

**MINUTES**  
Cecil Township Board of Supervisors Meeting  
Monday, January 4, 2016  
Immediately Following the 2016 Re-Organization Meeting

**Call to Order:**

The Monday, January 4, 2016, Board of Supervisors' Regular Monthly Meeting was called to order at 7:21 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Eric Sivavec
- Supervisor Elizabeth Cowden
- Supervisor Cindy Fisher
- Supervisor Frank Egizio

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
- 51 Township Residents

**CITIZENS' COMMENTS on :**

There were no citizens comments on any of the agenda items.

**ANNOUNCEMENTS:**

- **Cecil Township Historical Society will meet Wednesday, January 20, 2016, at 7:00 pm in the meeting room of the Cecil Township Municipal Building.**

**RESOLUTIONS:**

**#015-2016 MOTION AND A SECOND TO APPROVE THE PAYMENT OF APPLICATION #4 AND FINAL TO MORGAN EXCAVATING FOR THE COLEMAN ROAD WALL PROJECT IN THE AMOUNT OF \$120,027.44, WHICH IS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

**RESOLUTIONS: (continued)**

**#016-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR BIANCO SCHOOL OF BASEBALL FROM \$394,175.56 TO \$58,448.50, A TOTAL REDUCTION OF \$335,727.06, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.**

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

**#017-2016 MOTION AND A SECOND TO ACCEPT MISSION HILLS DRIVE IN MISSION HILLS PLAN OF LOTS AS RECOMMENDED BY THE TOWNSHIP ENGINEER AND ADOPTING THE RESOLUTION FOR ACCEPTANCE AS PREPARED BY THE TOWNSHIP SOLICITOR.**

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

**#018-2016 MOTION AND A SECOND TO ACCEPT THE EXTENSION OF WOODCLIFF DRIVE IN SOUTHPOINTE II FROM THE PRIOR POINT OF ACCEPTANCE (+/- 300 FEET FROM THE INTERSECTION OF TOWN CENTER BOULEVARD) TO THE CUL-DE-SAC JUST SOUTH AND EAST OF LOT 4W, AS RECOMMENDED BY THE TOWNSHIP ENGINEER AND ADOPTING THE RESOLUTION FOR ACCEPTANCE AS PREPARED BY THE TOWNSHIP SOLICITOR.**

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

**#019-2016 MOTION AND A SECOND TO ADOPT THE STANDARD DEP RESOLUTION FOR THE PLANNING MODULE FOR THE FAIRFIELD SOUTHPOINT 2 (FOUR LOTS OFF CECIL-HENDERSONVILLE ROAD WITH HOLDING TANKS) DEVELOPMENT AND TRANSMITTING THE SAME TO THE DEP. THE WASHINGTON COUNTY SEWAGE COUNCIL HAS REVIEWED THE PLANNING MODULE AND FOUND IT TO MEET ALL THEIR REQUIREMENTS.**

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

**#020-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR THE OVERLOOK PHASE I FROM \$270,713.01 TO \$128,391.30, A TOTAL REDUCTION OF \$142,321.71, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.**

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

**#021-2016 MOTION AND A SECOND TO SET MONDAY, JANUARY 25, 2016, AT 7:00 PM AS A DAY AND TIME FOR A PUBLIC HEARING DATE FOR CONDITIONAL USE APPLICATION #2015-0021 – TOWER CO. 195 FT. COMMUNICATION TOWER/COMMUNICATION FACILITY. LOCATION 216 CUMER ROAD, R-1 ZONING DISTRICT, TOWER CO. 2013, LLC & PGH SMSA L.P. d/b/a VERIZON WIRELESS.**

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

**#022-2016 MOTION AND A SECOND TO HIRE GARY SWEAT, ESQUIRE AS COUNSEL TO REPRESENT THE PROPERTY MAINTENANCE APPEALS BOARD.**

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR FISHER ABSTAINED.**

**RESOLUTIONS: (continued)**

**#023-2016 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, DECEMBER 7, 2015.**

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR SIVAVEC ABSTAINED.**

**#024-2016 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM DECEMBER 1 THROUGH DECEMBER 31, 2015.**

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

**NEW BUSINESS:**

Supervisor Cowden inquired about:

- the Treasurer's Bond. Mr. Gennuso addressed her inquiry.
- another meeting with the three fire departments and bringing in the DCED for the study. An audible response from representatives of the fire departments in the audience indicated they were in favor.
- **remuneration** for the Planning Commission members. Supervisor Casciola and Mr. Gennuso addressed her inquiry noting it is not permitted per the MPC.

**CITIZENS' COMMENTS – GENERAL COMMENTS:**

Resident Ed Badia addressed Solicitor Voltz and inquired about the status of Puchany. Mr. Voltz addressed his inquiry noting there is a Property Maintenance Appeals Board Hearing next Monday, January 11, 2016, at 7:00 PM.

Additionally, Mr. Badia inquired about a forensic audit and the finalization of the 2016 budget.

Resident Ralph Ciotti addressed the Board regarding fire hydrants that were eliminated on Ciotti Lane when public water was installed. There was discussion regarding the location of fire hydrants. Supervisor Casciola noted the fee for the hydrants is through the real estate taxes and not a contract. Tax Collector Janet DeFelice noted from the audience that by ordinance, a petition can be presented of those willing to assume the annual assessment on their township real estate taxes. Supervisor Fisher noted that 51% of the residents within 780' have to agree and for Mr. Ciotti to have the petition in by the next meeting.

**OLD BUSINESS:**

There was no Old Business

**AT THIS TIME, 8:01 PM, THE BOARD WENT INTO AN EXECUTIVE SESSION.**

**THE BOARD RETURNED FROM THE EXECUTIVE SESSION AT 8:15 PM**

**#025-2016 MOTION AND A SECOND TO TERMINATE THE SALES AGREEMENT FOR THE HOFRICHTER PROPERTY.**

*Solicitor Voltz noted there was an unidentified easement in the agreement that was not disclosed to the Township.*

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

**Chairman Casciola noted there was discussion regarding the West End Bridge. Joe Stewart has offered to move one of the foot bridges in the park to the Turntable area.**

**The bridge will be removed from the current site and painted on a tarp in a parking lot.**

**The Township Engineer confirmed the span is good and the Board would think about it.**

**ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 8:19 pm.