

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, June 1, 2015
7:00 PM

CALL TO ORDER:

The Monday, June 1, 2015, 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 Cindy Fisher
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden
- Supervisor D. J. Johnson

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
- 54 Township Residents

CITIZENS' COMMENTS:

Comments will be taken at this time for any items that appears on the agenda and then any general comments or questions. This is the residents' opportunity to step forward and have your concerns addressed. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

There were no comments on any agenda items.

General Comments:

Resident Donna Sowinski of 163 Sowinski Road read from a prepared statement and addressed the Board regarding the compressor station and requested that conditions be applied to protect the citizens.

Resident Genevieve Miller of 137 – 139 Locust Street addressed the Board regarding a letter she received from the attorneys representing the school district informing her that the school district is taking 12' of her property and offering \$1,800. There was discussion regarding this action and the status of the post office without any comment and/or input from the community. There was also discussion regarding the process of Declaration of Taking and Eminent Domain. The Board offered some direction to Mrs. Miller.

CITIZENS' COMMENTS: (continued)

Resident Dave Bradwell of 20 Birch Way addressed the Board regarding Puchany. It was noted that an amended complaint was filed and in attendance at the June 4 conference with Judge Emery will be Solicitor Voltz, the insurance counsel, the Zoning Hearing Board counsel, and Mr. Puchany.

Resident Ed Badia of 22 Birch Way addressed the Board regarding Mrs. Miller's issue and advised her to contact the school board representatives that he named. Additionally, Mr. Badia addressed the Board regarding the HSA Health Care Plan and inquired of any interest by the Board to change policies.

At this time a presentation was made by the Montour Trail Council about the Southpointe Connection to the Montour Trail (Frank Ludwin Memorial Trail). Presenters were Dennis Sims, President of Cecil Friends, Ned Williams, President of the Montour Trail Council, Dale Risker, President of the Marcellus Shale Southpointe Chamber of Commerce, and Charles Hughey, Chairperson of the Southpointe Connector Project. At the end of the presentation Charles Hughey requested the Board Members partner with them to raise funds. Chairman Casciola noted the Board Members are willing to partner using the Board's efforts. Supervisors Schrader and Fisher confirmed they were willing to help.

#109-2015 MOTION AND A SECOND THAT THE BOARD OF SUPERVISORS SUPPORTS THE PROJECT ALONG WITH THE PARKS BOARD AND PUBLIC WORKS DEPARTMENT TO HELP THE PROJECT MOVE FORWARD.

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

Chairman Casciola commented on having the trail maintained once completed. Ned Williams noted the Council can maintain the trail with a formal agreement.

ANNOUNCEMENTS:

- Thank you to PA State Representative Jason Ortity for a United States flag for the Municipal Building.
- Touch-A-Truck at Cecil Park on Saturday, June 13, 11:00 am to 2:00 pm.
- The Cecil Township Historical Society will meet on Wednesday, June 10, 2015, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.
- Cecil Carnival and Parade – August 3 through August 8 – Parade on Saturday, August 8, 2015.
- Free Outdoor Concert featuring The Stonehorse Country Band – Saturday, August 15, 2015 – Muse VFD parking lot – Rain or Shine – Bring the whole family.

RESOLUTIONS:

#106-2015 MOTION AND A SECOND TO ACCEPT THE AMENDMENT TO THE MT. PLEASANT AUTHORITY ACT 537 STUDY FOR SANITARY SEWERS TO SERVICE CECIL TOWNSHIP RESIDENTS IN SOUTHVIEW, USING THE FORM SUBMITTED BY THE MT. PLEASANT MUNICIPAL AUTHORITY.

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

Steve Greenberg of KLH, engineer for Mt. Pleasant Municipal Authority, and Paul Battista of the Mt. Pleasant Municipal Authority were present to answer any questions.

Dan Deiseroth recapped the meeting of April 21 with the Southview residents noting they reviewed the findings of Gateway to analyze service from Millers Run to the Southview residents. Mr. Deiseroth noted the information at the meeting was mis-communicated noting the \$7,500 tap-in fee and the \$95/month sewage bill was not based upon the amounts being reduced by receiving any grant monies. After confirmation, the project on the high end is a \$7,500 tap-in fee and \$95/month and if the grant monies are not obtained, they will not proceed and will wait until funding comes along. In summary, Cecil Township was assured that Mt. Pleasant would not advance the project if enough grants do not come in to keep the project at a \$7,500 tap-in fee and a \$95 average monthly sewer bill.

