2014-0033, PREMIER HOLDINGS CONSOLIDATION PLAN NO. 1, LOCATION MAYVIEW & GEORGETOWN ROADS, C-1 ZONING DISTRICT. HMT AND ASSOCIATES (KERRY KRIDER AGENT) APPLICANT.

Dan Deiseroth noted all comments have been address.

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

#032-2015 MOTION AND A SECOND TO APPROVE THE PLANNING MODULE – MUSE ELEMENTARY SCHOOL EXPANIJON PROJECT – THE PLANNING MODULE HAS BEEN APPROVED BY THE MUNICIPAL AUTHORITY AND IS A PART OF THE OVERALL UPGRADES TO ACCEPT ADDITIONAL DEVELOPMENT INTO THE SYSTEM.

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

#033-2015 MOTION AND A SECOND TO APPROVE THE INSTALLATION OF FOUR (4) FIRE HYDRANTS SITUATED ON BROOKSTONE AND OVERVIEW DRIVES AS PART OF THE CONSTRUCTION OF OVERLOOK PLAN PHASES 2 AND 3. LOCATIONS HAVE BEEN REVIEWED BY THE TOWNSHIP AND PENNSYLVANIA AMERICAN WATER.

Mr. Bosle noted that Harry Sohyda has reviewed and coordinated the locations with the fire departments and Mr. Bosle.

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

#034-2015 MOTION AND A SECOND TO ACCEPT HORIZON VUE DRIVE AND J. BARRY COURT IN SOUTHPOINTE II DEVELOPMENT CONTINGENT UPON RECEIPT OF AS BUILD PLANS AND COMPLETION OF MINOR PUNCH LIST ITEMS AND COMMENTS OF THE TOWNSHIP SOLICITOR RELATED TO THE DOCUMENTS FOR RECORDING.

Solicitor Voltz noted the Deeds of Dedication were reviewed and changes were made; all are in order.

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

#035-2015 MOTION AND A SECOND TO APPROVE THE PURCHASE OF A BACK-UP GENERATOR FOR THE CECIL TOWNSHIP MUNICIPAL BUILDING AT A COST OF \$45,866 UNDER THE COSTARS PURCHASE.

Mr. Gennuso explained the process in sizing the generator, purchase, and installation and noted it is more than adequate for the entire building.

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

#044-2015 MOTION AND A SECOND TO AUTHORIZE AN EXPENDITURE OF \$4,160 TO GREG MILBOWER FOR INSTALLATION OF THE GENERATOR.

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

RESOLUTIONS: (continued)

**#045-2015 MOTION AND A SECOND TO AUTHORIZE AN EXPENDITURE OF \$6,029 FOR MATERIALS NEEDED FOR INSTALLATION OF THE GENERATOR.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

#036-2015 MOTION AND A SECOND TO JOIN THE KEYSTONE PURCHASING NETWORK AT NO COST TO THE TOWNSHIP. THE NETWORK IS A NATIONAL PURCHASING ALLIANCE MEETING PENNSYLVANIA LAW THAT ALLOWS PARTICIPATION BY MUNICIPALITIES AND SCHOOL DISTRICTS AMONG OTHERS.

Mr. Gennuso explained the Keystone Purchasing Network noting they work closely with playground material and labor.

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

#037-2015 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO PREPARE SPECIFICATIONS AND ENGAGE A CONTRACTOR FOR THE INSTALLATION OF A PLAYGROUND SAFETY SURFACE AT THE CECIL PARK PLAYGROUND AREA AT AN ESTIMATE COST OF \$48,000.

Mr. Bottorff noted this is a pour and place surface. Additionally, he noted a couple of pieces of equipment are needed and they would have to be in before the placement of the surface.

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

#038-2015 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO ADVERTISE TO FILL A VACANCY AS PLANNING DIRECTOR AND/OR ZONING OFFICER.

Chairman Casciola noted the position has been vacant and Mr. Bosle has been doing the duties of the Planning Director. It was noted the next description would be a job description.

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

#039-2015 CONSIDER AUTHORIZING GATEWAY ENGINEERS TO PREPARE SPECIFICATIONS AND BIDDING DOCUMENTS FOR THE 2015 PAVEMENT MAINTENANCE PROGRAM FOR BIDS TO BE OPENED PRIOR TO THE MARCH 2015 MONTHLY MEETING.

