

MINUTES
Cecil Township Board of Supervisors Meeting
Tuesday, July 5, 2016
7:00 PM

Call to Order:

The Tuesday, July 5, 2016, 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 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
- 38 Township Residents

CITIZENS' COMMENTS ON AGENDA ITEMS:

Resident Collin Otis and his wife of 38 Hahn Road West addressed the Board and thanked them for the amendment mentioned in item #133-2016 on the agenda.

At this time, Chairman Casciola mentioned and thanked those involved in putting on the fireworks display in Muse Sunday evening. He additionally thanked all the fire departments that were on hand.

Supervisor Fisher congratulated Supervisor Egizio on the birth of his first grandchild.

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.

ANNOUNCEMENTS: (continued)

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

RESOLUTIONS:

#125-2016 MOTION AND A SECOND TO TABLE THE REQUEST TO EXTEND CONDITIONAL OFFERS OF EMPLOYMENT FOR A FULL TIME PROBATIONARY POLICE OFFICER TO RICHARD ODDI AND THOMAS QUINLAN, EFFECTIVE JULY 5, 2016.

Supervisor Sivavec requested the item be tabled and he listed his reasons.

SUPERVISORS SIVAVEC AND COWDEN VOTED AYE

SUPERVISORS CASCIOLA, FISHER, AND EGIZIO VOTED NO

MOTION FAILED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING NO

#125-2016A MOTION AND A SECOND TO APPROVE THE REQUEST TO EXTEND CONDITIONAL OFFERS OF EMPLOYMENT FOR A FULL TIME PROBATIONARY POLICE OFFICER TO RICHARD ODDI AND THOMAS QUINLAN, EFFECTIVE JULY 5, 2016. THESE OFFICERS WILL BE REPLACING THE TWO VACANT POSITIONS.

Chairman Casciola noted the request is based on the level of service to fulfill three (3) districts instead of two (2).

SUPERVISORS CASCIOLA, FISHER, AND EGIZIO VOTED AYE

SUPERVISORS SIVAVEC AND COWDEN VOTED NO

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE

#126-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2016-0025, RESETAR SUBDIVISION PLAN, LOCATION KLINGER & McCONNELL ROADS, R-2 ZONING DISTRICT. APPLICANT: TOWNSHIP OF CECIL.

Dan Deiseroth addressed this item.

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

#127-2016 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FUNDS RELATED TO THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR MCC INTERNATIONAL PLAN EXPANSION IN THE AMOUNT OF \$53,249.

Dan Deiseroth addressed this item.

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

#128-2016 MOTION AND A SECOND TO APPROVE 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.

Dan Deiseroth addressed this item and Chairman Casciola noted he is not involved in this area of the development.

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

RESOLUTIONS: (continued)

#129-2016 MOTION AND A SECOND TO APPROVE THE STANDARD HOLDING TANK AGREEMENTS FOR LOTS 1, 2, 3, AND 4 IN THE FAIRFIELD SOUTHPOINTE 2 PLAN OF LOTS.

Dan Deiseroth addressed this item and noted it was the Brenlove property on the other side of Cecil-Henderson Road where there was no public sewerline. There was discussion regarding any affect on the Filkorn Plan and Papp Road. Mr. Deiseroth noted there would not be any affect.

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

#130-2016 MOTION AND A SECOND TO APPROVE 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.

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

#131-2016 MOTION AND A SECOND TO 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 A FOOT BRIDGE.

Dan Deiseroth addressed this item and noted that the lowest bidder was Stewart Contracting and the bid was under the limit to receive formal bids.

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

#132-2016 MOTION AND A SECOND TO SET MONDAY, AUGUST 8, 2016 AT 7:00 PM, AS A PUBLIC HEARING DATE AND TIME 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.

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

RESOLUTIONS: (continued)

#133-2016 CONSIDER ORDINANCE #4-2016 AMENDING UNIFIED DEVELOPMENT ORDINANCE SECTION 1212, RELATING TO COMMUNICATIONS FACILITIES.

Supervisor Egizio read from a prepared statement the need to amend the ordinance to separate the different zoning districts. There was discussion regarding Solicitor Voltz drafting up an amended ordinance and that it would have to go before the Planning Commission. It was noted to separate the Commercial from Residential and make it more lenient for Commercial.

MOTION AND A SECOND TO SET MONDAY, AUGUST 8, 2016, IMMEDIATELY FOLLOWING THE REZONING REQUEST OF FAIRFIELD SOUTHPOINTE L.P. , AS A PUBLIC HEARING DATE TO LOWER THE OBJECTIVE STANDARD (SETBACKS) ON ALL INDUSTRIAL, SECTION 1212 OF THE UNIFIED DEVELOPMENT ORDINANCE, RELATING TO COMMUNICATIONS FACILITIES.

ADDITIONALLY, SET MONDAY, AUGUST 22, 2016 AT 6:00 PM AS AN ALTERNATE DATE AND TIME FOR THIS PUBLIC HEARING IF THE WASHINGTON COUNTY PLANNING COMMISSION IS NOT ABLE TO HAVE COMPLETED ITS REVIEW OF THE AMENDED ORDINANCE.

FOUR (4) OF THE FIVE BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR SIVAVEC VOTED NO.

#134-2016 MOTION AND A SECOND TO ENACT ORDINANCE #7-2016 CREATING A STORMWATER MANAGEMENT ORDINANCE IN ACCORDANCE WITH THE WASHINGTON COUNTY STORMWATER MANAGEMENT PLAN.

Dan Deiseroth addressed this item noting this is an update to the existing plan and it is standardized for the MS4. This is required and will bring the Township more compliant.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

SUPERVISOR COWDEN ABSTAINED

MOTION PASSED WITH THE MAJORITY OF THE BOARD VOTING AYE

#135-2016 MOTION AND A SECOND TO ENACT ORDINANCE #8-2016 FORMALLY VACATING A PORTION OF T-763, COMMONLY KNOWN AS GRUDEVICH ROAD, A 33 FOOT WIDE PUBLIC RIGHT-A-WAY, THAT IS LOCATED COMPLETELY IN LAND OWNED BY DENNIS C. SLUCIAK, ET. AL, TAX PARCEL ID #-140-014-00-00-0028-03.

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

#136-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE MONDAY, JUNE 6, 2016, MONTHLY MEETING.

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

#137-2016 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JUNE 1 THROUGH JUNE 30, 2016.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS PRESENT VOTED AYE.

SUPERVISOR COWDEN VOTED NO.

ADMINISTRATIVE REPORTS:

- Public Works Director Bill Bottorff reported to the Board:
 - The paving for 2016 has started and he re-capped other items
- Engineer Dan Deiseroth's reported to the Board:
 - noted the DEP GP-11 Permit has been obtained for Coleman Road and they will begin paving shortly
- Township Solicitor Christopher Voltz:
 - requested permission to accept a fair settlement that was presented to the Board re: the communication tower on Cumer Road
 - Supervisor Egizio noted he disagreed with the access road and one seal coat. Supervisor Egizio recommended a double seal cost. Mr. Deiseroth noted there could be a change for (2) seal coats.
 - Resident John Yago of Muse-Bishop Road addressed the Board noting he has been out of town and inquired as to what was going on with the tower.
 - Solicitor Voltz noted the changes made during the negotiation process were 225.7' from Mr. Yago's property and 264.3' from Mr. Zamiska's property. Mr. Yago noted he is not happy with the 10' difference.
 - Resident Joe Zamiska addressed the Board regarding the decision and noted he believed the distance to be a minimum of 500' from an actual residence.

A GENERAL CONSENSUS OF THE BOARD WAS NOT TO ACCEPT THE PROPOSED SETTLEMENT.

- Requested a Public Hearing date be set for a Conditional Use Application Rezoning Request for Southpointe Medical Association

#138-2016 MOTION AND A SECOND TO SET MONDAY, JULY 25, 2016, AT 7:00 PM AS A DATE AND TIME FOR A PUBLIC HEARING FOR A CONDITIONAL USE APPLICATION REZONING REQUEST FOR SOUTHPOINTE MEDICAL ASSOCIATION.

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

- Chief Bukovinsky reported to the Board:
 - Noted the Police Department will be sponsoring an upcoming Critical Incident/ Active Shooter class for residents only in the meeting room on Thursday, August 4, at 6:00 PM. Additionally, Chief Bukovinsky noted he has two officers recently trained and the information has been posted on the Police Department's Facebook page. He requested residents call the police department to register.
- Don Gennuso reported to the Board:
 - The message board on SR980 noting the closure. He advised that the work on Reissing Road will be completed and they both will not be closed at the same time.

NEW BUSINESS:

Chairman Casciola suggested a Public Hearing date and time regarding the Chicken/Animal Ordinance. Supervisor Cowden stated she has reviewed the proposed ordinance however she has some problems with the ordinance. Solicitor Voltz suggested submitting edits. Chairman Casciola directed Mr. Bosle to resubmit the proposed ordinance with the edits to the Washington County Planning Commission.

Resident Anna Esplen of 335 Fawcett Church Road addressed the Board and submitted photos of the two goats she has on the one acre of her property. There were additional photos of the property and the location of the pen for the goats.

Resident Janet Zawilla of 341 Fawcett Church Road addressed the Board regarding the current information in the ordinance noting the animals not permitted, including goats, on no less than 10 acres of property.

Chairman Casciola suggested she make her testimony at a Public Hearing.