#101-2015 MOTION AND A SECOND TO SET A PUBLIC HEARING FOR THE McCONNELL/FISHER REZONING REGARDING THE CHANGE OF ZONING DISTRICT USE CLASSIFICATION FROM R-1 TO R-2 FOR MONDAY, JULY 6, 2015, AT 5:30 PM.

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

#102-2015 MOTION AND A SECOND TO SET MONDAY, JULY 6, 2015, AT 6:30 PM FOR A PRESENTATION OF THE PLANS FOR THE REPLACEMENT OF THE MAWHINNEY ROAD BRIDGE.

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

Don Gennuso read the two options submitted by SAI Consulting regarding a presentation of the Plans for the replacement of the Mawhinney Road bridge. By a general consensus of the Board, Mr. Gennuso was directed to have the plans on display for review as soon as possible prior to the presentation.

#103-2015 MOTION AND A SECOND TO APPROVE A STANDARD HOLDING TANK AGREEMENT FOR A COMMERCIAL PROPERTY OWNED BY ENTERPRISE BANK, LOCATED AT 26 VERTICAL DRIVE AND RECOMMENDED BY THE WASHINGTON COUNTY SEWAGE COUNCIL.

Mr. Bosle noted this is a commercial property and is bank owned at this time. It was noted that business can have a holding tank.

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

#104-2015 MOTION AND A SECOND TO AUTHORIZE GATEWAY ENGINEERS TO OBTAIN BIDS ON THE REMAINING IMPROVEMENTS IN WINDSOR WOODS TO BE PAID FOR WITH BONDING COMPANY FUNDS OBTAINED IN THE 2014 SETTLEMENT.

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

Mr. Deiseroth was requested to confirm if the Homeowners' Association is reactivated. Mr. Deiseroth stated if approved this evening, he could have the bids by the next meeting.

RESOLUTIONS: (continued)

#105-2015 MOTION AND A SECOND TO AUTHORIZE DGA CONSTRUCTION GROUP, LLC TO PLACE ADDITIONAL FILL MATERIAL AT KLINGER PARK IN ACCORDANCE WITH MEMO OF UNDERSTANDING DATED MAY 26, 2015.

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

#107-2015 MOTION AND A SECOND TO ACCEPT THE BOARD OF SUPERVISORS MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, MAY 4, 2015.

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

SUPERVISOR FISHER ABSTAINED.

#108-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM MAY 1 THROUGH MAY 31, 2015.

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

SUPERVISOR COWDEN VOTE NAY.

Supervisor Cowden suggested a \$3,000 annual cap on the HSA Health Care Plan. There was discussion regarding this item noting the current contractual commitments.

Chairman Casciola suggested the item could be made a part of the negotiating process. There was discussion regarding switching from an HSA to a FSA. Solicitor Voltz will review and come back with an answer at the next meeting. Don Gennuso explained the process with a broker for the same health care and noted brokers' costs for groups with 50 or less employees are the same.

NEW BUSINESS:

Supervisor Schrader requested a Public Meeting with the Pennsylvania Turnpike he reviewed some reasons for public input.

#110-2015 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO SEND A LETTER TO THE TURNPIKE COMMISSION REQUESTING A PUBLIC MEETING REGARDING THE ENTIRE SEGMENT OF CECIL TOWNSHIP.

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

Kathy Mikulski of the Parks and Recreation Board addressed the Board regarding the disregard of some of the Rules and Regulations set forth in the Policy for Township Parks – specifically, Item #15 regarding the use of staples. There was discussion regarding no required deposit for the rental of the pavilions and also the suggestion of 18" x 24" signs noting "Use of Staples Prohibited in Any Area" and being posted in each pavilion; consensus being for next pavilion rental season to rewrite the rental policy.

#111-2015 MOTION AND A SECOND TO AUTHORIZE THE PURCHASE OF 18" X 24" SIGNS FOR EACH PAVILION FROM COPPOLA ADVERTISING PROHIBITING THE USE OF STAPLES IN ANY AREA.

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

NEW BUSINESS: (continued)

Supervisor Cowden noted the Historical Society will be meeting on Wednesday, June 10, 2015, at 7:00 pm.

OLD BUSINESS:

Supervisor Cowden inquired:

- as to the status of the K5 Run/Walk Memorial Race in Southpointe scheduled for Sunday, June 21, 2015.

Chief Bukovinsky addressed her inquiry noting the Board's request for a letter of support from SPOA (Southpointe Owners' Association).

- as to the status of a new Public Works building.

There was discussion regarding a location and necessary acreage.

- as to the quarterly assessment regarding employee merit raises.

Mr. Gennuso noted it was not established by the manager or by the Board of Supervisors

There was discussion regarding obtaining the same criteria for all evaluations.

Supervisor Fisher noted she would prepare some basis for evaluations to be circulated to the Board. It was noted that the Solicitor Voltz was directed to obtain employee evaluation information.

#112-2015 MOTION AND A SECOND TO DIRECT THE TOWNSHIP MANAGER TO HAVE GOALS & OBJECTIVES IN PLACE FOR THE EMPLOYEES AND A PRELIMINARY EVALUATION DONE BEFORE THE NEXT MEETING.

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

Additionally, Supervisor Cowden noted:

- the condition of Profio, Coleman (near Gasvoda's property), and Hahn Roads and inquired if they could be added to Contracts A & B.

Mr. Gennuso addressed her inquiry and noted he has applied to the county for grant monies.

- the status of city water on Coleman Road. Supervisor Johnson noted that was a discussion with the fire departments and if there could be a meeting with the water company regarding the possibility of extending the fire hydrants on Coleman Road. Mr. Johnson noted they met with the water company because there were requests from some of the residents for city water. Supervisor Cowden referenced the SR980 water project to Vincenty Road; she noted she would contact the attorney who worked on this project and Representative Ortitay. There was discussion regarding money from PennVEST if there are problems with the health of the current water. Supervisor Cowden requested the names and addresses of the residents on Coleman Road and requested Mr. Bosle to furnish her with the same. Mr. Deiseroth noted the area represented is from the underpass to Bedner's.

Resident Ron Fleeher addressed the Board from the audience regarding the Comprehensive Plan. Mr. Bosle addressed his inquiry. There was discussion regarding the information already compiled by Olsen Engineering, a steering committee, and a signed contract.

Chairman Casciola inquired if there were any additional items from the professionals:

- Solicitor Voltz noted the two additional items are listed on the agenda:
 - Regarding the storm water issue on Fawcett Church Road, the Township filed a lawsuit against Thomas W. and Launie D. Wallace to compel them to restore the outflow from two (2) inlets on Fawcett Church Road.
 - Puchany property – Insurance counsel scheduled a conference with Judge Emery for Thursday, June 4, 2015, at 2:30 PM.

Additionally, he noted a discussion regarding the Hofrichter property in an upcoming Executive Session.

Supervisor Schrader noted he reviewed the information from other municipalities that the solicitor sent to the Board regarding issuance of permits for road crossings and confirmed there was good information for future requests.

Supervisor Cowden inquired as to the status of pricing for maintenance of the Township's website. Mr. Gennuso addressed her inquiry noting the proposals were sent to the Board and he advised the companies are willing to come in and give a demonstration. Mr. Gennuso was directed to move forward for a presentation.

Supervisor Schrader inquired as to the status of results that were to be sent to the township regarding the Worstell (Cecil 23) Impoundment. Mr. Gennuso addressed his inquiry noting there has been no response from the DEP.

Supervisor Cowden inquired if Mr. Olsen had met prior to his passing regarding the McConnell property. Mr. Bosle confirmed that the firm will continue to advise.

Resident Toni Zombeck addressed the Board from the audience noting the SR980 and O'Hare Road intersection and the status of the flashing lights. Mr. Gennuso noted the property acquisition on the western side of SR980 has to be obtained. Dan Deiseroth noted the easements are ready. Mr. Gennuso noted there will not be flashing lights at the intersection, there will be advance warning signs with flashing lights.

Chairman Casciola continued his inquiry regarding any additional items from Bill Bottorff, Dan Deiseroth, or Chief Bukovinsky. No one had anything to add.

Chief Ed Povrik of Cecil VFC #3 noted they have received a Thermal Imaging Camera at a cost of \$11,400. The camera will be in service after they receive their training.

Chief Bill Cass of Lawrence VFC, Cecil #1 noted he has looked into a professional grant writer that could benefit all three fire departments.

EXECUTIVE SESSION:

The Board went into an Executive Session at 9:36 PM regarding the Hofrichter property.

The Board returned from the Executive Session at 9:55 PM.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:55 PM.