

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, February 6, 2023

Call to Order:

The Monday, February 6, 2023, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 pm by Board Chairperson Supervisor Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Tom Casciola
- Supervisor Ron Fleeher
- Supervisor Darlene Barni

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Assistant Township Manager/Director of Planning
- Shawn F. Bukovinsky, Chief of Police
- Bill Bottorff, Director of Public Works
- Engineer Dan Deiseroth of The Gateway Engineers
- Attorney Gretchen Moore, Township Solicitor
- Absent was Fire Chief Noel (Mac) McMullen
- 23 Residents in Attendance

At this time, Chairperson Supervisor Cindy Fisher announced the Board of Supervisors had an Executive Session at the end of the January 3, 2023 meeting regarding personnel items.

Additionally, she thanked Range Resources for the \$100,000 donation toward the repairs of North DePaoli Road.

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.**

Resident Cindy Moszynski of 543 Morganza Road addressed the Board regarding Resolution Item #34-2023. Board Chairperson Supervisor Cindy Fisher addressed her comment and noted the developer advised the Township they are ready to move forward with the Illustrative Site Plan. Additionally, she noted that residents may attend the Public Hearing to give testimony.

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, February 6, 2023. The 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:

At this time, Board Chairperson Supervisor Cindy Fisher read through the 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.

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**

Engineer Joe Sites of Gateway Engineers addressed the Board regarding this item. Mr. Sites noted they met with Bill Bottorff, Director of Public Works, to review the roads considered for the project. Mr. Sites presented and reviewed the recommendations:

Contract A & B – Fellowship Drive from North Morganza Road to Terminus at Cul-De-Sac, Ciaffoni Road from 158 Ciaffoni Road to Muse-Bishop Road, Glass Hill Road from Millers Run Road to Cumer Road, Lexington Drive from Valleyview Drive to Old Farm Road

Yorktown Road from Valleyview Drive to Old Farm Road, William Street from Ridgewood Drive to Cowden Road, William Street from Ridgewood Drive to Cul-De-Sac, and Park Drive from Mayview Road to Terminus.

Mr. Sites noted the Total Estimate of Probable Cost of both Contracts to be \$822,129.20.

- **DISCUSS THE CUMER ROAD INTERSECTION REALIGNMENT PROJECT**

Engineer Dan Deiseroth addressed this item and explained the proposed improvements for next year.

- **DISCUSS THE WALNUT STREET CULVERT REPLACEMENT PROJECT**

Engineer Dan Deiseroth addressed this item and explained the proposed replacement for next year.

RESOLUTIONS:

#29-2023 MOTION AND A SECOND TO APPROVE 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.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#30-2023 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO PLACE THE 2023 PAVEMENT MAINTENANCE PROJECT OUT FOR BID.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#31-2023 MOTION AND A SECOND TO APPROVE SETTLEMENT AGREEMENT, RELEASE, AND STORMWATER ADDENDUM IN THE DURBIN MATTER.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR FLEEHER ABSTAINED.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

#32-2023 MOTION AND A SECOND TO APPROVE ADVERTISING FOR BIDS FOR THE STORMWATER RELOCATION PROJECT FOR WINDCREST DRIVE.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR FLEEHER ABSTAINED.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

RESOLUTIONS: (continued)

#33-2023 MOTION AND A SECOND TO AUTHORIZE GATEWAY ENGINEERS TO SURVEY AND PREPARE PRELIMINARY DRAWINGS FOR CUMER ROAD AND WALNUT STREET BRIDGE. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#34-2023 MOTION AND A SECOND TO SET A PUBLIC HEARING DATE, AT THE REQUEST OF THE APPLICANT, OF WEDNESDAY, FEBRUARY 15, 2023, AT 7:00 PM FOR THE COOL VALLEY DEVELOPMENT PROJECT. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#35-2023 MOTION AND A SECOND TO APPROVE THE GENERAL VOTING PROXY FOR THE WASHINGTON COUNTY TAX COLLECTION COMMITTEE. Don Gennuso addressed and explained this item. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#36-2023 MOTION AND A SECOND TO APPROVE THE HIRING OF KEVIN T. WOLFORD, EFFECTIVE IMMEDIATELY, AS A CECIL TOWNSHIP PART-TIME FIREMAN AT AN HOURLY RATE OF \$17.00. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#37-2023 MOTION AND A SECOND TO APPROVE THE PURCHASE OF ONE (1) DIESEL LAPTOP AND SOFTWARE PROGRAM FOR THE PUBLIC WORKS DEPARTMENT AT A COST OF \$12,200. Bill Bottorff addressed this item noting it is a diagnostic program. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#38-2023 MOTION AND A SECOND TO APPROVE DONATING \$5,000 FOR THE MUSE FOURTH OF JULY FIREWORKS DISPLAY FACILITATED BY JOE PRETEROTI. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#39-2023 MOTION AND A SECOND TO APPROVE THE 2023 REORGANIZATION MINUTES OF THE CECIL TOWNSHIP BOARD OF SUPERVISORS FROM TUESDAY, JANUARY 3, 2023. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#40-2023 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS MINUTES FROM THE MONDAY, JANUARY 3, 2023, REGULAR MONTHLY MEETING. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#41-2023 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JANUARY 1 THROUGH JANUARY 31, 2023. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

Resident Jay Lewis of 201 Count Line Road addressed the Board regarding the proposed cell tower in South Fayette Township. Board Chairperson Supervisor Cindy Fisher addressed his comment noting there is a Public Hearing in South Fayette Township on February 22 and she noted Cecil Township would be represented at that Public Hearing. Additionally, she added the Board will do what they can, according to the law, to protect Cecil Township residents.

Resident Ben Shinsky of 218 County Line Road addressed the Board regarding distance from a residential area. Supervisor Casciola noted South Fayette's ordinance indicates if it abuts any residential zone, it must be 200' from any property line. Supervisor Casciola also stated he understands they intend to access that site through a residential driveway in Cecil Township and that is not permitted. He added these are issues the solicitor is checking into.

Resident Kara Shirdon of 58 North DePaoli Road addressed the Board regarding updating the Oil & Gas Ordinance for subsequent applications. Additionally, Ms. Shirdon offered to share her research information regarding the noise ordinance. Board Chairperson Supervisor Cindy Fisher stated it could be added to the March agenda to consider. Additionally, she added if the Board Members could let Don Gennuso know if they are interested in updating an ordinance.

Resident Justin Winter of 3384 Millers Run Road addressed the Board regarding problems he is having with a neighbor. Mr. Winter detailed various issues that have occurred over time. His comments were addressed by Board Chairperson Supervisor Cindy Fisher and Chief Bukovinsky.

Supervisor Barni passed out an air quality report to the Board Members. She requested it be put on the Township's website. Board Chairperson Supervisor Cindy Fisher noted she would prefer the Board be given an opportunity to review the report before posting it on the Township's website.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Board Chairperson Supervisor Cindy Fisher at 7:48 pm she announced the Board was going into an Executive Session and no action will be taken by the Board upon their return.