

MINUTES
Cecil Township Board of Supervisors Meeting
June 7, 2021

Call to Order:

The Monday, June 7, 2021, 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 Eric Sivavec
- Supervisor Ron Fleeher

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Planning Director/Assistant Township Manager
- Chief of Police Shawn Bukovinsky
- Engineer Dan Deiseroth of The Gateway Engineers
- Attorney Gretchen Moore, Township Solicitor
- 67 Residents

AT THIS TIME, CHAIRPERSON FISHER RECOGNIZED RESIDENT RICH KOTAR WHO WAS THE CROSSING GUARD FOR MUSE ELEMENTARY SCHOOL FOR YEARS AND ALSO A FIREMAN IN THE MUSE VFC #2. SUPERVISOR FISHER NOTED THAT HE WILL BE MISSED AND THE BOARD, ALONG WITH THOSE IN ATTENDANCE, THANKED MR. KOTAR.

CHAIRPERSON FISHER ALSO RECOGNIZED ETHAN BUKOVINSKY WHO WAS CHOSEN TO REPRESENT THE WESTERN CHAPTER IN THE FBINAA (FBI NATIONAL ACADEMY ASSOCIATES) IN THEIR YOUTH LEADERSHIP PROGRAM. SHE NOTED THAT ETHAN WAS CHOSEN AS PART OF SIXTY (60) HIGH SCHOOL STUDENTS IN THE UNITED STATES, CANADA, AND PUERTO RICO. THE BOARD AND THOSE IN ATTENDANCE CONGRATULATED ETHAN ON HIS ACCOMPLISHMENT.

AT THIS TIME, CHAIRPERSON FISHER ANNOUNCED THE BOARD HELD AN EXECUTIVE SESSION THIS EVENING AT 6:30 PM TO DISCUSS ROSE AVENUE.

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.**

At this time resident Darlene Barni of SR 980 addressed the Board re: the ABB property and questions she received from residents.

Chairperson Fisher noted this is not an agenda item and it can be discussed under Citizens General Comments.

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, June 7, 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. A touchless thermometer will provide your temperature when entering the building. In accordance with CDC guidelines, anyone fully vaccinated is not required to wear a mask at this meeting. However, 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.

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.

At this time, Supervisor Fisher read through the Announcements.

ANNOUNCEMENTS:

Flea Market, Saturday, June 12, 2021, 8:00 am – 3:00 pm sponsored by Cecil VFC #3 Ladies Auxiliary, at Cecil VFC #3 Fire Hall, 3351 Millers Run Road. Limited space is available. \$20 Outside Spot (table not included), \$30 Inside Spot (table included).

RSVP to Ruth Bushmire @ ladiesauxiliarycecil@gmail.com. Food Trucks on site. All proceeds benefit Cecil VFC #3 Fire Company.

Movie in the Park – “The Croods: A New Age” - Saturday, June 12, 2021, at dusk in Cecil Park.

The Cecil Township Historical Society will meet on Wednesday, June 16, 2021, at 7:00 pm in the municipal building. Everyone entering the Municipal Building will be required to wear a properly fitting mask at all times, and contactless temperature scans will be taken at the front door.

Cecil VFC #2 Annual Bike Run and Ruff Creek Concert, Saturday, June 19, 2021. Must be 18 years and older. Bike Registration starts @ 9:30 am, Kick Stands Up at Noon, Band begins at 4:30 pm. Bike Registration includes: Bike Run, Vest Patch, Concert Admission, and Meal Ticket. Preregistration price: \$20 for a single rider and \$30 for a double rider. Day of event registration price: \$25 for a single rider and \$40 for a double rider. Ticket Purchase Link: go.rallyup.com/b29411

For those planning to attend the concert only, there is a \$10 admission fee.

Fireworks Over Muse Friday, July 2, 2021, Muse Ballfield.

The Municipal Offices will be closed on Monday, July 5, 2021, in observance of the July 4th holiday. Normal business hours will resume on Tuesday, July 6, at 8:00 am. The monthly meeting of the Cecil Township Board of Supervisors will be on Tuesday, July 6, at 7:00 pm.

RESOLUTIONS:

#110-2021 MOTION AND A SECOND TO APPROVE THE HIRING OF NOEL McMULLEN AS THE CECIL TOWNSHIP FIRE CHIEF AT AN ANNUAL SALARY OF \$85,000. MR. McMULLEN IS AN AT WILL EMPLOYEE AND SUBJECT TO THE TOWNSHIP HANDBOOK.

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

#111-2021 MOTION AND A SECOND TO APPROVE THE HIRING OF NOEL McMULLEN AS THE EMERGENCY MANAGEMENT COORDINATOR AT AN ANNUAL SALARY OF \$5,000.

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

AT THIS TIME CHAIRPERSON FISHER INTRODUCED MR. McMULLEN aka CHIEF MAC. MR. McMULLEN EXPRESSED HIS THANKS TO THE FIRE FIGHTERS IN ATTENDANCE FOR THEIR SUPPORT. SUPERVISOR FISHER ALSO THANKED THE FIRE FIGHTERS FOR THE COOPERATION DURING THE PROCESS.

RESOLUTIONS: (continued)

#099-2021 MOTION AND A SECOND TO APPROVE APPLICATION #2021-0008, FOR THE McCONNELL TRAILS REVISED PRD PLAN CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER'S LETTER DATED MAY 17, 2021. LOCATION: McCONNELL TRAILS PLANNED RESIDENTIAL DEVELOPMENT, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: McCONNELL TRAILS, LLC. THE PLANNING COMMISSION RECOMMENDED APPROVAL WITH THE CONTINGENCY ON MAY 20, 2021.

Grant Shiring from PVE, LLC, addressed this item and presented the proposed final plan. He noted that the changes are from duplexes to townhomes; no changes in the single family residences. Supervisor Fleeher inquired as to the handicapped ramps. His inquiry was addressed by Mr. Shiring and Dan Deiseroth.

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

#100-2021 MOTION AND A SECOND TO APPROVE APPLICATION #2021-0009, FOR THE McCONNELL TRAILS PHASE 2B SUBDIVISION PLAN, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER'S LETTER DATED MAY 17, 2021. LOCATION: McCONNELL TRAILS PLANNED RESIDENTIAL DEVELOPMENT, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: McCONNELL TRAILS, LLC. THE PLANNING COMMISSION RECOMMENDED APPROVAL WITH THE CONTINGENCY ON MAY 20, 2021.

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

#101-2021 BY A GENERAL CONSENSUS OF THE BOARD, SET TUESDAY, JULY 6, 2021, AT 6:00 PM AS A DATE AND TIME FOR A PUBLIC HEARING ON CONDITIONAL USE APPLICATION #2021-0013 FOR THE OMEGA BUILDING COMPANY SELF-STORAGE FACILITY. LOCATION: NORTH SIDE OF SOUTHPOINTE BLVD. WITHIN THE SOUTHPOINTE SQUARE DEVELOPMENT, C-1 GENERAL COMMERCIAL ZONING DISTRICT, APPLICANT: OMEGA BUILDING COMPANY. THE PLANNING COMMISSION RECOMMENDED APPROVAL, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER, ON MAY 20, 2021.

#102-2021 MOTION AND A SECOND TO APPROVE THE 4TH RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR KATSEVICH PROPERTY PHASE II LAND DEVELOPMENT FROM \$57,398.75 TO \$10,000, A TOTAL REDUCTION OF \$47,398.75, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item noting this is the redevelopment of the Cecil Elementary School.

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

RESOLUTIONS: (continued)

#103-2021 CONSIDER APPROVAL OF THE CONSTRUCTION OF ADDITIONAL SIDEWALK AT THE CUL-DE-SAC ON WOODCLIFF DRIVE BY SOUTHPOINTE II PROPERTY OWNER'S ASSOCIATION, INC. WITH THE CONDITION THAT THE COST OF THE INSTALLATION AND FUTURE MAINTENANCE WILL BE BORNE BY THE ASSOCIATION, WHICH THEY HAVE ALREADY AGREED TO IN WRITING, PENDING THE SOLICITOR'S REVIEW AND APPROVAL.

Dan Deiseroth addressed this item.

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

#104-2021 MOTION AND A SECOND TO APPROVE THE 6TH RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 1 FROM \$838,131.09 TO \$608,423.70, A TOTAL REDUCTION OF \$229,707.39, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item. Supervisor Fleeher inquired as to the Hahn Road status.

Dan Deiseroth noted that Hahn Road is bonded separately.

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

#105-2021 MOTION AND A SECOND TO APPROVE THE 2ND RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 2 FROM \$781,999.40 TO \$302,997.02, A TOTAL REDUCTION OF \$479,002.38, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

#106-2021 MOTION AND A SECOND TO APPROVE THE 1ST RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 3 FROM \$820,361.30 TO \$702,453.30, A TOTAL REDUCTION OF \$117,908.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

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

#107-2021 MOTION AND A SECOND TO APPROVE THE 1ST RELEASE OF FINANCIAL SECURITY POSTED FOR HE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 4 FROM \$923,763.50 TO \$733,133.50, A TOTAL REDUCTION OF \$190,630.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Don Gennuso addressed this item.

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

#108-2021 MOTION AND A SECOND TO AWARD THE RIDGEWOOD BRIDGE REPAIR PROJECT TO THORNBURY, INC. IN THE AMOUNT OF \$484,169.,00; OF WHICH \$390,169.00 IS FOR THE BASEBID; \$25,000, FOR ALTERNATE BID 1; \$17,000 FOR ALTERNATE BID 2 AND \$52,000 FOR ALTERNATE BID 3.

Dan Deiseroth addressed this item and explained the repairs. He noted the contractor is ready to start, he has the steel and what he needs.

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

RESOLUTIONS: (continued)

#109-2021 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO BID THE SITE CONTRACT FOR THE DEVELOPMENT OF THE KLINGER ROAD PROPERTY TO INCLUDE THE GRADING, EROSION AND SEDIMENTATION CONTROLS, AND SEWER AND WATERLINE EXTENSIONS UPON ISSUANCE OF THE NPDES PROJECT.

Dan Deiseroth addressed this item.

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

#112-2021 MOTION AND A SECOND TO APPROVE A FIVE (5) YEAR CONTRACT WITH FULL SERVICE NETWORK FOR THE MUNICIPAL BUILDING TELEPHONE SYSTEM AT A MONTHLY COST OF \$404.51/MONTH.

Don Gennuso addressed this item noting it is \$200/month less than Comcast.

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

#113-2021 MOTION AND A SECOND TO APPROVE THE SALE OF USED EQUIPMENT AUCTIONED THROUGH MUNCIBID AS FOLLOWS:

2013 Ford F150, \$10,280, buyer: Rene Anaudó

2013 Ford Taurus, \$5,500, buyer: Abo Ali

2010 Dodge Charger, \$1,400, buyer Tom Anderson

2009 Dodge Charger, \$1,400, buyer: Tom Anderson

2008 Dodge Charger, \$1,300, buyer: Tom Anderson

1996 Crafcó 100, \$2,550, buyer: Kalani Aiwuhi

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

#114-2021 MOTION AND A SECOND TO TRANSFER TITLE OF THE JAIL TO CECIL TOWNSHIP HISTORICAL SOCIETY, FOR RESTORATION ON SITE, WITH STIPULATION INCLUDED IN THE DEED THAT THE PARCEL WILL AUTOMATICALLY REVERT BACK TO CECIL TOWNSHIP IF THE CECIL TOWNSHIP HISTORICAL SOCIETY DISSOLVES OR OTHERWISE DISBANDS.

Solicitor Gretchen Moore was asked to draw up an agreement.

Resident John Yago of 387 Muse-Bishop Road, President of the Cecil Township Historical Society, addressed the Board and re-expressed their organization's interest in restoring the jail and looking forward to working with everyone.

Supervisor Fleeher reiterated there is a paper street in front of the jail.

Mr. Yago gave a brief history of the jail noting construction was started in 1906 and completed early in 1907. He noted the iron door that was previously on the front was removed during WWII and was used for scrap. Supervisor Fleeher noted that he believed Otto Behling was sheriff at that time. Resident Cathy Pigford, from the audience, added the iron door was taken and used for civil defense. She noted the mortar was coming out and repairs would need to be made.

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

RESOLUTIONS: (continued)

#115-2021 DISUSS REVISING THE TOWNSHIP'S SIGN ORDINANCE.

Supervisor Fleeher noted the signs nailed and left on telephone poles and also pushed in signs left in the ground. He referenced an ordinance that South Fayette Township has in place. Supervisor Casciola added that the owners of the signs left should be fined as a consequence. Supervisor Sivavec noted it would exclude private property.

BY A GENERAL CONSENSUS OF THE BOARD, TOWNSHIP SOLICITOR GRETCHEN MOORE WAS ASKED TO BRING A DRAFT BACK REVISING THE SIGN ORDINANCE FOR THE NEXT MEETING.

#116-2021 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS MINUTES FROM THE MONDAY, MAY 3, 2021, REGULAR MONTHLY MEETING.

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

#117-2021 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM MAY 1 THROUGH MAY 31, 2021.

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

NEW BUSINESS:

DISCUSS FIRE CHIEF'S VEHICLE

Chairperson Fisher stated there are possibly two used vehicles that were located: Lawrence VFC has a 2007 Suburban for \$20,000 with 55,000 miles – fully equipped with emergency equipment

North Strabane Township has a 2018 Tahoe for \$33,000 with 49,900 miles – fully equipped with emergency equipment

#118-2021 MOTION AND A SECOND TO AUTHORIZE DON GENNUSO TO INQUIRE ABOUT THE PROPOSED FIRE CHIEF'S VEHICLE, NOT TO EXCEED \$35,000.

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

SUPERVISOR SIVAVEC VOTED NO

MOTION PASSED WITH THE MAJORITY, FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE, VOTING AYE.

DISCUSS IMPOUNDMENT FENCE

Chief Bukovinsky addressed the Board and explained there is a new law regarding impounding vehicles and evidence and the need to keep the vehicles protected and secured for processing.

Chief Bukovinsky detailed the location of a proposed fence by the back garage next to the employee entrance. Canonsburg Fence Co. provided a quote of \$14,400.

#119-2021 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP MANAGER TO OBTAIN THREE (3) QUOTES FOR AN IMPOUNDMENT FENCE, NOT TO EXCEED \$20,000, AND TO ACCEPT THE LOWEST QUOTE.

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

OLD BUSINESS:

OLD BUSINESS:

DISCUSS PA TURNPIKE VIOLATIONS

Supervisor Fisher stated there is proof of the continued violations of the agreement with the PA Turnpike showing they are not abiding by the terms of the agreement and they are working past the 10:00 pm curfew near the Cherrybrook area. Supervisor Fisher asked the other Board Members if they have evidence of the violations in the Cherrybrook area to forward them onto the Township Solicitor.

DISCUSS ROSE AVENUE

Chairperson Fisher stated Rose Avenue was discussed in the Executive Session earlier this evening and they have come up with a decision.

Mr. Randall Barton of 70 Lintel Drive in McMurray addressed the Board on behalf of his mother-in-law who is in contract to purchase 122 Rose Avenue. Mr. Barton inquired as to why the road cannot be left open. Supervisor Fisher addressed his inquiry noting it will not be a gate; it will be a permanent closure.

The resident of 120 Rose Avenue addressed the Board and noted that she does want the gate closed. She spoke of traffic concerns and problems.

Resident Earl Dhanse of 115 Cancilla Drive addressed the Board and also spoke of traffic concerns involving tractor trailers and moving vans. He stated closing it is the right decision.

Resident Linda Cronin addressed the Board and thanked them for permanently closing Rose Avenue. Additionally, she inquired as to what access 122 will have to Rose Avenue. Supervisor Casciola addressed her inquiry noting they will make a right hand turn out of their driveway. Ms. Cronin also inquired about removal of the newly erected stop signs. There was discussion regarding the stop signs. Ms. Cronin inquired as to when the closure would occur. Supervisor Fisher stated they would be working with the Township Engineer and hopefully within the next month or so. Additionally, Ms. Cronin noted a previous No Outlet sign at Cancilla and Rose. Supervisor Fisher responded the Board has already discussed proper signage as part of the road closure. Supervisor Casciola added the engineer knows what to do regarding contacting Canonsburg Borough about signage on their last street noting it is not a through road.

Resident Earl Dhanse addressed the Board from the audience regarding black ice and the school bus turning around.

Resident Theresa Dhanse of 115 Cancilla Drive addressed the Board regarding signage noting opposing/downhill traffic does not stop.

OLD BUSINESS: (continued)

DISCUSS ROSE AVENUE (continued)

Resident Mohamed Elkhailily of 122 Rose Avenue addressed the Board regarding the closure of Rose Avenue. Mr. Elkhailily told the Board he thought they were putting in an electronic gate and paying half and he would pay half and now they voted on closing the road. He noted, "I'm fine with that" and added he would like something nice and not big concrete blocks blocking the road.

Additionally Mr. Elkhailily is requesting the latch be put back on the gate to close it now until a permanent solution is completed. He also requested a letter from the Township that he can give to his real estate agent noting there is no dispute or legal action against him with the Township regarding his residence. Supervisor Fisher noted that Gretchen will draft something up and Don will get it to Mr. Elkhailily.

**#120-2021 MOTION AND A SECOND TO APPROVE THE PERMANENT CLOSURE OF ROSE AVENUE, AT ITS PRESENT TERMINUS, INCLUDING REMOVAL OF THE EXISTING GATE, AND INSTALLATION OF ROAD CLOSURE SIGNAGE AND DEVICES FOR SAFETY.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

GENERAL COMMENTS:

Resident Steve Masters of 4050 Sir James Drive addressed the Board about a May 27 email regarding safety concerns in the development. He noted there are no sidewalks in the area of 3002 Sir Charles. Dan Deiseroth and Supervisor Fisher addressed his inquiry noting Dan would contact the developer. Additionally he inquired about a mirror at North DePaoli and Millers Run Road. He was advised the road will be moved over. Also, Mr. Masters inquired about a street light at King Edward and North DePaoli. Don Gennuso addressed his inquiry noting that it was ordered in November but West Penn Power did not get to it yet; it is one of three street lights that were ordered.

Resident Darlene Barni addressed the Board regarding resolution #109-2021. She inquired as to the status of recouping the \$260,000 plus attorney fees that was spent on the ABB property. Township Solicitor Gretchen Moore addressed her inquiry stating no monies would be returned unless there were litigation related; it would not be voluntary from ABB.

Resident Kevin Camerson of 15 Swihart Road addressed the Board regarding the ABB property and inquired as to the difference regarding what precautions will be taken to clean up the property between a private person purchasing the property other than if the Township would have taken control to eliminate the continual spread of the air and water contamination. Supervisor Fleeher addressed his inquiry.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Madam Chairperson Cindy Fisher at 8:37 pm.