

MINUTES
Cecil Township Board of Supervisors Meeting
October 4, 2021

Call to Order:

The Monday, October 4, 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 Ron Fleeher
- Supervisor Eric Sivavec
- Supervisor Tom Casciola

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Planning Director/Assistant Township Manager
- Shawn F. Bukovinsky, Chief of Police
- Bill Bottorff, Director of Public Works
- Engineer Dan Deiseroth of The Gateway Engineers
- Township Solicitor Gretchen Moore
- 33 Residents

At this time, Chairperson Supervisor Cindy Fisher recognized the Parks and Recreation Board and Jacque King for their work on the Fall Festival.

At this time, Supervisor Eric Sivavec mentioned Bill Cass' passing and requested a moment of silence.

Chairperson Supervisor Cindy Fisher noted there was a brief Executive Session prior to this evening's meeting to discuss CHJA litigation with the solicitor.

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.**

THERE WERE NO CITIZENS' COMMENTS

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.

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.

ANNOUNCEMENTS: (continued)

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. Following CDC guidelines, masks are recommended but not required.

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:

#161-2021 MOTION AND A SECOND TO APPROVE 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.

Engineer Dan Deiseroth addressed this item.

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

#162-2021 MOTION AND A SECOND TO APPROVE 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.

Engineer Dan Deiseroth addressed this item. Supervisor Fleeher noted water run-off in the area. Dan Deiseroth stated he will look into the issue. Bill Bottorff noted the water is from a spring off the railroad.

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

#163-2021 MOTION AND A SECOND TO APPROVE PAY APPLICATION NO. 3 IN THE AMOUNT OF \$57,916.75 TO INDEPENDENT ENTERPRISES, INC. FOR WORK TO DATE ON THE CREEDMORE STREET BRIDGE.

Engineer Dan Deiseroth addressed this item.

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

SUPERVISOR EGIZIO ABSTAINED.

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

RESOLUTIONS: (continued)

#164-2021 MOTION AND A SECOND TO AWARD 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.

Engineer Dan Deiseroth addressed this item noting this is the first phase to begin the process of construction.

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

#165-2021 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.

There was discussion regarding this item and water issues.

MOTION AND A SECOND TO TABLE THIS ITEM UNTIL NEXT MONTH.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE TO TABLE THIS ITEM.

#166-2021 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

Supervisor Fisher noted that as discussed last month no posting of financial security for the improvements would be accepted.

Andrew Hutchison was present and noted they would eventually do the repairs but would post the financial security in order to release the building permits and re-adjust the timeline.

RESOLUTIONS: (continued)

There was discussion regarding splitting the phases and improvements to the roads. It was noted that Phase 3B is the absolute final phase.

Supervisor Fleeher noted the extra traffic onto McConnell Road.

Dan Deiseroth suggested a possible time limit for the completion of the construction and the improvements on Burnside Road no later than October 31, 2022.

#166-2021 A MOTION AND A SECOND TO CHANGE CONDITION #5 TO READ: 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 ROAD AND MUSE-BISHOP ROAD TO BE COMPLETED NO LATER THAN OCTOBER 31, 2022. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#166-2021 B MOTION AND A SECOND TO CHANGE CONDITION #8 AND #8.3.3 TO READ: 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 THE ENTRANCE AND POSTING SATISFACTORY FINANCIAL SECURITY FOR THE IMPROVEMENTS BY OCTOBER 31, 2023.

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

Supervisor Fleeher requested the residents are made aware that the Township will not be responsible for winter road maintenance. Mr. Hutchinson acknowledged and noted the HOA will get the word out to the residents.

#167-2021 MOTION AND A SECOND TO AUTHORIZE 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.

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

#168-2021 MOTION AND A SECOND TO APPROVE THE CERTIFICATION OF THE 2022 MMO FOR THE UNIFORM PENSION PLAN AT \$629,506.

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

RESOLUTIONS: (continued)

#169-2021 MOTION AND A SECOND TO APPROVE 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.

Supervisor Sivavec mentioned the possibility of a Monday collection day. Don Gennuso addressed and noted, at this time, due to staffing limitations, the company is not able to accommodate the request to change days.

Supervisor Fleeher suggested the possibility in the future of two separate contracts to break up the township.

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

#170-2021 MOTION AND A SECOND TO APPROVE THE CERTIFICATION OF THE 2022 MMO FOR THE NON-UNIFORM PENSIONS PLAN AT \$310,838.

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

#171-2021 MOTION AND A SECOND TO APPROVE THE AMENDMENT TO SETTLEMENT AGREEMENT AND RELEASE WITH THE PENNSYLVANIA TURNPIKE COMMISSION AND WALSH CONSTRUCTION.

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

#172-2021 MOTION AND A SECOND TO APPROVE RE-ESTABLISHING 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

Supervisor Sivavec inquired as to the two open positions. Chairperson Fisher noted letters of interest can be submitted.

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

#173-2021 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS MINUTES FROM THE TUESDAY, SEPTEMBER 7, 2021, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING.

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

#174-2021 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM SEPTEMBER 1 THROUGH SEPTEMBER 30, 2021.

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

NEW BUSINESS:

By a general consensus of the Board, Monday, October 25 and Monday, November 8, at 7:00 pm, were set as dates and times for Budget Workshop meetings.

Chairperson Supervisor Cindy Fisher announced switching up the agenda beginning next month with discussion items only that will not be voted upon until the following month, if there is an ability to do so.

Supervisor Sivavec inquired

- ✓ *as to the status of a Facebook page for the Township. Supervisor Fisher addressed his inquiry and the possibility of setting up a new page.*
- ✓ *If Don Gennuso can investigate grant application(s) to clean up the slate dumps in Cecil Township.*
Dan Deiseroth addressed his inquiry regarding the grant applications and noted the property owners can apply for grants to clean up.
- ✓ *If the Solicitor can share information regarding the Settlement Agreement in item #171-2021.*

Solicitor Gretchen Moore addressed his inquiry.

Vice-Chairman Supervisor Frank Egizio inquired as to the status of the slide on Cumer Road and methods of corrective action. Engineer Dan Deiseroth addressed his inquiry noting it would something to discuss at the Budget Workshop stating it would be part of a capital project.

CITIZENS' COMMENTS:

Resident Darla Bowman-Monaco of 10 Bayberry Lane addressed the Board regarding Bayberry being used as a shortcut from McConnell to Cecil-Henderson Road and the vehicles are speeding through. She inquired if signs can be posted and/or speed humps installed. Additionally, she noted there are no street lights and she inquired as to how they can get street lights installed. Don Gennuso addressed her inquiry and requested she leave her contact information for him and he would get a petition together.

Iryna Katsevich, owner of the former Cecil Elementary School, addressed the Board regarding her intent to develop additional property for senior housing on the other end of the lot. Ms. Katsevich inquired if the Board would support this type of development for low income senior housing. Chairperson Supervisor Fisher addressed her inquiry and noted she should come up with a conceptual plan and bring it to the Planning Commission first, who would then bring it up to the Board of Supervisors. There was discussion if the Township would sponsor her in obtaining funding through the WA CO Redevelopment Authority. Supervisor Casciola clarified that she is not looking for funds from the Township; only support.

CITIZENS' COMMENTS: (continued)

Resident Kara Shirdon of 58 North DePaoli Road addressed the Board regarding flooding issues and what to advise residents how they should proceed to seek assistance from the Township. Chairperson Supervisor Fisher addressed her inquiry noting to have them call down the Township building and the information will be forwarded to our engineer for a determination. Ms. Shirdon commented on the Comprehensive Plan Workshop noting it was promising and inquired if it was going to come up for a vote. Supervisor Fisher addressed her inquiry.

Resident Darla Bowman-Monaco addressed the Board regarding Ms. Katsevich's inquiry regarding the senior housing. Ms. Bowman-Monaco spoke in favor of the issue and the need.

Resident Jay Barbarossa of 960 Baker Road addressed the Board and read from a prepared statement regarding problems on Baker Road including traffic, speeding, jake brakes, tractor trailers traveling on Baker Road, requested to stop the truck traffic, construction, school busses, thanked the police department and road crew, the installation of the round-about, closure of Mayview Road, GPS showing shortest route, and the 25 mph speed limit. Additionally, he read from a signed petition to the Board of Supervisors.

Supervisor Fisher responded that the Township cannot lower the speed limit below 25 mph and they cannot set a weight limit. There is the possibility of limiting jake brakes on Baker Road and also have the police department continue to monitor traffic. She noted the Board understands and supports anything that can be done.

Resident Chuck Babeji of 956 Baker Road addressed the Board and suggested a traffic light be installed in Hendersonville. Supervisor Fisher noted the Board will ask the engineer to check for an option of a traffic light.

Resident Bill Reed addressed the Board regarding trucks running through the stop sign and do not use turn signals.

Mr. Barbarossa noted they previously contacted State Representative Jason Ortitay who recommended contacting the Township. Supervisor Fisher stated the Board will also reach out to Jason Ortitay. Additionally, Mr. Barbarossa noted the mud on Morganza from the Turnpike construction and was advised to document and notify the Township.

Resident Wendy Johnson of 1408 Yorktown Drive addressed the Board and noted that Baker Road is unsafe and very dark.

CITIZENS' COMMENTS: (continued)

Resident Dale Dulugas of 4039 Sir James Drive inquired as to why Citizens' Comments are not part of the minutes. Chairperson Supervisor Cindy Fisher noted the comments are part of the minutes.

Resident Paula Demark of 981 Baker Road addressed the Board from the audience regarding the speeding and no police presence between 7:00 – 9:00 am. She requested more police presence. Chief Bukovinsky addressed her comments that the lines have been painted and will continue to be a heavy presence.

Resident Chuck Babeji addressed the Board from the audience and stated that Baker Road needs to not be used as a thoroughfare.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairperson Supervisor Cindy Fisher at 8:25 pm.