Supervisor Sivavec inquired about:

- An update on the Worstell Water Impoundment
Mr. Bosle noted an updated plan has been received from Range Resources for the closure of the Worestell Impoundment. The fill material that was excavated from the impoundment will be replaced back into the impoundment and closing it out. The work is expected to start this week.
- The July 11 Public Hearings
Solicitor Voltz noted the 6:00 pm Public Hearing is reopened to change Section 913 SD District of the Zoning Ordinance and immediately following will be a Public Hearing for the Crown Castle Conditional Use application to allow a neighboring landowner's testimony.
- The Turnpike update
Don Gennuso noted he met with the Turnpike Commission last week and supplied an update regarding the township roads that will be affected: First Phase closer to Route 50 in South Fayette & Cecil Township - out for bid in November and physical construction may start in March. There will be more information closer to the dates. The Turnpike Commission again declined Mr. Gennuso's request for a Public Hearing with the residents.
- The Investigation of two new personnel – IT Marketing Personnel for the Comprehensive Plan also a Mapping GIS individual/Technical Assistant to Zoning. Mr. Gennuso suggested he would prepare a job description to circulate to the Board

Supervisor Sivavec inquired about:

- Park Improvements

Supervisor Fisher noted annual money budgeted for park improvements and noted the next project should be resurfacing of the tennis & deck hockey courts in Cecil Park to finish off the improvements. She noted she wanted to inform the Board and request their support.

Supervisor Cowden mentioned water & sewage to Hendersonville Park. It was noted there is water service to the park.

Additionally, Supervisor Fisher explained the money budgeted is specific for a large project; however, sewage projects are not in the budget.

There was discussion regarding a previous list that was submitted of necessary improvements to all the parks.

A cost for the resurfacing was requested.

Bill Bottorff noted his method to repair the crack on the tennis court and added that he had previously obtained a price for a new vinyl coated fence on the tennis court from Canonsburg Fence at a cost of \$9,500. Additionally, Mr. Bottorff is researching information on the deck hockey court net noting they must be breakaway and tethered into an eyelet to avoid being taken away.

Supervisor Cowden mentioned about a pavilion in Hill Station. There was mention of the Miner's Pavilion with the work being done the first two weekends in September.

- Supervisor Binders of Job Descriptions with Monthly Tasks

Unanimous consensus of the Board to have this information available

OLD BUSINESS:

Supervisor Sivavec inquired about:

- Coleman Road – Storm water update – previously reported
- ABB update – previously reported
- Speed Hump info – Solicitor Voltz previously supplied the Board Members with PennDOT's guidance to establishing speed humps – he recapped this information

Dan Deiseroth elaborated and noted there is no policy in place

Resident Cathy Pigford noted the speeding is not only in the developments

OLD BUSINESS:

Supervisor Sivavec inquired about:

- Microphone issues
 - System or the microphones –
 - Don Gennuso suggested side speakers
 - Resident Cathy Pigford suggested headsets

- False Alarm Ordinance
 - Solicitor Voltz noted he and Bruce Bosle are working on it and noted a few versions have been submitted.

- The Newsletter
 - Mr. Gennuso stated some revisions were recommended and a final revision will be sent out to the Board Members.

Additionally, Supervisor Cowden inquired about:

- the Knox Box Ordinance. Solicitor Voltz noted the Ordinance is not required to be sent to the Planning Commission and just a seven day notice is required to advertise. He added that the draft Ordinance he has would be retroactive to existing buildings and would give them a certain timeline to comply.
- the Street Light & Fire Hydrants. Don Gennuso addressed her inquiry noting the first letters have gone out and approx. \$6,000 has been collected so far. The second letter will be going out.
- moving \$500,000 from the General Fund to SSL for 2% interest bearing account.

#139-2016 MOTION AND A SECOND TO MOVE \$500,000 FROM THE GENERAL FUND INTO AN EXISTING CD AT SLOVENIAN SAVINGS AND LOAN AT 2% INTEREST FOR ONE YEAR WITH NO PENALTY FOR AN EARLY WITHDRAW THAT INCLUDES PARTIAL AMOUNTS. FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR EGIZIO VOTED NO.

Supervisor Egizio inquired about adopting a Fire Maintenance Code.

#140-2016 MOTION AND A SECOND TO SET MONDAY, AUGUST 8, 2016, IMMEDIATELY FOLLOWING THE PUBLIC HEARING REZONING REQUEST OF FAIRFIELD SOUTHPOINTE, AS A PUBLIC HEARING DATE FOR ADOPTING A FIRE MAINTENANCE CODE.

Chairman Casciola requested a Model Ordinance be obtained and to customize it for Cecil Township.

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

Supervisor Egizio suggested to seriously consider going to two meetings a month. There was discussion regarding his suggestion and also moving Public Comments after Administrative Reports.

CITIZENS' COMMENTS – GENERAL COMMENTS:

There were no General Comments

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:07 pm.