

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, AUGUST 7, 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, Jacque King, Assistant Township Manager and Director of Planning, Shawn Bukovinsky, Chief of Police, Bill Bottorff, Director of Public Works, Fire Chief Noel (Mac) McMullen, Engineer Dan Deiseroth of Gateway Engineers, and Attorney Gretchen Moore Township Solicitor. Absent is Don Gennuso, Township Manager,

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 before the close of the meeting. **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, August 7, 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:

Jordan Tax Service will be at the municipal building on Friday, September 22, from 9 am to noon, Wednesday, September 27, from 9 am to noon, and Friday, September 29, from 1:00 pm to 4:00 pm to collect this year's school tax.

Cecil Township Historical Society will hold their monthly meeting on Wednesday, August 16, 2023, at 7:00 pm in the meeting room.

The Municipal Offices will be closed on Monday, September 4, 2023, in observance of Labor Day. The Board of Supervisors' Monthly Meeting will be held on Tuesday, September 5, 2023, at 7:00 pm.

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DISCUSSION ITEMS:

1. Discuss County Hauling
2. Update on Public Works Facility
3. Alto Piano Buffer Area
4. Review bid results for North Depaoli Road Wall and Grading Project

RESOLUTIONS:

#126-2023 Consider Application #2023-0025 for the Kosky-Muse Plan of Lots Applicant: John Alan Kosky, Location: Burnside Road, I-1 Industrial Zoning District. The Planning Commission recommended approval of this plan on July 20, 2023. The Plan approval is contingent on Washington County Sewage Council approval.

#127-2023 Consider Application #2023-0027 for the Justin M. Campbell Consolidation Applicant: Justin M. Campbell, Location: 490 Cecil Henderson Road, R-2 Medium Density Residential Zoning District. The Planning Commission recommended approval of this plan on July 20, 2023.

#128-2023 Consider Application #2023-0017 for the GSL Justin O'Connor Plan Land Development Applicant: Justin O'Connor, Location: 786 Morganza Road, C-1 General Commercial Zoning District. The Planning Commission recommended approval of this plan on July 20, 2023.

#129-2023 Consider approval of the Holding Tank Agreement for Justin O'Connor at 786 Morganza Road.

#130-2023 Consider awarding the Re-Bid of North DePaoli Road Wall and Grading Project to Slusarczyk Excavating, LLC in the amount of \$199,134.00.

#131-2023 Consider the acceptance of the Public Improvements for streets in The Sanctuary Development which includes Sanctuary Road and Preserve Court as recommended by the Township Engineer.

#132-2023 Consider Application for Payment No. 5 for the work completed to date for the Cecil Township Public Works Facility – General Construction Project in the amount of \$949,277.00 to Uhl Construction Company, Inc.

(continued on back)

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RESOLUTIONS: (continued)

#133-2023 Consider Application for Payment No. 3 for the work completed to date for the Cecil Township Public Works Facility – Electrical Project in the amount of \$23,118.84 to SE Schultz Electric.

#134-2023 Consider Application for Payment No. 2 for the work completed to date for the Cecil Township Public Works Facility – Plumbing Project in the amount of \$158,400.00 to First American Industries, Inc.

#135-2023 Consider Application for Payment No. 1 for the work completed to date for the Cecil Township Public Works Facility – Fire Protection Project in the amount of \$26,325.00 to Alliance Fire Systems, Inc.

#136-2023 Consider Conditional Use Application #2023-0014 for the Toward Property Cluster Housing Development. Applicant: Bryan Muraco, Location: Profio Rd. R-1 Low Residential Zoning District. The Planning Commission recommended approval contingent upon addressing comments from the Township Engineer on June 15, 2023.

#137-2023 Consider appointing Mike McCaig from Raymond James and Associates as bond underwriter, Zach Williard from PFM Financial Advisors LLC as the Township’s financial advisor and Sean Garin from Dinsmore & Shohl LLP as bond counsel.

#138-2023 Consider authorizing the Cecil Township Fire Department to hang the 2023 Fall Festival Banners spanning the following roadways in Cecil Township from Friday, September 1, 2023, through Monday, October 2, 2023, after PennDOT authorization:

- i. Millers Run Road (Route 50) at Mawhinney Road
- ii. Millers Run Road (Route 50) at Venice Presbyterian Church
- iii. Georgetown Road at The Lawrence Fire Station
- iv. Route 980 at Muse-Bishop Road
- v. Southpointe Boulevard at Morganza Road (Next to the Park and Ride)
- vi. Southpointe at Main Street

#139-2023 Consider the Inter-Municipal Liquor License Transfer of Pennsylvania Restaurant Liquor License No. R-12301 from Denny’s Roadhouse, Inc., 3431 Route 136, Finleyville, PA 15332, to 1901 Events, LLC for use at 1000 Town Center Blvd., Canonsburg, PA 15317

#140-2023 Consider the Board of Supervisors minutes from the Monday, July 3, 2023, regular monthly meeting.

#141-2023 Consider the General Fund Invoices from July 1 through July 31, 2023.

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RESOLUTIONS: (continued)

#142-2023 Consider adding to the agenda Bill Graziani's request to clean up the buffer areas of his final four (4) lots.

#143-2023 Consider the request of Bill Graziani to clean up the buffer areas of his final four (4) lots.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: