

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 6, 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, Bill Bottorff, Director of Public Works, 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, February 6, 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 Historical Society WILL NOT hold a monthly meeting in the month of February. Their meetings will resume in March on Wednesday, March 15, 2023, at 7:00 pm in the meeting room of the municipal building.

Valentine Dance – Saturday, February 11, 2023 from 6:00 pm to 11:00 pm at Cecil VFC #3 Fire Hall, 3351 Millers Run Road, Cecil, PA. Must be 21 – Tickets \$25 each and includes a spaghetti & meatball dinner; beer & mixers included. Music by WJPA DJ Dale Allen. Door Prizes/50-50/Raffles. Sponsored by the Ladies Auxiliary. Tickets on sale at the Cecil Township Municipal Building. Cash (Exact Change) ONLY.

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ANNOUNCEMENTS: (continued)

Family Bingo – Sunday, February 19, 2023, Cecil VFC #3, 3351 Millers Run Road, Cecil, PA. Doors open at 11:00 am. Bingo begins at Noon. The kitchen opens at 11:00 am and is open while supplies last. Admission \$5. Payout: \$20 per game. Chinese Auction/50-50/Door Prizes. Children **MUST** be accompanied by an adult. Tickets on sale at the Cecil Township Municipal Building Cash (Exact Change) **ONLY**. Sponsored by Ladies Auxiliary. All proceeds benefit Cecil VFC #3.

Pavilion Rental for Cecil Township **RESIDENTS ONLY** will be the first Friday in March, March 3, 2023, beginning at **6:00 am**. Rental for **NON-RESIDENTS** is the second Friday in March, March 10, 2023, beginning at **8:00 am**. Pavilion rental is on a first come, first serve basis.

DISCUSSION ITEMS:

- Discuss the roads considered for the 2023 Pavement Maintenance Project
- Discuss the Cumer Road Intersection Realignment Project
- Discuss the Walnut Street Culvert Replacement Project

RESOLUTIONS:

#_ _ _-2023 Consider Application for Payment No. 3 and Final for the work completed to date for the Hahn Road Bridge Rehabilitation Project in the amount of \$11,737.50 by Thornbury, Inc.

#_ _ _-2023 Consider authorization for the Township Engineer to place the 2023 Pavement Maintenance Project out for bid.

#_ _ _-2023 Consider approval of Settlement Agreement, Release, and Stormwater Addendum in the Durbin matter.

#_ _ _-2023 Consider advertising for bids for the Stormwater Relocation Project for Windcrest Drive.

#_ _ _-2023 Consider authorizing Gateway Engineers to survey and prepare preliminary drawings for Cumer Road and Walnut Street Bridge.

#_ _ _-2023 Consider setting a Public Hearing date of Wednesday, February 15, 2023, at 7:00 pm for the Cool Valley Development Project.

#_ _ _-2023 Consider the general voting proxy for the Washington County Tax Collection Committee.

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RESOLUTIONS: (continued)

#_ _ -2023 Consider hiring Kevin T. Wolford as a Cecil Township part-time fireman at an hourly rate of \$17.

#_ _ -2023 Consider the purchase of one (1) Diesel Laptop and software program for the Public Works Department at a cost of \$12,100.

#_ _ -2023 Consider donating \$5,000 for the Muse Fourth of July fireworks display set off by Joe Preteroti.

#_ _ -2023 Consider the 2023 Reorganization Minutes of the Cecil Township Board of Supervisors from Tuesday, January 3, 2023.

#_ _ -2023 Consider the Board of Supervisors minutes from the Monday, January 3, 2022, regular monthly meeting.

#_ _ -2023 Consider the General Fund Invoices from January 1 through January 31, 2023.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: