

DRAFT

– Subject to Change –

AGENDA

Cranberry Township Board of Supervisors
Agenda Preparation Meeting
Thursday, January 31, 2019 6:30 PM

Call to Order Chairman Hadley

1. Pledge of Allegiance
2. Roll Call
3. Public Comment (Any item on or off the Agenda except for Public Hearing Items)

Public Hearings

4. PR #22888 - Forest Edge - Revised Tentative Planned Residential Dev (TLD to open PH
444/2018 2/16/19)

Accept public comment on Revised Tentative Planned Residential Development Approval for a three phase, one hundred one (101) single family residential lot development located along Hope Road on 96.97 acres in the PRD/R-1 zoning districts.

(Following public comment, it is the recommendation to continue the Public Hearing to the Board's February 28 Agenda Preparation meeting.)

5. PR #22893 - Bank of America - Conditional Use (TLD to open public hearing 2/8/19)
446/2018

Accept public comment on Conditional Use approval for a one (1) story, 3,970 square foot Financial Institution with Drive-Thru to be located at 20133 Route 19 on .94 acres in the C-3 zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration later in this meeting.)

Planning & Development Services

- 6.** PR #22881 - Park Meadows PRD (Formerly Goehring Road PRD) - Final Planned Residential
442/2018 Development (TLD 2/16/19)

Motion to adopt Resolution No. 2019-___ granting Final Planned Residential Development approval for a one phase, sixty-seven (67) single family residential lot development located along Goehring Road on 37.4 acres in the R-2 zoning district.

- 7.** PR #22892 - Bank of America - Preliminary and Final Land Development (TLD 3/2/19)
445/2018

Motion to adopt Resolution No. 2019-___ granting Preliminary and Final Land Development and Conditional Use approval for a one (1) story, 3,970 square foot Financial Institution with Drive-Thru to be located at 20133 Route 19 on .94 acres in the C-3 zoning district.

- 8.** PR#23039- Grace Community Church Addition - Revised Final Land Development (TLD
521/2018 4/7/2019)

Motion to adopt Resolution No. 2019-___ granting Revised Final Land Development approval for a 51,910 square foot building addition to an existing Religious Establishment located at 9160 Marshall Road on 20.2 acres in the SP-1 zoning district.

- 9.** PR #23035 - Village of Cranberry Woods - Revised Final Phase 2A Land Development (TLD
522/2018 4/7/2019)

Motion to adopt Resolution No. 2019-___ granting Revised Final Land Development approval revising grading plans previously approved for a Continuing Care/Personal Care Facility to be located at 3020 Fairport Lane in Phase 2 of the Village of Cranberry Woods Development on 7.58 acres in the CCD-2 zoning district.

- 10.** PR #23161 - Park Place Amendment No. 29 - Prelim/Final Subdivision (TLD 4/17/19)
23/2019

Motion to adopt Resolution No., 2019-___ granting Lot Line Revision approval to creat lots on Lot 5I within the Park Place development located along Truth Lane.

Public Works and Engineering

- 11.** Contract Action Requests (CAR's)

- 12.** CAR #16-13-53 - Change Order - BCWPCF Expansion Rebid - General Construction
29/2019

Motion to approve CAR #16-13-53 - Change Order - BCWPCF Expansion Rebid - General Construction to Mascaro Construction Co., LP in the amount of \$1,308.08. (Contract Additions - See Description)

- 13.** CAR #16-16-42 - Change Order - BCWPCF Expansion Rebid - Electrical Construction
30/2019
Motion to approve CAR #16-16-42 - Change Order - BCWPCF Expansion Rebid - Electrical Construction to Westmoreland Electric Services in the amount of \$13,003.46. (Contract Additions - See Description)
- 14.** CAR #18-18-04 - Final Payment - Cranberry Highlands Golf Course - Cart Path Renovations
22/2019
Motion to approve CAR #18-18-04 - Final Payment - Cranberry Highlands Golf Course - Cart Path Renovations to Russell Standard Corp. in the amount of \$435.61.
- 15.** CAR #17-01-18 - Final Payment - Graham Park, Phase 2
31/2019
Motion to approve CAR #17-01-18 - Final Payment - Graham Park, Phase 2 to A. Liberoni, Inc. in the amount of \$2,050.00.
- 16.** CAR #16-14-29 - Partial Payment - BCWPCF Expansion Rebid-HVAC Construction
14/2019
Motion to approve CAR #16-14-29 - Partial Payment - BCWPCF Expansion Rebid-HVAC Construction to D&G Mechanical Inc. in the amount of \$14,344.99.
- 17.** CAR #18-05-10 - Partial Payment - Fire Station Expansion - Renovations - Mechanical
17/2019 Construction
Motion to approve CAR #18-05-10 - Partial Payment - Fire Station Expansion - Renovations - Mechanical Construction to Hranec Sheet Metal, Inc. in the amount of \$25,755.75.
- 18.** CAR #18-15-04 - Partial Payment - Lighting - North Boundary Park Soccer Fields
20/2019
Motion to approve CAR #18-15-04 - Partial Payment - Lighting - North Boundary Park Soccer Fields to Bronder Technical Services in the amount of \$28,046.37.
- 19.** CAR #18-17-03 - Partial Payment - MSA Thruway - Utility Grading
21/2019
Motion to approve CAR #18-17-03 - Partial Payment - MSA Thruway - Utility Grading to Thomas Construction in the amount of \$73,710.00.
- 20.** CAR #16-16-41 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction
15/2019
Motion to approve CAR #16-16-41 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction to Westmoreland Electric Services in the amount of \$106,196.94.
- 21.** CAR #18-06-13 - Partial Payment - Fire Station Expansion - Renovations - Plumbing
18/2019 Construction
Motion to approve CAR #18-06-13 - Partial Payment - Fire Station Expansion - Renovations - Plumbing Construction to Vrabel Plumbing Co., LLC in the amount of \$32,346.00.

- 22.** CAR #18-03-13 - Partial Payment - Fire Station Expansion - Renovations - General
46/2019 Construction

Motion to approve CAR #18-03-13 - Partial Payment - Fire Station Expansion - Renovations - General Construction to Tomlyn Construction in the amount of \$198,694.16.

- 23.** CAR #18-04-09 - Partial Payment - Fire Station Expansion - Renovations - Electrical
16/2019 Construction

Motion to approve CAR #18-04-09 - Partial Payment - Fire Station Expansion - Renovations - Electrical Construction to McCurley Houston Electric, Inc. in the amount of \$44,799.75.

- 24.** CAR #16-13-52 - Partial Payment - BCWPCF Expansion Rebid-General Construction
13/2019

Motion to approve CAR #16-13-52 - Partial Payment-BCWPCF Expansion Rebid-General Construction to Mascaro Construction Co., LP in the amount of \$301,748.40.

- 25.** CAR #18-14-05 - Partial Payment - MSA Thruway - 16-inch Water Line Relocation
19/2019

Motion to approve CAR #18-14-05 - Partial Payment - MSA Thruway - 16-inch Water Line Relocation to Meyer Excavating, Inc. in the amount of \$10,462.16.

- 26.** CAR #19-02-02 - Contract Award - Superpave Street Resurfacing 2019
48/2019

Motion to approve CAR #19-02-02 - Contract Award - Superpave Street Resurfacing 2019, Base Bid and Alt. 1, to Youngblood Paving, Inc. in the amount of \$917,184.50.

- 27.** CAR #19-03-02 - Contract Award - Seal Coating 2019
39/2019

Motion to approve CAR #19-03-02 - Contract Award - Seal Coating 2019 to Russell Standard Corp. in the amount of \$179,231.60.

- 28.** CAR #19-04-02 - Contract Award - Micro-Surfacing
40/2019

Motion to approve CAR #19-04-02 - Contract Award - Micro-Surfacing to Peter J. Caruso & Sons, Inc. in the amount of \$81,810.00.

- 29.** CAR #19-05-02 - Contract Award - Crack Sealing
41/2019

Motion to approve CAR #19-05-02 - Contract Award - Crack Sealing to Russell Standard Corporation in the amount of \$30,115.00.

- 30.** CAR #19-06-02 - Contract Award - Cranberry Township Municipal Building - Housekeeping
42/2019 Services

Motion to approve CAR #19-06-02 - Contract Award - Cranberry Township Municipal

Building - Housekeeping Services to America's Cleaning Co. in the amount of \$87,314.80 (Year 1).

31. CAR #19-07-01 - Authorization to Bid - Line Painting & Traffic Markings
26/2019

Motion to approve CAR #19-07-01 - Authorization to Bid - Line Painting & Traffic Markings.

32. CAR #19-08-01 - Authorization to Bid - Route 19 & St. Francis Way - Traffic Signal Replacement
38/2019

Motion to approve CAR #19-08-01 - Authorization to Bid - Route 19 & St. Francis Way - Traffic Signal Replacement.

33. CAR #19-09-01 - Authorization to Bid - BCWPCF - Disposal of Bio-Solids, Grit & Screening
27/2019

Motion to approve CAR #19-09-01 - Authorization to Bid - BCWPCF - Disposal of Bio-Solids, Grit & Screening.

34. Bond Release Requests
37/2019

Motion to approve the following Bond Release Requests:

FINAL RELEASE:

1. D2410-02 - Jason's Deli Restaurant (Final Release)

PARTIAL RELEASE:

2. D0408-02-PH6 - Park Place, Phase 6 (Partial Release)

3. D2201-03-P1D2 - Cranberry Springs, Phase 1-D-2 (Partial Release)

4. D2409-18 - The Glen at Woodside (Partial Release)

Township Manager

35. Resolution Accepting and Signing the Sewage Facility Planning Module for Premier Car Wash
12/2019

Premier Car Wash is reapplying for Sewage Facility Planning Module as DEP denied the previous module.

Motion to approve Resolution No. 2019-____ accepting and signing the Sewage Facility Planning Module for Premier Car Wash.

36. Grant of Sanitary Sewer Line Easement with Village of Laurelwood Trust
11/2019

Motion to accept and sign the Sanitary Sewer Line Easement with the Village of Laurelwood Trust for the connection for the Meeder Farm Development.

37. Fee Resolution Updates

33/2019

Motion to adopt Resolution No. 2019-____, updating the fee schedule, deleting Cranberry Highlands Clubhouse room charges, and updating Duplication of Public Records fees.

38. Intermunicipal Sewage Service Agreement with the Marshall Township Municipal Sanitary Authority (MTMSA)
35/2019

Motion to approve the Second Amendment to the Intermunicipal Sewage Service Agreement with the Marshall Township Municipal Sanitary Authority, including the Settlement Agreement.

These agreements resolve the dispute over the method of determining rates paid by MTMSA.

39. Personnel

44/2019

40. Disposition of Municipal Items on Municibid

49/2019

The Board is being provided with a list of items to be considered for auction. The items have reached their useful life and by code must be competitively auctioned. The attached memo defines the advertisement dates and auction run times.

41. Purchase Approval - #00019084-00 - Pool Lighting

50/2019

Motion to approve Purchase Approval - #00019084-00 - Pool Lighting to The Hite Company (COSTARS MRO-008-033) in the amount of \$76,960.00.

42. Presentation - Cranberry Township Public Library Long Range Master Plan & CTCC Project of the Year
52/2019

Tonight the Board of Supervisors will hear a presentation from Leslie Pallotta, Library Director, and Township staff on the Cranberry Township Public Library Long Range Master Plan and the 2019 Cranberry Township Community Chest (CTCC) Project of the Year, including the maker space.

43. Purchase Approval #00019085-00 - Library Renovations Design

51/2019

Motion to approve Purchase Approval #00019085-00 - Library Renovations Design to Cannon Design in the amount of \$120,000.00.

44. Purchase Approval #00019087-00 - 2019 Ford Explorer

55/2019

Motion to approve Purchase Approval #00019087-00 - 2019 Ford Explorer (Township Manager Vehicle Replacement) Tri Star Ford (COSTARS 013-146) in the amount of \$36,220.00.

45. Purchase Approval #00019088-00 - 2019 Ford F250 4X4

56/2019

Motion to approve Purchase Approval #00019088-00 - 2019 Ford F250 4X4 (BCTP - Replacement) Tri Star Ford (COSTARS 025-245) in the amount of \$27,175.00.

46. Purchase Approval #00019089-00 Bobcat T595 Loader-Skidsteer

57/2019

Motion to approve Purchase Approval #00019089-00 Bobcat T595 Loader-Skidsteer from Bobcat of Pittsburgh (COSTARS 4400019949) in the amount of \$51,722.77.

47. Purchase Approval #00019090-00 - 2019 Ford F150 4X4

58/2019

Motion to approve Purchase Approval #00019090-00 - 2019 Ford F150 4X4 - Replacement Vehicle for the Facility Manager (COSTARS 025-245) in the amount of \$35,351.00.

48. Purchase Approval #00019091-00 - Bobcat Compact Excavator

59/2019

Motion to approve Purchase Approval #00019091-00 - Bobcat Compact Excavator - from Bobcat of Pittsburgh (COSTARS 4400019949) in the amount of \$59,133.00 for Sewer & Water Field Operations.

49. Purchase Approval #00019092-00 - Ford 350 4X4 Chassis with Service Bed

60/2019

Motion to approve Purchase Approval #00019092-00 - Ford 350 4X4 Chassis with Service Bed (Sign Truck Replacement) - Tri Star Ford (COSTARS 025-245) in the amount of \$51,937.00 (with trades)

50. Purchase Approval #00019093-00 - Bobcat 2019 Towmaster T-14TL Tilt Deck Trailer

61/2019

Motion to approve Purchase Approval #00019093-00 - Bobcat 2019 Towmaster T-14TL Tilt Deck Trailer - Bobcat of Pittsburgh - in the amount of \$8,995.00 (with trade).

51. Purchase Approval #00019096-00 - Cranberry Highlands Golf Course - Toro Sidewinder Rotary Mower

62/2019

Motion to approve Purchase Approval #00019096-00 - Cranberry Highlands Golf Course - Toro Sidewinder Rotary Mower (replacement for 2006 mower) from E. H. Griffith Inc. (State Contract #4400020108) in the amount of \$31,928.85.

52. Purchase Approval #00019097-00 - Cranberry Highlands Golf Course 2019 Salsco Greens Roller with Trailer

63/2019

Motion to approve Purchase Approval #00019097-00 - Cranberry Highlands Golf Course 2019 Salsco Greens Roller with Trailer (replacement for 2002 roller) from Finch Turf Equipment (State Contract 4400010098) in the amount of \$14,408.35.

53. Grant Application for Funding through the Butler County Park Renovations/Development Program
53/2019

Motion to adopt Resolution No. 2019- ____, providing for the submission of a grant application for funding through the Butler County Park Renovations/Development Program for the renovation of the small dog park entranceway at the Rotary Dog Park in Community Park.

54. Route 228 Gateway Project - Freedom Road - Statements of Interest
54/2019

Motion to authorize the advertisement for design engineering consultant for the Route 228 Gateway Project - Freedom Road from Commonwealth Drive to Haine School Road.

Township Solicitor

Zoning Hearing Board

Minutes

55. Minutes of the January 7, 2019 Reorganization Meeting
43/2019

Motion to approve the Minutes of the January 7, 2019 Reorganization Meeting.

Remittance & Payroll Warrants

56. Remittance Proposals and Payroll Warrants
6/2019

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal DEC18FN2 dated 12/27/18
2. Remittance Proposal DEC18WIR dated 12/31/18
3. Remittance Proposal DEC18PPD dated 12/31/18
4. Remittance Proposal DEC18PD2 dated 12/31/18
5. Remittance Proposal JAN19MID dated 01/22/19
6. Remittance Proposal JAN19M18 dated 01/22/19
7. Remittance Proposal JAN19REF dated 01/24/19
8. Remittance Proposal FEB19BIG dated 02/08/19
9. Remittance Proposal FEB19B18 dated 12/31/18

Payroll Warrants:

10. Payroll Warrant 262018 dated 12/28/18
11. Payroll Warrant S2418 dated 12/31/18
12. Payroll Warrant 012019 dated 1/11/19
13. Payroll Warrant S0119 dated 1/15/19

Reports

57. Monthly Reports - 1/31/19
5/2019

1. Planning & Development Services Monthly Report for December 2018
2. Police Department Monthly Report for December 2018
3. Fire Company Monthly Incident Report for December 2018
4. Fire Company Yearly Comparison 2017/2018
5. Public Works Monthly Activity Report for January 2019
6. BCTP Flow Data History for January 2019
7. BCTP Compliance History for January 2019
8. Engineering Update for January 2019
9. Open Records Summary Report for January 2019
10. Emergency Medical Services (EMS) for November 2018 and December 2018
11. Information Technology (IT) and Communications for January 2019
12. Cranberry Highlands Golf Course Report for January 2019
13. Budget & Balance Sheet for January 2019
14. Property Tax Collections for December 2018

Additional Business

Adjournment

58. Motion to Adjourn