

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 1, 2021**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Cindy Fisher, Frank Egizio, Tom Casciola, Eric Sivavec, and Ron Fleeher. In addition, Township Manager Donald A. Gennuso, Jacque King, Director of Planning and Assistant Township Manager, Shawn Bukovinsky, Chief of Police, Engineer Dan Deiseroth of Gateway Engineers, and Township Solicitor, Gretchen Moore.

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.**

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, February 1, 2021. The Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting. This meeting is open to the public. A touchless thermometer will provide your temperature and remind everyone they must wear a mask at all times. Seating is preset to social distancing requirements and should not be moved by attendees.

If you are uncomfortable attending the meeting in person, we will stream the meeting live at 7:00 pm on our YouTube Channel: Cecil Township PA. The meeting agenda will be available prior to the meeting and comments about agenda items can be made via email: comments@ceciltownship.com

Visit Our New Website:

Please visit our new website at: www.ceciltownship-pa.gov and sign-up to receive information from the Township via email or SMS text message through the Notify Me button on the main page. While there, feel free to look around and discover the new capabilities and information available to you. Emergency alerts are posted at the top of our main page and sent to subscribers as they happen. Smartphone navigation makes our website more user friendly.

Cecil Township is adding a mass communication feature called Civic READY. It will help first responders better communicate with our residents in the event of an emergency. Telephone, SMS text messaging, and email communication are available ways to contact residents community wide or in targeted areas of the Township who are or will be impacted by the event(s). Watch our website www.Ceciltownship-pa.gov for your opportunity to sign-up shortly.

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ANNOUNCEMENTS:

Blood Drive sponsored by Cecil #3 Volunteer Fire Company on MONDAY, FEBRUARY 22, 2021, from 8:30 am to 1:30 pm at 3351 Millers Run Road. Appointments are recommended by calling 412-209-7000.

Pavilion Rental for Cecil Township RESIDENTS ONLY will be the first Friday in March, March 5, 2021, beginning at 6:00 am. Rental for NON-RESIDENTS is the second Friday in March, March 12, 2021, beginning at 8:00 am. Pavilion rental is on a first come, first serve basis.

RESOLUTIONS:

#031-2021 Consider Application #2020-0022, for the Morgan Minor Subdivision No.1, contingent upon addressing comments from the Township Engineer's letter dated January 21, 2021. Location: 243 Profio Rd. McDonald, R-1 Low Density Residential Zoning District, Applicants: George and Kathleen Morgan. The Planning Commission recommended Plan approval, with the contingency, on January 21, 2021.

#032-2021 Consider the full release of financial security posted for the installation of Private Improvements for Doodle Bugs at Southpointe Land Development, a total reduction of \$379,000.00, as recommended by the Township Engineer.

#033-2021 Consider authorizing the bidding of the 2021 Pavement Maintenance Project.

#034-2021 Consider final settlement agreement with PA Turnpike Commission and Walsh Construction.

#035-2021 Consider accepting the bid for the sale of 2010 Elgin Sweeper AS IS/WHERE IS to Burrell Township at a price of \$35,501.

#036-2021 Accept the resignation of Loren Anderson from the Planning Commission.

#037-2021 Consider the appointment of _____ to the Planning Commission to fill the seat vacated by Loren Anderson. This appointment is for a two (2) year term to expire January 2023.

#038-2021 Consider the purchase of two (2) Ford SUV police vehicles per the approved 2021 budget. This is a Co-Stars purchase.

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RESOLUTIONS: (continued)

#039-2021 Consider Ordinance #1-2021 Amending vesting provisions of the non-uniformed employees pension plan, adopted December 30, 1992 by Ordinance #9-92, as amended by Resolution 26-01.

#040-2021 Consider Ordinance #2-2021 Amending certain retirement provisions of the non-uniformed employees pension plan, adopted December 30, 1992 by Ordinance #9-92, as amended by Ordinance Number 03-00.

#041-2021 Consider clarification language to Public Works Teamsters Contract Section IV, Part D to read: All employees hired prior to January 1, 2021 are to receive 100% of the hourly rate.

#042-2021 Consider Ordinance #3-2021 Imposing truck operation restrictions upon Maple Lane; providing for issuance of permits; prescribing penalties for violations; providing for severability; repealing prior ordinances to the contrary; and establishing an effective date.

#043-2021 Consider initiating hiring process for Township Fire Chief.

#044-2021 Consider the 2021 Reorganization Minutes of the Cecil Township Board of Supervisors from Monday, January 4, 2021.

#045-2021 Consider the Board of Supervisors regular monthly minutes from the Monday, January 4, 2021, Cecil Township Board of Supervisors regular monthly meeting.

#046-2021 Consider the General Fund Invoices from January 1 through January 31, 2021.

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: