CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MONDAY, JUNE 5, 2023

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Cindy Fisher, Frank Egizio, Tom Casciola, Ron Fleeher and Darlene Barni. In addition, Township Manager Donald A. Gennuso, Jacque King, Assistant Township Manager and Director of Planning, Shawn Bukovinsky, Chief of Police, Fire Chief Noel (Mac) McMullen, Engineer Dan Deiseroth of Gateway Engineers, and Township Solicitor, Attorney 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, June 5, 2023, at 7:00 pm. Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting. This meeting is open to the public.

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

ANNOUNCEMENTS:

Cecil Township Parks & Recreation Board is sponsoring a Movie Night on Saturday, June 10, 2023, from dusk until 10:00 pm in the park.

Cecil Township Historical Society will meet on Wednesday, June 21, 2023, at 7:00 pm in the meeting room of the Municipal Building. Jim Zamiska will present "Generational Lens", a very thoughtful but funny look back at things our grandparents and parents did that we would never think of doing today.

Muse Fireworks – Sunday, July 2, 2023, on the ballfield at dusk.

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DISCUSSION ITEMS:

- 1. Update on Public Works Facility
- 2. Discuss proposed use for Hendersonville Field

RESOLUTIONS:

#89-2023 Consider Application #2023-0012 for the Alto Piano Phase 6, Revised Lots 611-613, Subdivision Plan. Applicant: Graziani Homes, Location: Breezewood Dr. Canonsburg, R-1 Low Density Residential Zoning District. The Planning Commission recommended approval of this plan on May 18, 2023.

#90-2023 Consider Application #2023-0013 for the Alto Piano Phase 8, Revised Lots 804-806, Lot Line Revision Plan. Applicant: Graziani Homes, Location: Network Dr. Canonsburg, R-1 Low Density Residential Zoning District. The Planning Commission recommended approval of this plan on May 18, 2023.

#91-2023 Consider adopting the Resolution for "Resolution for Plan Revision for New Land Development" for the Silver Creek Residential Development project and transmit the planning module to the PADEP for approval. The Cecil Township Municipal Authority has approved the planning module.

#92-2023 Consider Application #2023-0015 for the Janice B. Walker Minor Subdivision. Applicant: Janice B. Walker, Location: Reissing Road, R-1 Low Density Residential Zoning District. The Planning Commission recommended approval of this plan contingent on PADEP approval of sewage planning on May 18, 2023.

#93-2023 Consider extending the final approval of Phase I of the Silver Creek Development an additional 90 days due to third party permits not yet being issued.

#94-2023 Consider a full release of all remaining financial securities posted for the installation of Public and Private Improvements for Fairfield Southpointe development, as recommended by the Township Engineer.

#95-2023 Consider payment to Stewart Contracting for grading repairs along Winddance Drive to Stewart Contracting in the amount of \$4,000.

#96-2023 Consider authorizing the restoration of grading on Winddance Drive to Fairfield Landscaping in the amount of \$2,550.

#97-2023 Consider Application for Payment No. 4 for the work completed to date for the Southpointe Montour Trail Connection Project in the amount of \$60,344.00 to Stewart Contracting, Inc.

(continued on back)

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RESOLUTIONS: (continued)

#98-2023 Consider Application for Payment No. 3 for the work completed to date for the Cecil Township Public Works Facility – General project in the amount of \$312,700.05 to Uhl Construction Company, Inc.

#99-2023 Consider Application for Payment No. 1 for the work completed to date for the Cecil Township Public Works Facility – Site Utilities project in the amount of \$68,913.00 to J. Stewart Excavating, LLC.

#100-2023 Consider Application for Payment No. 1 for the work completed to date for the Cecil Township Public Works Facility – Electrical project in the amount of \$11,265.30 to SE Schultz Electric.

#101-2023 Consider the purchase of two (2) Western Star 47X-DD13 Dump Trucks with Plow and Spreaders at a cost of \$533,248. This is a COSTARS purchase with payments spread out over two years due to supply availability.

#102-2023 Consider a copier lease with Toshiba Business Solutions for a new copier for the administrative offices. Term is for 63 months at a monthly rate of \$412.89. This is a COSTARS lease.

#103-2023 Consider the use of Hendersonville Field by JR Gardner representing the Canonsburg Armory League.

#104-2023 Consider authorizing the DiCenzo Personnel Specialists on behalf of the Department of Labor and Industry – Office of Vocation Rehabilitation – to provide Canon McMillan students for summer projects from June 12 through August 10, 2023. This is a continuation of the project started in the summer of 2022.

#105-2023 Consider the hiring of three (3) part-time firefighters for a 6-month probationary period at an hourly rate of \$17/hour with a final rate of \$20/hour.

#106-2023 Consider pickle ball striping of tennis courts in Cecil Park.

#107-2023 Consider the Board of Supervisors minutes from the Monday, May 1, 2023, regular monthly meeting.

#108-2023 Consider the General Fund Invoices from May 1 through May 31, 2023.

#109-2023 Consider adding to the agenda a request for the installation of a stop sign at the intersection of Oakbrooke Drive and Firwood Drive in the Oakbrooke Estates.

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#110-2023 Consider the installation of a stop sign at the intersection of Oakbrooke Drive and Firwood Drive in the Oakbrooke Estates.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: