

DRAFT

– Subject to Change –

AGENDA

Cranberry Township Board of Supervisors
Re-Organization Meeting
Monday, January 7, 2019 6:30 PM

Public

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment (Any Item On or Off the Agenda)

IV. Board of Supervisors - Election of Officers

1. Selection of Chairman
2. Selection of Vice-Chairman

V. Appointment of Township Manager

Accept a motion to reappoint Jerry A. Andree as the Township Manager and to approve his Employment Agreement through the next Board organizational meeting following the next municipal election, pursuant to the Township Code.

VI. Recommend Treasurer's Bond

Accept a motion to establish the Treasurer's Bond for the Year 2018 at \$500,000.00 through the Ohio Casualty Insurance Company.

VII. Appointment of Solicitor

Accept a motion to reappoint the firm Campbell, Durrant, Beatty, Palombo and Miller, P.C. as Township Solicitor.

I.
493/2018

Appointment of Special Counsel

Accept a motion to authorize the Township Manager and Township Solicitor to utilize the services Pepper Hamilton LLP as Special Counsel when deemed appropriate.

IX. Appointment of the Collectors for the Local Services Tax and the Mercantile and the Business Privilege Tax

Accept a motion to reappoint H.A. Berkheimer Associates for the purpose of collecting current and delinquent Local Services Tax and current and delinquent Mercantile and Business Privilege Tax.

X. Appointment of Real Estate Transfer Tax Collector

Accept a motion to reappoint the Butler County Recorder of deeds for the collection of the Real Estate Transfer Tax.

XI. Appointment of Sewage Enforcement Officer and Alternates

- II.** Accept a motion to reappoint Michael J. Groves as Sewage Enforcement Officer and Jeff Winkle & Ronald Andrasko as the Alternate Sewage Enforcement Officers.
47/2019

- XII.** Establish 2019 Regular Meeting Schedule

Accept a motion to approve the following meeting schedule for 2019:

- III.**
478/2018

Establish 2019 Regular Meeting Schedule

In 2019, the Board of Supervisors will meet at 6:30 PM on Thursdays, except as noted below. Accept a motion to approve the following meeting dates for the Board of Supervisors in 2019:

Organization Meeting, 1/7/19 - Monday
January Agenda Prep. - January 31
February Agenda Prep. - February 28
March Regular - March 7
March Agenda Prep. - March 28
April Regular - April 4
April Agenda Prep. - April 25
May Regular - May 2
May Agenda Prep. - May 30
June Regular - June 6
June Agenda Prep. - June 27
July Regular - July 2 - Tuesday
July Agenda Prep. - July 25
August Regular - August 1
August Agenda Prep. - August 29
September Regular - September 5
September Agenda Prep. - September 26
October Regular - October 3
October Agenda Prep. - October 30 - Wednesday
November Regular - November 7
November Agenda Prep. - November 21
December Agenda Prep. - December 12 (Final Meeting of the Year)

- XIV.** Publication of Official Notices

Accept a motion to designate the Butler Eagle for the publication of the Township's legal notices.

IV. Appointments of Liaisons by the Chairman

1. Library and Parks & Recreation and Councils of Governments.
2. Planning & Development Services, including Code Administration, Planning Commission, and Zoning Hearing Board, and Building/Fire Codes Board of Appeals.
3. Public Safety, including Police, Fire, and Emergency Management.
4. Public Works.
5. Administration.
6. Intergovernmental Relations.

XVI. Appointments to Boards and Commissions

Consideration of reappointments to Boards and Commissions.

V.
470/2018

Reappointments to Boards and Commissions

Accept a motion to reappoint Sally J. Jack to the Building/Fire Codes Board of Appeals for a three-year term expiring December 31, 2021

Accept a motion to reappoint James Colella to the Planning Advisory Commission for a four-year term expiring December 31, 2022

Accept a motion to reappoint John T. Morgan to the Planning Advisory Commission for a four-year term expiring December 31, 2022

Accept a motion to reappoint Ed Sarver to the Vacancy Board for a one-year term expiring December 31, 2019

Accept a motion to reappoint Glenn Geisel to the Zoning Hearing Board for a five-year term expiring December 31, 2023

XVIII. Appointment of Delegates to the Butler County Tax Collection Committee

Accept a motion to Appoint Delegates to the Butler County Tax Collection Committee

VI.
480/2018

Resolution No. 2019-___ appointing Delegates to the Butler County Tax Collection Committee

Accept a motion to adopt Resolution No. 2019-___ reconfirming Linda Mackenstein, Business Analyst, Finance Department, as Delegate, and Dick Hadley, Township Supervisor; Jerry Andree, Township Manager; and Lynn Burtner, Business Manager, Seneca Valley School District as Alternate Delegates to the Butler County Tax Collection Committee.

XX. Appointment of Certified Public Accountants for the Year 2019

VII.
481/2018

Appointment of Certified Public Accountants for the Year 2019

Accept a motion to adopt Resolution No. 2019-___ appointing the firm of Maher Duessel to perform the 2019 Financial Audit.

XXII. Designation of Depositories

Accept a motion to approve the continued use of PNC Bank and PLGIT (Pennsylvania Local Government Investment Trust) as Township depositories.

XXIII.

VIII.
519/2018

Completion of Probationary Status

Accept a motion to approve granting full-time regular employee status to Police Officer Eric Meyers following the successful completion of his one year probationary period, effective January 3, 2019.

IX.

482/2018

Resolution No. 2019-____ - Non-Uniformed, Non-Bargaining Unit Employee Benefits

Accept a motion to adopt Resolution No. 2019-____ establishing employee benefits for Non-Uniformed, Non-Bargaining Unit Employee Benefits

X.

483/2018

Resolution No. 2019-____ providing for a Tax Hearing Officer & Compliance with Act 1998-50

Accept a motion to adopt Resolution No. 2019-____ providing for a Tax Hearing Officer and compliance with Act 1998-50, the Local Taxpayers Bill of Rights.

XI.

45/2019

Intergovernmental Cooperation Ordinance - Bill No. 2019-01 - Ordinance No. 2019-____

At tonight's meeting, the Board is being asked to consider adoption of an intergovernmental Cooperation Ordinance between Cranberry Township and the Borough of Sewickley authorizing the Borough of Sewickley to use the Cranberry Township Uniform Construction Code Board of Appeals to hear uniform construction code appeals from decisions of the Borough of Sewickley Code Enforcement Officer.

Motion to adopt (Bill No. 2019-01) Ordinance No. 2019-____, authorizing an intergovernmental Cooperation Agreement between Cranberry Township and the Borough of Sewickley for the use of the Cranberry Township Uniform Construction Code Board of Appeals to hear Uniform Construction Code Appeals from decisions of the Borough of Sewickley code Enforcement Officer.

XII.

484/2018

Minutes for Final Meeting of 2018 - December 13, 2018

Accept a motion to approve the Minutes for the final Meeting of 2018 which was held December 13, 2018.

XIII. Consideration of Installing License Plate Reading Cameras at Rt. 228/Rt. 19/Freedom Rd
25/2019

Motion to approve the installation of fixed license plate reading cameras at the intersection of Rt. 228/Rt. 19/Freedom Road utilizing funding from the Allegheny County District Attorney's Office.

XIV. Approval to Submit Green Light-Go Grant Application
24/2019

Motion to adopt Resolution No. 2019-____, granting authorization to submit an application to the Pennsylvania's Municipal Signal Partnership Grant Program - Green Light-Go - for the Route 19 and Walmart Drive/Short Street Traffic Signal Upgrade Project.

XXVIII. Accept a motion to Adjourn