

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, May 2, 2016
7:00 PM

Call to Order:

The Monday, May 2, 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 Frank Egizio
- Absent was Supervisor Cindy Fisher

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
- 33 Township Residents

CITIZENS' COMMENTS ON AGENDA ITEMS:

There were no citizens' comments on any of the agenda items.

ANNOUNCEMENTS:

The Cecil Township Historical Society will meet on Wednesday, May 18, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building

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

RESOLUTIONS:

#093-2016 MOTION AND A SECOND TO ENACT ORDINANCE #2-2016 AUTHORIZING THE GUARANTY AGREEMENT BETWEEN THE TOWNSHIP OF CECIL AND THE CECIL TOWNSHIP MUNICIPAL AUTHORITY FOR THE REFINANCING OF THE CECIL TOWNSHIP MUNICIPAL AUTHORITY'S 2011 BONDS AT A LOWER INTEREST RATE

At this time, Chairman Casciola announced the Municipal Authority's business on this item regarding the refinancing of their bonds. Mr. Sean Garin, Financial Adviser with Dinsmore and Shohl, bond counsel for the Municipal Authority, was present and explained the request to refinance the 2011 bonds worth \$7 million at a newer interest rate of 2.8% as opposed to the previous rate of a little over 3%. The net savings would be approx. \$226,000. The final maturity of these bonds will remain the same; they will mature in 2035.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#083-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2016-0011, ALTO PIANO PHASE 8 REVISED. LOCATION ALTO PIANO PARCEL (801-811) NETWORK DRIVE, R-1 ZONING DISTRICT. WILLIAM GRAZIANI, SR., APPLICANT.

Dan Deiseroth addressed the Board and noted everything was in order and it was recommended by the Planning Commission.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#084-2016 MOTION AND A SECOND TO APPROVE THE SITE PLAN APPLICATION #2016-0012, WINDSOR WOODS PRD MASTER PLAN REVISION. LOCATION SIR ROBERT DRIVE, R-1 ZONING DISTRICT. WINDSOR WOODS, LLC, APPLICANT.

Dan Deiseroth noted there is a new developer for this development. He noted in the original plan there were 258 lots and the revision is for 225 lots. Developer, Paul Scarmazzi, President of Scarmazzi Homes, was present. Also present was Bob Bednar of The Meritage Group. There was discussion regarding an independent entry for the plan, location of mailboxes, and the pool area. Mr. Scarmazzi displayed photos of the proposed homes, courtyards, and pool area. Supervisor Egizio expressed his concerns regarding the intersection of North DePaoli and SR50. Mr. Scarmazzi noted he has spoken to the property owner on the corner regarding that intersection.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#085-2016 MOTION AND A SECOND TO SET MONDAY, JUNE 6, 2016, AT 5:00 PM AS A DATE AND TIME FOR A PUBLIC HEARING FOR THE 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.

Dan Deiseroth addressed the Board and referenced the existing zoning map, noting the area, was displayed.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#086-2016 MOTION AND A SECOND TO SET MONDAY, JUNE 6, 2016, IMMEDIATELY FOLLOWING THE 5:00 PM PUBLIC HEARING, AS A DATE AND TIME FOR A PUBLIC HEARING FOR CONDITIONAL USE APPLICATION #2016-0013 – CROWN CASTLE 199 FT. COMMUNICATION TOWER/COMMUNICATON FACILITY. LOCATION 455 HANN ROAD, R-1 ZONING DISTRICT. CROWN CASTLE, APPLICANT.

Individuals were present in the audience from Crown Castle and agreed to extend the hearing to June 6.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#087-2016 MOTION AND A SECOND TO APPROVE THE THIRD RELEASE OF FUNDS RELATED TO THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE NEW MUSE ELEMENTARY SCHOOL FROM \$3,018,260.00 TO \$2,616,760.00, A TOTAL OF \$401,500.00 AS RECOMMENDED BY THE TOWNSHIP ENGINEER, PLUS THE \$632.10 IN ACCRUED INTEREST, WHICH HAS BEEN VERIFIED BY BANK STATEMENT BY THE TOWNSHIP FINANCE ADMINISTRATOR.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#088-2016 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE QUATTRO LOT 2B PROPOSED OFFICE COMPLEX, A TOTAL RELEASE OF \$1,441,751.30, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth noted this is Zenith Ridge. Chairman Casciola noted to verify what type of security.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#089-2016 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION #1 TO R&B CONTRACTING & EXCAVATING, INC. FOR THE COLEMAN ROAD STORM SEWER AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$173,249.19.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#090-2016 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO SUBMIT THE TRAFFIC STUDY TO PADOT REQUESTING THE INSTALLATION OF A FOUR WAY STOP AT THE INTERSECTION OF O'HARE ROAD, CHARTIERS RUN ROAD, AND STATE ROUTE 980.

Dan Deiseroth noted the results of the study by their company indicates the intersection currently warrants a 4-way stop and it is not at the discretion of PennDOT anymore.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#091-2016 MOTION AND A SECOND TO AWARD THE FOLLOWING BIDS FOR ROAD MATERIALS UNDER THE WASHINGTON COUNTY JOINT MUNICIPAL PURCHASING CONTRACT:

Aggregates:

Description:	Delivered price:	Vendor:
#8	\$32.45/ton	Laurel Aggregates
#2A	\$23.45/ton	"
#57	\$25.95/ton	"
#4	\$25.45/ton	"
#R4	\$26.45/ton	"
#R5	\$26.95/ton	"
#R6	\$28.45/ton	"

Pipe:	FOB:	Delivered:	Vendor:
18" Plastic, smooth wall	\$ 8.51	\$ 8.93	Advanced Drainage Systems
24" Plastic, smooth wall	\$14.55	\$15.28	Advanced Drainage Systems
48" Plastic, smooth wall	\$41.73	\$43.82	Advanced Drainage Systems

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#092-2016 MOTION AND A SECOND TO ENACT ORDINANCE #1-2016 AMENDING THE UNIFIED DEVELOPMENT ORDINANCE, BY AMENDING SECTION 913.F. AMENDING THE PROCEDURES TO REQUEST CHANGES TO EXISTING LAND USE CATEGORIES AND LAND USES FOR VACANT AND DEVELOPED LOTS AND PARCELS; PROHIBITING CHANGES TO LESS RESTRICTIVE LAND USE CATEGORIES AND LESS RESTRICTIVE USES; ADDING DEFINITIONS.

Chairman Casciola explained; noting the SD (Special District) is a unique development.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#094-2016 MOTION AND A SECOND TO APPROVE THE REQUEST TO CLOSE A PORTION OF WINTERBERRY COURT ON SATURDAY, MAY 28, 2016, BETWEEN THE HOURS OF 3:00 PM AND 8:00 PM FOR A NEIGHBORHOOD BLOCK PARTY.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#095-2016 MOTION AND A SECOND TO APPROVE THE REQUEST BY RICE ENERGY TO CLOSE SELECTED ROADS IN SOUTHPOINTE FOR AN EVENT FUNDRAISER.

Kimberly Price of Rice Energy addressed the Board and presented information regarding their Walk-a-Thon tentatively set for Saturday, July 30, 2016, beginning at 9:30 am. The event will be in the Main Street area of Southpointe II. The company anticipates the event to attract approx. 1500 people. Ms. Price noted the company would be hiring a parking agency and also paying for police services.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#096-2016 MOTION AND A SECOND TO APPROVE THE APPOINTMENT OF BONNIE COWDEN AND MARK BONUS TO FILL VACANCIES ON THE PARKS & RECREATION BOARD. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#097-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE MONDAY, MARCH 7, 2016, MONTHLY MEETING. ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#098-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE MONDAY, APRIL 4, 2016, MONTHLY MEETING. THREE (3) OF THE BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR SIVAVEC ABSTAINED.

#099-2016 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM APRIL 1 THROUGH APRIL 30, 2016. THREE (3) OF THE FOUR (4) BOARD MEMBERS PRESENT VOTED AYE. SUPERVISOR COWDEN VOTED NO.

ADMINISTRATIVE REPORTS:

- Public Works Director Bill Bottorff gave an update:
 - on the repair of the front loader. He noted the cost of the repair to be \$16,000 and that the warranty expired October 2015. Mr. Bottorff noted the problem was not because of excessive use and/or maintenance. There was discussion to pursue the manufacturer's warranty and have them give a determination as to the reason for the need for the repair. There was also discussion noting a trade in value of \$52,000 with Cleveland Brothers.

#100-2016 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO SECURE FUNDING, THROUGH A STATE CONTRACT, FOR THE PURCHASE OF A NEW LOADER FROM CLEVELAND BROTHERS.

THREE (3) OF THE FOUR (4) BOARD MEMBERS PRESENT VOTED AYE. SUPERVISOR SIVAVEC VOTED NO.

- Additionally, Mr. Bottorff noted:
 - there have been repairs made to the park benches and some picnic tables.
 - the vandalism over the weekend to the skylights in the park restrooms. It was decided since there is now lighting in the restrooms there is no need for skylights.

There was discussion regarding the location and the construction of the Miner's Pavilion and also the purchase of picnic tables. Mr. Bottorff recommended wooden picnic tables. Chairman Casciola requested Mr. Bottorff get a price on the coated steel. Supervisor Cowden noted that no tax dollars will be used for the construction of the pavilion; all funds came from donations.

ADMINISTRATIVE REPORTS: (continued)

- Township Engineer Dan Deiseroth:
 - noted the preconstruction meeting was held with Youngblood for the 2016 Pavement Program.
 - gave a re-cap of the Hahn Road safety audit.

- Township Solicitor recapped:
 - he had worked with the Bond Counsel
 - reminder letters have gone out for the unpaid fire hydrant and street light taxes
 - there has to be a Public Hearing for the amendments to the Cecil Township Unified Development Ordinance that were discussed at previous Public Hearings

#101-2016 MOTION AND A SECOND TO SET MONDAY, JUNE 6, 2016, IMMEDIATELY FOLLOWING THE CONDITIONAL USE APPLICATION #2016-0013 – CROWN CASTLE 199 FT. COMMUNICATION TOWER/COMMUNICATON FACILITY PUBLIC HEARING, AS A DATE AND TIME FOR A PUBLIC HEARING TO DISCUSS AND CONSIDER AMENDMENTS TO THE CECIL TOWNSHIP UNIFIED DEVELOPMENT ORDINANCE NO. 5-00 AND CODE OF ORDINANCES NO. 1-88, INCLUDING, WITH LIMITATION: AMENDING PART 6 – DESIGN IMPROVEMENT STANDARDS; AMENDING PART 12 – GENERAL REGULATIONS, SECTION 1212, COMMUNICATION FACILITIES AND SECTION 1211, ANIMALS, AMENDING PART 13 – OFF STREET PARKING & LOADING, CREATING SECTION 1217 AND AMENDING PART 9 TO REGULATE DISTRIBUTED ANTENNA SYSTEMS (DAS) AND DATA COLLECTION UNITS (DCU); AMENDING SECTION 403.B.3, CONDITIONAL USES, AND AMENDING ORDINANCE #1-88 – CHAPTER 13, PART 3, “ALARM PERMITS” AND ANY OTHER ORDINANCES RAISED AT THE MEETING.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

At this time, Supervisor Cowden inquired as to the status of the McConnell Road Development. It was noted the developer is still working with some property owners. Supervisor Egizio expressed his concerns regarding the turning radius from McConnell Road. Chairman Casciola requested the Board Members make a list of conditions for the PRD and run it past the Board of Supervisors for support.

Solicitor Chris Voltz noted that Mylan had contacted him regarding entering into a written agreement wherein they agree to reimburse the Township for his attorney fees. Chairman Casciola asked Mr. Voltz to work up an agreement.

OLD BUSINESS:

Supervisor Sivavec inquired about:

- a public meeting with the Turnpike officials. Mr. Gennuso noted he would follow up and get information for the next meeting.
- the McDonald walking bridge (West End bridge). It was noted there was one letter of interest for a walking bridge.
 - There was discussion regarding previous mention of a bridge being moved from Cecil Park and put in place by Stewart Contracting. Mr. Gennuso is to research any previous mention.
 - Dan Deiseroth gave his perspective noting a bridge would only carry people into McDonald and would not service any vehicles; it would not be an easy task and would require maintenance. Supervisor Cowden requested Mr. Deiseroth to bring a cost back to the next meeting to compare the purchase price of a new pre-fabricated bridge and also a cost to sandblast one from the park.
- a Safe Zone at the Police Department. Chief Bukovinsky noted there is a camera in the back lot and that signage can be put up on poles and a space can be dedicated. There was discussion regarding responsibility and liability issues. Chief Bukovinsky will have a price on signage for next month's meeting and Mr. Gennuso will check on liability.
- the letters for the delinquent fire hydrant and street light assessments that went out.
- the Fire Department study and the need for all three fire departments to participate.
- the need to investigate for a fulltime paid fireman. There was discussion and Chief Cass from Lawrence VFC noted that a study should be done to make a determination and also a Fire Ordinance must first be adopted. Additionally he added that he had contact information for a fire inspector. Chief Povirk from Cecil VFC #3 noted that there are numerous communities who have a paid fireman but a study does need to be completed.
- any ideas regarding filling vacancies on the Boards. It was suggested that an informational flyer be prepared regarding the Comprehensive Plan and also a marketing position to advertise and get the information out to the public in creative ways to get people to volunteer.
- the lights in the parking lot. It was requested that Mr. Gennuso investigate for the next meeting.
- the grading issue at Mayview & Georgetown Roads. Dan Deiseroth addressed his inquiry noting he would check the site distance again.
- a breakdown of employees by departments with job descriptions. He also wanted a list of all Township assets.

Chairman Casciola noted the drawing from Gateway regarding the office changes when the Zoning Department relocates to the former location of the Municipal Authority. Additionally he noted quotes will be obtained.

CITIZENS' COMMENTS – GENERAL COMMENTS:

Mr. Dave Losko of Montour followed up with the Board regarding his former request and petition for the maintenance by the Township of the alley behind his residence. There was discussion regarding the width of the alley, stability issues if the alley is widened, and water issues if the drainage patterns are disrupted. Chairman Casciola directed Mr. Losko to set up a meeting with Mr. Bottorff.

Supervisor Egizio was contacted regarding water tanker trucks entering the northern end of Swihart Road off SR980. He noted there is signage regarding no well traffic. The trucks are driving onto private properties at the turn creating ruts. Chief Bukovinsky will contact Range Resources to make them aware.

Additionally, Supervisor Egizio noted complaints of high grass by some of the residents. It is recommended that the residents fill out a Resident Complaint Form.

There was discussion regarding issues on Election Day pertaining to the electronic registration at Muse Fire Hall and also discussion regarding the possible addition of two more precincts in the Township. Mr. Gennuso is to contact the Elections Office.

Resident Darlene Barni presented the Board with a list from resident Cathy Perri of the names for those in favor of having chicken coops.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:47 pm.