

**CECIL TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
THURSDAY, JULY 23, 2015
7:00 PM**

The Cecil Township Board of Supervisors held a special meeting on Thursday, July 23, 2015, in the Cecil Township Municipal Building with twenty-nine (29) residents in attendance. The meeting was called to order at 7:00 PM by Chairman Tom Casciola. Board members present were Supervisors Casciola, Fisher, Schrader, Cowden, and Johnson.

Also present were Township Manager Donald A. Gennuso, Township Engineer Dan Deiseroth, and Director of Zoning, Bruce Bosle.

ADMINISTRATIVE ITEMS:

Representatives were in attendance to present the Site Plan for the Muse Elementary School to the Board:

Mr. Matt Harding, Director of Support Services for the Canon McMillan School District,

Mr. John Carly of HHSDR Architects/Engineers

Mr. Pat Gallagher of GAI Consultants

A handout was presented to the Board and referenced in the presentation:

The current school is grades K-4 for 230 students

The proposed school will be grades K-4 for 800 students

Supervisor Cowden inquired as to the cost - An estimated \$31 million

Discussion regarding an access road, an alternate (emergency) access road, parking lot and parking spaces, construction timeline, construction road, infiltration system with a 6' fence, storm water and pipe replacement, traffic regarding the busses and construction vehicles, security on the school grounds regarding fencing and clearances for the construction workers, placement of the dumpsters, and the playground.

Paul Smith of Muse VFC addressed the Board regarding the construction road and referenced making it permanent from the fire department's perspective.

Eric Sivavic inquired if there was any consideration given for future expansion. Mr. Harding address his inquiry noting other schools would be used to accommodate and there would be no more than 800 students in this school.

#135-2015 MOTION AND A SECOND TO GRANT A MODIFICATION TO THE REDUCTION IN THE AMOUNT OF LOADING AREA SPACES FROM FOUR VEHICLES TO TWO VEHICLES.

All five (5) Board Members voted aye

#136-2015 MOTION AND A SECOND TO GRANT A MODIFICATION OF THE PERIMETER PARKING LOT BUFFER ALONG THE EASTERN PARKING LOT DUE TO PRESENCE OF THE EXISTING NATURAL BUFFER.

All five (5) Board Members voted aye

(continued on back)

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ADMINISTRATIVE ITEMS: (continued)

#137-2015 MOTION AND A SECOND TO APPROVE THE MUSE ELEMENTARY SCHOOL SITE PLAN APPLICATION #2015-0012 CONTINGENT UPON THE FOLLOWING:

- 1. ADDRESSING ALL REMAINING COMMENTS IN THE GATEWAY ENGINEERS' LETTER DATED JULY 23, 2015.**
- 2. WRITTEN PERMISSION FROM THE PROPERTY OWNERS OR OTHER FORM OF DOCUMENTATION SATISFACTORY TO THE TOWNSHIP SOLICITOR BEING OBTAINED FOR THE REPLACEMENT OF THE EXISTING 24" PIPE WITH THE 36" PIPE THROUGH THREE OFF-SITE PROPERTIES.**
- 3. ACCESS TO THE SITE MUST BE IMPROVED TO TOWNSHIP STANDARDS THROUGH IMPROVEMENTS TO SCHOOL STREET OR COOPERATION WITH THE TOWNSHIP ON AN ALTERNATE ACCESS LOCATION.**
- 4. BONDING OF THE EXISTING SCHOOL STREET AND OAK WAY FOR THE DURATION OF CONSTRUCTION.**

Four (4) of the five (5) Board Members voted aye
Supervisor Cowden abstained

At this time (7:55 pm), the Board took a five (5) minute recess and reconvened at 8:00 pm.

Don Gennuso addressed the Board regarding the purchase of the parcel that is necessary for intersection improvements at the intersection of McConnell and Klinger Roads. There was discussion regarding the maintenance of the grassy area, noting it would be the Township's responsibility.

#138-2015 MOTION AND A SECOND TO AUTHORIZE THE PURCHASE OF PARCEL #140-007-00-00-0045-00 LOCATED AT THE INTERSECTION OF McCONNELL & KLINGER ROADS FOR INTERSECTION IMPROVEMENTS, FROM FRANCES RESETAR, IN THE AMOUNT OF \$9,000 AND TO AUTHORIZE THE TOWNSHIP SOLICITOR AND THE TOWNSHIP MANAGER TO PREPARE A DEED AND EXECUTE ALL DOCUMENTATION NECESSARY FOR THE PROPERTY TRANSFER.

All five (5) Board Members voted aye

#139-2015 MOTION AND A SECOND TO AUTHORIZE TOWNSHIP SOLICITOR CHRISTOPHER VOLTZ TO REVIEW THE EASEMENT PROPOSED BY CANON McMILLAN SCHOOL DISTRICT TO THE MUSE VFC.

ADJOURNMENT:

Declaring that there was no further business before the Board, the meeting was adjourned by Chairman Casciola at 8:05 pm.