

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, JUNE 6, 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, June 15, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

The Municipal and Tax Offices will be closed on Monday, July 4, 2016, in observance of the Fourth of July holiday.

Due to the July 4th holiday, the regular monthly meeting of the Cecil Township Board of Supervisors will be held at 7:00 pm on Tuesday, July 5, 2016.

Car Show at Cecil VFC #3 on Saturday, July 16, 2016.

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

Fire Fighter Challenge at Cecil VFC #3 on Saturday, September 10, 2016.

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

RESOLUTIONS:

#102-2016 Consider Rezoning Application Request of Tseng Peng & Shu H. Peng for Application # 2016-0014, regarding the change of Zoning Use Classification from R-1 Low Density Residential & R-3 Village Residential Zoning District to C-1 General Commercial Zoning District, situated along Morganza Road. Parcel ID # 140-13-00-00-0029-00. Applicant: HMT and Associates (Kerry Krider, agent).

#103-2016 Consider Subdivision Plan Application #2016-0016, John A. Gillespie Subdivision No. 1. Location: 26 Vertical Drive, R-1 Zoning District. Applicant: Phillip & Brandi Carter.

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RESOLUTIONS: (continued)

#104-2016 Consider Conditional Use request, Application #2016-0013 – Crown Castle 199 ft Communication Tower/Communication Facility, location 455 Hahn Road, R-1 Zoning District, Crown Castle, applicant.

#105-2016 Consider for approval the sixth release of funds related to installation of Private Improvements for the new Muse Elementary School from \$2,616,760.00 to \$2,491,510.00, a total of \$125,250.00, as recommended by the Township Engineer plus the \$496.29 in accrued interest, which has been verified by bank statement by the Township Finance Administrator.

#106-2016 Consider the release of funds related to installation of Public Improvements for Ridgewood Heights Section 5R from \$372,199.40 to \$303,207.70 a total reduction of \$68,992.00 as recommended by the Township Engineer.

#107-2016 Consider the release of funds related to installation of Private Improvements for Phase II of the Reserve at Southpointe from \$760,788.45 to \$275,605.91, a total reduction of \$485,182.54, as recommended by the Township Engineer.

#108-2016 Consider the release of funds related to installation of Public Improvements for Overlook at Southpointe Phase 4 from \$1,352,525.90 to \$1,160,134.70, a total reduction of \$192,391.20, as recommended by the Township Engineer.

#109-2016 Consider for payment of Payment Application No. 2 to R&B Contracting & Excavation, Inc. for the Coleman Road Storm Sewer and Drainage Improvements in the amount of \$159,429.22.

#110-2016 Consider the application for tentative approval the McConnell Road Planned Residential Development made by NVR, Inc.

#111-2016 Consider Ordinance #3-2016 Amending Unified Development Ordinance to define and regulate distributed antenna systems and data collection units.

#112-2016 Consider Ordinance #4-2016 Amending Section #1212 of the Unified Development Ordinance relating to Communications Facilities to add definitions; regulate building mounted antennas, amend setback requirements, clarify fencing requirements, require context sensitivity and stealth technology and require submission of as-built plans and certification as to height upon completion of communication facility.

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RESOLUTIONS: (continued)

#113-2016 Consider Ordinance #5-2016 Amending Section #403 of the Unified Development Ordinance to provide that applicants for Conditional Use approval must provide notice by certified mail of their intent to seek Conditional Use approval to property owners within 300 feet of the exterior limits of the subject property and attach proof thereof to their Conditional Use application.

#114-2016 Consider Ordinance #6-2016 Amending the Unified Development Ordinance, including Section 605.C to define distance on spacing for fire hydrants, Section 611 to implement new storm water regulation and establish requirements for televising the storm sewer system, Section 620.0. to regulate mailbox cluster boxes, Section 1303 to regulate visitor parking in townhouse/multi-family developments and Section 1307 to reduce loading requirements for office buildings.

#115-2016 Consider the request of the Cecil American Legion Post #793 for a \$250 monetary donation from the Township to help offset the cost of the annual luncheon they host for the community after the Memorial Day service.

#116-2016 Consider advertising for an Ordinance requiring "Knox Box" (Key Boxes) for commercial buildings.

#117-2016 Discuss Washington County's Delete and Combine Process of lots for assessment purposes only.

#118-2016 Consider the Board of Supervisors minutes from the Monday, May 2, 2016, monthly meeting.

#119-2016 Consider the General Fund Invoices from May 1 through May 31, 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: