

MINUTES
Cecil Township Board of Supervisors Meeting
Tuesday, September 6, 2016 @ 7:00 PM

Call to Order:

The Tuesday, September 6, 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
- Shawn Bukovinsky, Chief of Police
- Bill Bottorff, Director of Public Works
- Bruce Bosle, Director of Zoning
- Engineer Joe Sites of The Gateway Engineers for Dan Deiseroth
- Attorney Christopher Voltz, Township Solicitor
- 52 Township Residents

CITIZENS' COMMENTS ON AGENDA ITEMS:

An individual inquired regarding any Public Hearings on the Livestock Ordinance. His inquiry was addressed.

ANNOUNCEMENTS:

The Cecil Township Historical Society will meet on Wednesday, September 21, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

RESOLUTIONS:

#153-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2016-0033, ALTO PIANO PHASE 8 REVISED, LOCATION ALTO PIANO PARCEL (816-823) NETWORK DIRVE, R-1 ZONING DISTRICT. APPLICANT: WILLIAM GRAZIANI, SR.

Joe Sites noted that all is in order.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#154-2016 MOTION AND A SECOND TO APPROVE P.R.D. MASTER PLAN REVISION OVERLOOK AT SOUTHPOINTE, APPLICATION #2016-0019, LOCATION ANGERER ROAD, R-1/P.R.D. ZONING DISTRICT. APPLICANT: OVERLOOK AT SOUTHPOINTE LLC.

Joe Sites noted this is a reduction in number of units and no increase in density. Also, that all is in order.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS (continued)

#155-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN, APPLICATION #2016-0020, OVERLOOK PHASE 5 PLAN OF LOTS, LOCATION ANGERER ROAD, R-1 ZONING DISTRICT. APPLICANT: OVERLOOK AT SOUTHPOINTE LLC.

Joe Sites noted that all is in order.

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

#156-2016 MOTION AND A SECOND TO APPROVE FINAL PRD APPLICATION #2016-0034 McCONNELL ROAD PLANNED RESIDENTIAL DEVELOPMENT, LOCATION McCONNELL ROAD, R-2/PRD ZONING DISTRICT. APPLICANT: NVR, INC.

It was noted there are no changes since the preliminary; however, the density is down, the number of units decreased from 291 to 269. Supervisor Egizio inquired if a traffic study has been submitted yet. The traffic study has not been submitted yet. There was discussion regarding the turning radius on McConnell Road onto Muse-Bishop Road.

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

#157-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN/LOT CONSOLIDATION PLAN APPLICATION NUMBERS 2016-0035/2016-0036 McCONNELL ROAD PLANNED RESIDENTIAL DEVELOPMENT LOCATION, McCONNELL ROAD, R-2/PRD ZONING DISTRICT. APPLICANT: NVR, INC.

Joe Sites noted that all comments have been addressed. It was noted there are two owners Fisher & McConnell. Supervisor Sivavec inquired as to a time frame if approved this evening. Joe Sites noted 2017 spring start.

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

#158-2016 MOTION AND A SECOND TO DENY CONDITIONAL USE REQUEST, APPLICATION #2016-0022 – SOUTHPOINTE MEDICAL ASSOCIATES, LOCATION SOUTHPOINTE BLVD., SD ZONING DISTRICT. APPLICANT: SOUTHPOINTE MEDICAL ASSOCIATES.

Solicitor Voltz noted a proposed decision was at a previous hearing and that Ordinance 1-2016 applies. Part #3 was not met by the applicant. Opponents provided reason – The Redevelopment Authority subject to restrictive covenants. It was noted a written decision adopting proposed findings of fact.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO DENY THE CONDITIONAL USE REQUEST. SUPERVISOR FISHER ABSTAINED.

#159-2016 MOTION AND A SECOND TO DENY SUBDIVISION PLAN, APPLICATION #2016-0023 – SOUTHPOINTE MEDICAL ASSOCIATES, LOCATION SOUTHPOINTE BLVD., SD ZONING DISTRICT. APPLICANT: SOUTHPOINTE MEDICAL ASSOCIATES.

Solicitor Voltz noted the applicant submitted revised summary of finds written decision.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO DENY THE SUBDIVISION PLAN REQUEST. SUPERVISOR FISHER ABSTAINED.

RESOLUTIONS (continued)

#160-2016 MOTION AND A SECOND TO DENY SITE PLAN/LAND DEVELOPMENT PLAN, APPLICATION #2016-0024 – SOUTHPOINTE MEDICAL ASSOCIATES, LOCATION SOUTHPOINTE BLVD., SD ZONING DISTRICT. APPLICANT: SOUTHPOINTE MEDICAL ASSOCIATES. FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO DENY THE SITE PLAN REQUEST. SUPERVISOR FISHER ABSTAINED.

#161-2016 MOTION AND A SECOND TO APPROVE THE INSTALLATION OF FOUR (4) FIRE HYDRANTS SITUATED ON DANTRY DRIVE AND OVERVIEW DRIVE AS PART OF THE CONSTRUCTION OF OVERLOOK PLAN PHASE 4. LOCATIONS HAVE BEEN REVIEWED BY THE TOWNSHIP AND PENNSYLVANIA AMERICAN WATER. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#162-2016 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO MAKE APPLICATION FOR GRANT FUNDS THROUGH THE PENNDOT GREEN LIGHT GO PROGRAM FOR MODIFICATION TO EXISTING TRAFFIC SIGNALS ALONG SOUTHPOINTE BOULEVARD TO INCLUDE EQUIPMENT TO MAKE THEM ADAPTIVE TO REAL TIME TRAFFIC CONDITIONS AND AUTHORIZING THE TOWNSHIP MANAGER TO EXECUTE THE REQUIRED DOCUMENTS FOR THE APPLICATION.

Joe Sites explained and noted that no funds would come out of the Township. Supervisor Sivavec inquired as to how many lights. Joe Sites responded 6 or 7 lights. Chairman Casciola noted this would be authorization only to make application.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#163-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS IN RIDGEWOOD HEIGHTS SECTION 5R FROM \$269,549.40 TO \$247,389.40, A TOTAL REDUCTION OF \$22,160.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Joe Sites noted the inspections have been completed.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#164-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS IN THE OVERLOOK PHASE 4 FROM \$1,160,134.70 TO \$885,812.00, A TOTAL REDUCTION OF \$274,322.70, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Joe Sites noted the inspections have been completed.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS (continued)

#165-2016 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 \$2,491,510.00 TO \$2,423,510.00, A TOTAL REDUCTION OF \$68,000.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER PLUS THE \$1,815.80 IN ACCRUED INTEREST, WHICH HAS BEEN VERIFIED BY BANK STATEMENT BY THE TOWNSHIP FINANCE ADMINISTRATOR.

Joe Sites noted that all is in order.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#166-2016 MOTION AND A SECOND TO APPROVE THE FINAL RELEASE OF FUNDS RELATED TO THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE RESERVE PHASE 2, AS RECOMMENDED BY THE TOWNSHIP ENGINEER IN THE AMOUNT OF \$275,605.91.

Joe Sites noted this is the final and that all is in order.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#167-2016 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 3 TO R&B CONTRACTING & EXCAVATION, INC. FOR THE COLEMAN ROAD STORM SEWER AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$85,520.30.

Joe Sites noted that the storm water is complete.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#168-2016 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 4 AND FINAL TO R&B CONTRACTING & EXCAVATION, INC. FOR THE COLEMAN ROAD STORM SEWER AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$22,010.46.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#169-2016 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 1 – CONTRACT A TO YOUNGBLOOD PAVING FOR THE 2016 ROAD RESURFACING PROGRAM IN THE AMOUNT OF \$268,783.82.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#170-2016 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 1 – CONTRACT B TO YOUNGBLOOD PAVING FOR THE 2016 ROAD RESURFACING PROGRAM IN THE AMOUNT OF \$203,942.89.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS (continued)

#171-2016 MOTION AND A SECOND TO APPROVE CHANGE ORDER NO. 1 – CONTRACT B TO YOUNGBLOOD PAVING FOR THE 2016 ROAD RESURFACING PROGRAM IN THE AMOUNT OF \$91,586.04 FOR ADDITIONAL WORK ALONG RIDGEWOOD DRIVE AND AN INCREASE IN THE CONTRACT TIME.

Supervisor Egizio inquired as to the depth of the concrete. There was discussion between Supervisor Egizio and Joe Sites.

**FOUR (4) OF THE FIVE (5) SUPERVISORS IN ATTENDANCE VOTED AYE
SUPERVISOR FISHER VOTED NO**

#172-2016 MOTION AND A SECOND TO APPROVE PAYMENT APPLICATION NO. 1 – CONTRACT C TO YOUNGBLOOD PAVING FOR THE 2016 ROAD RESURFACING PROGRAM IN THE AMOUNT OF \$61,660.94.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#173-2016 MOTION AND A SECOND TO ENACT ORDINANCE #9-2016, AN ORDINANCE OF CECIL TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING SECTION 1211 OF THE UNIFIED DEVELOPMENT ORDINANCE TO REGULATE THE KEEPING OF LIVESTOCK AND FOWL NOT IN CONJUNCTION WITH PRINCIPAL AGRICULTURAL USE.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#174-2016 MOTION AND A SECOND TO ENACT ORDINANCE #10-2016, AN ORDINANCE OF CECIL TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, AMENDING THE UNIFIED DEVELOPMENT ORDINANCE SECTION 1212, COMMUNICATIONS FACILITIES TO AMEND SECTION 1212.I. TO REQUIRE NEW SETBACK REQUIREMENTS OF 150% OF THE TOWER HEIGHT FROM ANY PROPERTY LINE OR 500 FEET FROM ANY RESIDENTIAL DWELLING, WHICHEVER IS GREATER IN R-1 DISTRICTS; 100% OF THE TOWER HEIGHT IN OTHER PERMITTED DISTRICTS; AND 150% OF THE TOWER HEIGHT FROM ANY SCHOOL PROPERTY LINE OR 500 FEET FROM ANY SCHOOL BUILDING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#175-2016 MOTION AND A SECOND TO ENACT ORDINANCE #11-2016, AN ORDINANCE OF CECIL TOWNSHIP, WASHINGTON COUNTY, PENNSYLVANIA, 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; ESTABLISHING STANDARDS FOR CONSIDERATION OF LAND USE CATEGORIES AND LAND USES; ADDING DEFINITIONS, AMENDING SECTION 913-G. TO REFLECT THE AMENDMENTS TO 913.F.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#176-2016 MOTION AND A SECOND TO AWARD THE HIGHEST BID RECEIVED TO HANOVER LOGISTICS FOR A 2000 FORD F550 DUMP TRUCK WITH SPREADER AND PLOW. THE BID AMOUNT WAS \$16,100.00 THROUGH MUNICIBID.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS (continued)

#177-2016 MOTION AND A SECOND TO AWARD THE HIGHEST BID RECEIVED TO HANOVER LOGISTICS FOR A 2001 FORD 550 DUMP TRUCK WITH SPREADER AND PLOW. THE BID AMOUNT WAS \$15,305.00 THROUGH MUNICIBID.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#178-2016 MOTION AND A SECOND TO SET MONDAY, OCTOBER 31, 2016, FROM 6:00 PM TO 7:30 PM, AS TRICK-OR-TREAT IN CECIL TOWNSHIP.

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

SUPERVISOR FISHER VOTED NO

#179-2016 MOTION AND A SECOND TO APPROVE CONSTRUCTION OF THE MINERS' PAVILION.

Supervisor Cowden noted the pavilion (22' x 40' x 8') is ready to be built on Township property with an October 1 start date. She noted it is being funded solely through donations.

Supervisor Egizio inquired as to who is the builder. Supervisor Cowden noted it is Elite Development. There was discussion regarding memorial names on pavers.

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

SUPERVISOR EGIZIO VOTED NO

#180-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS MINUTES FROM THE MONDAY, AUGUST 1, 2016, MONTHLY MEETING.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#181-2016 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM AUGUST 1 THROUGH AUGUST 31, 2016.

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

SUPERVISOR COWDEN VOTED NO

ADMINISTRATIVE REPORTS:

- Engineer Joe Sites:
 - Noted Ridgewood Heights Section 5 is scheduled to beginResident Toni Zombeck inquired if the 2 stop signs at SR980 and O'Hare Road could be considered in a grant.
- Township Solicitor Christopher Voltz noted he addressed everything in his previously submitted report.
- Public Works Director Bill Bottorff addressed the Board regarding Sport Court prices. There was discussion and Mr. Bottorff was directed to obtain more bids.

At this time, resident Cathy Pigford noted the Historical Society was hosting a speaker on Wednesday, September 21, at 7:00 pm. The topic will be old cemeteries in Cecil Township.

An unidentified individual addressed the Board regarding establishing a Quick Response Team; noting Hahn & Georgetown Roads. Don Gennuso noted that Georgetown Road is a state road and PennDOT's responsibility.

Supervisor Fisher suggested reaching out to State Representative Ortity and State Senator Bartolotta.

Resident Dave Bradwell addressed the Board regarding a previous court hearing involving the former police chief. Mr. Bradwell asked Solicitor Voltz about the status of Puchany. Solicitor Voltz noted he is waiting for a Scheduling Order.

The resident at 335 Fawcett Church Road addressed the Board regarding the status of the gas work. Bill Bottorff responded there is an on-going water issue and the ditches filled up; they are moving forward as soon as possible. The resident requested the weight limit be addressed and enforced.

The resident at 1022 Sir Robert Drive addressed the Board regarding a tree down. Additionally, she noted that she sent in a letter of interest for a vacancy on the Parks & Recreation Board but she was not contacted. Supervisor Egizio noted that there were two recent appointments, Bonnie Cowden and Mark Bonus.

Resident Ed Badia addressed the Board regarding the former chief police.

OLD BUSINESS:

Supervisor Sivavec inquired about:

- A Rumble Strip Ordinance – Don Gennuso noted a policy has to be created
The Board requested a policy be created
- Fire Alarm and Knox Box Ordinance
Solicitor Voltz stated he will submit one to the Board and to the Fire Departments
A meeting was set for Monday, September 12, 7:00 pm meeting with the Fire Departments
- GIS update
Bruce Bosle noted he has a draft of the codification and he is looking at the beginning of the year for a digital form
- Recording process for subdivision plans at the Recorder's Office
Bruce Bosle explained there is no cost involved; the applicant pays the fee

Chief Cass addressed the Board regarding an interactive webpage

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 8:52 pm.