

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, OCTOBER 4, 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, Fire Chief Noel (Mac) McMullen, 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, October 4, 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. It is requested that all attendees wear facial coverings for the duration of the meeting. Seating is preset to social distancing requirements and should not be moved by attendees for any reason.

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 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. The notifications sent by Notify Me include Agendas, Parks and Recreation events, Calendar additions, community announcements, and other non-emergency information. All emergency notifications will be sent via CivicREADY. Our new reverse 911 communication system is designed specifically for Cecil Township residents. Use the Notify Me button on the main page of our website to register for any of the notifications specified above.

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CivicREADY is our independent, reverse 911 notification system implemented to keep our community informed of emergencies that impact specific areas or all of Cecil Township. As part of the Emergency Management program, CivicREADY will contact subscribers either by telephone, SMS text message, and/or email depending on subscriber preference. All notifications will be generated by the Emergency Management communications team and are independent of the Notify Me database. CivicREADY notification preferences can be changed by individual subscribers at any time. See the flyer on our website and the back of the meeting room or click the Civic Ready button on the main page of our website for details on how to subscribe.

ANNOUNCEMENTS:

Fall Leaf Collection will begin on Monday, October 18, and will end on Wednesday, November 24. Leaves will be picked up Monday through Thursday during this period. Bagged leaves are to be placed out in biodegradable bags. Loose leaves must be raked to the curb.

NEW START TIME: The Cecil Township Historical Society will meet on Wednesday, October 20, 2021, at 7:00 pm in the meeting room of the municipal building. Guest speaker will be Lisa Maust (dressed in 1800's attire) from Meadowcroft Rockshelter and Historic Village. Lisa will bring artifacts from Meadowcroft and detail what this gem in our backyard has to offer. Light refreshments will be served.

Cecil Township Trail of Treats, sponsored by the Parks & Recreation Board, will be held in Cecil Park on Saturday, October 23, 2021, from 1:00 PM to 4:00 PM.

Trick-or-Treat in Cecil Township will be on Sunday, October 31, 2021, from 6:00 PM to 7:30 PM. If you are participating, please leave your porch light on.

RESOLUTIONS:

#_ _ _-2021 Consider Application #2021-0029 for the Quaresima Subdivision Plan No. 1. Location: 538 and 550 Swihart Road, R-1 Low Density Residential Zoning District, Applicants: David & Sarah Michalowski and David Quaresima. The Planning Commission recommended approval on September 16, 2021.

#_ _ _-2021 Consider Application #2021-0031 for the Bridge City Holdings Lot Line Consolidation Plan. Location: 3116 and 3120 Millers Run Road and unaddressed adjacent parcel, C-3 Village Commercial Zoning District, Applicant: Bridge City Holdings, LLC. The Planning Commission recommended approval on September 16, 2021.

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RESOLUTIONS: (continued)

#_ _ _-2021 Consider approval of Pay Application No. 3 in the amount of \$57,916.75 to Independent Enterprises, Inc. for work to date on the Creedmore Street Bridge.

#_ _ _-2021 Consider award of the Cecil Township Public Works Facility - Early Site Package to Stewart Contracting, Inc. in the amount of \$1,111,398.00. This project involves site development work, including, demolition of existing site feature; bulk excavation; storm sewer installation; and associated site restoration.

#_ _ _- 2021 Consider the acceptance of the Public Improvements for streets in the Windsor Woods Development Phase 6A and 6B to include portions of Sir James Drive and Sir Charles Drive as recommended by the Township Engineer.

#_ _ _-2021 Consider Developer's request for revisions to the existing PRD conditions for the McConnell Trails Development as previously set forth by the Board of Supervisors as follows:

Current Condition #5

- On or before the application of building permits for lots to be constructed in phase 3 of the PRD, the developer shall install improvements at the intersection of Burnside Rd and Muse Bishop Rd. as outlined.....

Request change to Condition #5

- On or before the application of building permits for lots to be constructed in phase 3B of the PRD, the developer shall install improvements at the intersection of Burnside Rd and Muse Bishop Rd. as outlined.....

Current Condition #8 and #8.3.3

- On or before the application of building permits for lots to be constructed in phase 3 of the PRD, the developer shall be responsible for upgrades to McConnell Road from the intersection of Muse Bishop to 100' East of entrance....

Requested change to Condition #8 and #8.3.3

- On or before the application of building permits for lots to be constructed in phase 3B of the PRD, the developer shall either be responsible for upgrades to McConnell Road from the intersection of Muse Bishop to 100' East of entrance or posting satisfactory financial security for the improvement

#_ _ _-2021 Consider authorization of Gaitens, Tucceri and Nicholas, to file the appropriate actions in the Washington County Court of Common Pleas against Canonsburg-Houston Joint Authority, Canonsburg Borough and Houston Borough regarding the financial issues identified in the forensic audit completed by Deluzio & Company, LLP.

#_ _ _-2021 Consider Certification of the 2022 MMO for the Uniform Pension Plan at \$629,506.

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RESOLUTIONS: (continued)

#_ _ _-2021 Consider the 2022 Option Year with Waste Management for the collection of solid waste, recyclables, and household hazardous waste at a quarterly fee of \$58.02.

#_ _ _-2021 Consider Certification of the 2022 MMO for the Non-Uniform Pension Plan at \$310,838.

#_ _ _-2021 Consider the Amendment to Settlement Agreement and Release with the Pennsylvania Turnpike Commission and Walsh Construction.

#_ _ _-2021 Consider reestablishing the Agricultural Security Area Zone Committee and appointing three members of the Cecil Township farming community, one non-farming community member, and one Cecil Township supervisor to oversee the committee:

- John Yago - Farmer
- Ray Zaney - Farmer
- _____ Farmer
- _____ Non-farming member
- Tom Casciola - Supervisor

#_ _ _-2021 Consider the Board of Supervisors regular monthly minutes from the Tuesday, September 7, 2021, Cecil Township Board of Supervisors regular monthly meeting.

#_ _ _-2021 Consider the General Fund Invoices from September 1 through September 30, 2021.

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

Set Budget Workshop Dates

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: