

**CECIL TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
TUESDAY, JULY 5, 2016**

**Call to Order**

**Salute to the Nation's Flag**

**Roll Call:** Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Shawn F. Bukovinsky Chief of Police, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz.

**Citizens' Comments:**

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

**Announcements:**

The Cecil Township Historical Society will meet on Wednesday, July 20, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

Car Show at Cecil VFC #3 on Saturday, July 16, 2016, 10:00 am to 2:00 pm.

Cecil Township VFC #3 Annual Carnival and Parade - August 1 through August 6, 2016.

Halloween Bingo at Cecil VFC #3 on Sunday, October 30, 2016.

**RESOLUTIONS:**

#\_ \_ \_-2016 Consider Subdivision Plan Application #2016-0025, Resetar Subdivision Plan, location Klinger & McConnell Roads, R-2 Zoning District. Applicant: Township of Cecil.

#\_ \_ \_-2016 Consider the full release of funds related to the installation of Private Improvements for MCC International Plan Expansion in the amount of \$53,249.

#\_ \_ \_-2016 Consider the release of funds for the installation of Public Improvements in Ridgewood Heights Section 5R from \$303,207.40 to \$269,549.40, a total reduction of \$33,658.00, as recommended by the Township Engineer.

#\_ \_ \_-2016 Consider for the Standard Holding Tank Agreements for Lots 1, 2, 3 and 4 in the Fairfield Southpointe 2 Plan of Lots.

#\_ \_ \_-2016 Consider the Resolution for Plan Revision for New Land Development for the Fairfield Southpointe 2 Plan of Lots and authorize the designated Township Official to sign the document and transmit the same to the PADEP.

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**RESOLUTIONS: (continued)**

#\_ \_ -2016 Consider the award for the demolition of the West End Bridge to Stewart Contracting in the amount of \$19,400 as recommended by the Township Engineer and authorize the Township Engineer to make application for the PADEP GP-11 Permit to allow for the bridge demolition and possible setting of foot bridge.

#\_ \_ -2016 Consider setting a Public Hearing date for Rezoning Request, Application # 2016-0027, Fairfield Southpointe Rezoning, Parcel No. 4 Fairfield Southpointe Plan of Lots, situated to the rear of Reserve Drive, request to change from R-1 Low Density Residential to C-1 General Commercial Zoning District. Applicant: Fairfield Southpointe L.P.

#\_ \_ -2016 Consider Ordinance #\_ -2016 Creating a Stormwater Management Ordinance in Accordance with the Washington County Stormwater Management Plan.

#\_ \_ -2016 Consider Ordinance #\_ -2016 Amending Unified Development Ordinance Section 1212, Relating to Communications Facilities.

#\_ \_ -2016 Consider the Board of Supervisors minutes from the Monday, June 6, 2016, monthly meeting.

#\_ \_ -2016 Consider the General Fund Invoices from June 1 through June 30, 2016.

**ADMINISTRATIVE REPORTS:**

Public Works Report  
Engineer's Report  
Solicitor's Report

**BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:**

**BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:**

**CITIZENS' GENERAL COMMENTS AND QUESTIONS:**

**ADJOURNMENT:**