

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, January 5, 2015
Immediately Following the 2015 Re-Organization Meeting

Call to Order:

The Monday, January 5, 2015, Board of Supervisors' Regular Monthly Meeting was called to order at 7:14 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Cindy Fisher
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden

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
- 44 Township Residents

At this time Chairman Casciola accepted a nomination to fill the vacancy on the Board of Supervisors.

#024-2015 MOTION AND A SECOND FOR DONALD J. (D.J.) JOHNSON TO FILL THE VACANCY ON THE BOARD OF SUPERVISORS.

A ROLL CALL VOTE OF THE BOARD MEMBERS:

SUPERVISOR CASCIOLA – YES

SUPERVISOR FISHER – YES

SUPERVISOR COWDEN – YES

SUPERVISOR SCHRADER - YES

UNANIMOUS YES VOTE BY ALL BOARD MEMBERS IN ATTENDANCE.

At this time, Janet DeFelice sworn in Mr. Johnson as Supervisor for Cecil Township.

Mr. Johnson assumed his seat on the Board at the dais and introduced himself to those in attendance.

CITIZENS' COMMENTS 1/2 HOUR ALLOTMENT:

Resident Frank Egizio of 24 Sycamore Street addressed the Board and read a portion of a publication from the EOE Commission. Additionally, Mr. Egizio inquired as to the hiring process to fill the supervisor vacancy. Chairman Casciola explained the process and the outcome of the January 2 Executive Session. Mr. Egizio also referenced a PA State Association of Township Supervisors' Newsletter regarding candidate interviews.

Ken Marley addressed the Board regarding the proposed Coal Miners Memorial. Mr. Marley noted they are in Phase 1 (Fundraising) and asked for help in spreading the word and also monetary support from the Township.

Resident Dave Bradwell of 20 Birch Way addressed the Board regarding Mr. Puchany and the fines. There was discussion regarding fines and enforcement of the same with Supervisor Schrader noting since there was no legal counsel last month, the Board refrained from making comments on any legal issues.

Additionally, Mr. Bradwell noted his refuse cans were not totally emptied out at the last pick up; the ash in the bottom of the cans was not frozen and he brought it down in a bag and placed it in the township's dumpster.

Supervisor Cowden noted that she has received calls from residents that inquired as to the new rates from Waste Management and the company not having any knowledge about the 10% senior citizens (65 yoa & over) discount. Mr. Gennuso confirmed the 10% discount is noted in the signed contract and he will have the information on the Township's website.

ANNOUNCEMENTS:

- **Cecil Township Historical Society will meet Wednesday, January 28, 2015, at 7:00 pm.**

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.

RESOLUTIONS:

**#016-2015 MOTION AND A SECOND TO APPROVE THE SUBDIVISION PLAN APPLICATION #2014-0024, IRONWOOD II LOT CONSOLIDATION 18 & 19, LOCATION EVANDALE ROAD, R-2 ZONING DISTRICT. APPLICANT: WOODEN IRONS, L.P.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

RESOLUTIONS: (continued)

#017-2015 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR LOT 3W WOODCLIFF DRIVE, A TOTAL REDUCTION OF \$520,779.33, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#018-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR OVERLOOK AT SOUTHPOINTE PHASE 2 FROM \$198,352.92 TO \$84,219.42, A TOTAL REDUCTION OF \$114,133.50, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#019-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR OVERLOOK AT SOUTHPOINTE PHASE 3 FROM \$1,148,279.55 TO \$906,747.90, A TOTAL REDUCTION OF \$241,531.65, AS RECOMMENDED BY THE TOWNSHIP ENGINEER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#020-2015 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, DECEMBER 1, 2014. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#021-2015 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE SPECIAL MEETING OF MONDAY, DECEMBER 29, 2014. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#022-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM DECEMBER 1 THROUGH DECEMBER 31, 2014. FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR COWDEN VOTED NO.

At this time:

- *Chairman Casciola noted the Board held an Executive Session on January 2, 2015 to talk to potential appointments for the position of Township Supervisor to replace Mr. Ludwin.*
- *Mr. Gennuso noted that he has received the Letters of Inclusion from the Board Members wanting to participate in the Township hospitalization plan and the Letters will be duly filed as required by the Second Class Township Code.*

NEW BUSINESS:

At this time, Bill Bottorff requested Executive action on two promotions in the Public Works Department:

#025-2015 MOTION AND A SECOND TO APPROVE THE PROMOTION OF MIKE CHEROKEE FROM LABORER TO TRUCK DRIVER.

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

#026-2015 MOTION AND A SECOND TO APPROVE THE PROMOTION OF WAYNE DAVIS FROM LABORER TO MECHANIC.

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

OLD BUSINESS:

Supervisor Cowden inquired as to the status of the generator. Mr. Gennuso addressed her inquiry noting he is working with the distributor, Palco, regarding what is available on the state contract; and he should have information within the week.

Additionally Supervisor Cowden inquired:

- as to the update on the Township's website noting Bill Cass as Chief of Lawrence VFD and the information of the new supervisor. Mr. Gennuso responded the change for Mr. Cass was made and the information for Mr. Johnson will be added.
- of the Fire Tax balance. Mr. Gennuso responded the check is run and it will go out this week.
- of Dan Deiseroth the status of the proposed work on Coleman Road. Mr. Deiseroth addressed her inquiry and reiterated the information from his previously submitted report that the survey was completed last month, the design work is currently taking place, a plan should be available for review in February, and bidding sometime in March. There was discussion regarding working the contract around Bedner's request that the work be done outside of their critical business time. Mr. Deiseroth added the specifications will be noted in the contract and they will work with the Bedner's.

At this time Chairman Casciola noted that although monthly reports are not being read during the meetings, any items of interest and/or events from the Fire Departments and EMS can be mentioned during the meetings.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 7:45 PM.