Engineer Joe Sites addressed the Board and presented the proposed 2015 Road Program list sent in a January 29, 2015 memo. There was discussion regarding the paving and closure of Coleman Road. Mr. Sites stated he will talk to the school district regarding detouring busses. A general consensus of the Board is to have a special meeting with Joe Sites to discuss the proposed 2015 Road Program.

#040-2015 MOTION AND A SECOND TO AUTHORIZE A LETTER BE SENT TO LARRY SPAHR AT THE WASHINGTON COUNTY VOTER OFFICE TO OFFER GENERATIONS AS A VOTING PLACE FOR CECIL #2 PRECINT.

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

RESOLUTIONS: (continued)

#041-2015 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE 2015 REORGANIZATION MEETING OF MONDAY, JANUARY 5, 2015.

Supervisor Cowden noted one of her nominations was not heard at the Re-Organization meeting.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN VOTED NO.**

**#042-2015 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, JANUARY 5, 2015.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**#043-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JANUARY 1, THROUGH JANUARY 31, 2015.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN VOTED NO.**

Solicitor Christopher Voltz addressed the Board regarding ACT 13 litigation. He noted that briefs are due in front of the Supreme Court on February 17. Additionally, Mr. Voltz has a conflict and cannot represent the Township in this matter; he advised the Board appoint a special counsel to see it to the end.

**#046-2015 MOTION AND A SECOND TO APPOINT SPECIAL COUNSEL, WILLIAM MILLER, WITH INSTRUCTIONS TO ADOPT THE BRIEF OF THE OTHER MUNICIPALITIES.
FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.
SUPERVISOR COWDEN VOTED NO.**

Supervisor Cowden inquired of Solicitor Voltz regarding an item on his report. Mr. Voltz responded it was a code violation and he was asked by Mr. Bosle for direction on how to transfer the judgment to the Court of Common Pleas. Supervisor Cowden requested a copy of the code violation and what had transpired.

Mr. Bosle noted the memo he presented to the Board regarding an update of the Comprehensive Plan and that Olsen Engineering began compiling statistical information. He added it is recommended that a Steering Committee be created utilizing the Planning Commission and four (4) other individuals. Supervisor Cowden requested to be a part of the Steering Committee and requested a copy of the original contract.

RESOLUTIONS: (continued)

Bill Bottorff requested authorization to purchase two (2) tires for the paver.

#047-2015 MOTION AND A SECOND TO AUTHORIZE THE PURCHASE OF TWO (2) TIRES FOR THE PAVER.

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

It was acknowledged that Public Works is doing a great job on the Township roads; however, Supervisor Schrader inquired if there was any influence on the state roads. Mr. Bottorff noted he does authorize "plows down" on state roads but will not lay down salt.

Resident of 12 Sunset Drive addressed the Board regarding the condition of Reissing Road and requested "plows down" on Reissing Road.

Dan Deiseroth addressed the Board regarding the MS4 Permit that expires in early March and he will bring it back next month. Additionally, regarding the O'Hare Road signals and the completion of PennDOT's work, there is some right-of-way that needs to be obtained for their poles.

Supervisor Fisher noted that she and Dan Miller of SouthBridge EMS are going to coordinate an infant & adult CPR class for residents in Generations.

By a general consensus of the Board, it was agreed to set Wednesday, February 18, at 6:00 PM to discuss the 2015 Road Program.

By a general consensus of the Board, it was agreed to offer Monday, February 16, at 7:00 PM or Monday, February 23, at 7:00 PM to Mr. Greenberg for a meeting with the residents of Southview regarding the sewer project. A letter is to be sent to the residents of Southview.

By a general consensus of the Board, it was agreed to set Monday, February 9, 2015, at 3:00 PM for a meeting with the school district and their engineer regarding the traffic pattern for the proposed Muse Elementary School. Additionally, set a meeting at 7:00 PM for the residents at the Muse Fire Hall. A letter is to be sent to the residents of Muse and an ad will be put in the paper.

EXECUTIVE SESSION:

The Board went into an Executive Session at 8:25 PM regarding the Puchany matter.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:02 PM.