

MINUTES

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, January 31, 2019

Supervisors:

Richard Hadley
Bruce Hezlep
Mike Manipole
Bruce Mazzoni
John Skorupan

Staff Present:

Jerry Andree , Township Manager
Bert Bertoncello , Assistant Township Manager
Ron Henshaw , Director , Planning & Development Services
Keith Hughes , IT Support Technician
Jason Kratsas , Director , Engineering & Environmental Services
Peter Longini , Staff Writer
Jeanne Manko, Legal Stenographer
Evan Oswald, Special Projects Coordinator
Kevin Meyer , Police Chief
Gretchen Moran , Recording Secretary
Adam Osterrieder , Director , Information Technology
Michael Palombo , Township Solicitor
Daniel Santoro , Assistant Township Manager
Tim Zinkham , Manager of Engineering Services

Call to Order Chairman Hadley

1. Pledge of Allegiance

Chairman Hadley called the meeting to order at 6:30 p.m. in the Council Chambers of the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA, and led the salute to the flag.

2. Roll Call

Roll call showed all Supervisors to be present. Supervisor Mazzoni was present via Skype.

3. Public Comment (Any item on or off the Agenda except for Public Hearing Items)

Robert Wright of Shady Oak Drive in Bristol creek inquired about the proposed First Energy transmission line. One of the proposals will go through his back yard, and Mr. Wright wondered what the Supervisors knew about the proposal.

Mr. Hadley said the Township found out the same way Mr. Wright did, and suggested he get in touch with Mr. Henshaw of our Planning & Development Services Department who has been looking into this project.

Public Hearings

4. PR #22888 - Forest Edge - Revised Tentative Planned Residential Dev (TLD to open PH 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.

Those wishing to speak were sworn in. Mr. Henshaw reviewed the plan. Virginia Looney of Herbert, Rowland & Grubic represented the developer, and noted they are working with DEP to obtain a permit for the third wetlands mitigation.

Supervisor Hadley asked if there were modifications or waivers associated with this plan, and Mr. Henshaw answered there are none.

Public comment follows:

Anne Gill of Mirage Drive noted concerns with protecting existing wetlands and stormwater.

David Lucci, Engineer, appeared on behalf of Forest Knoll residents and discussed stormwater concerns.

Ray Huber of Mirage Drive noted that he is in agreement with Anne Gill and David Lucci and expressed concern about wildlife and water runoff.

Supervisor Skorupan requested to see a plan showing contours.

Leona Mitchell of Mirage Drive noted concern for the 100-year-old oaks in her yard.

Erma Scarfutti of Carriage Manor said that clear cutting, which was done in prior phases of Forest Edge, promotes lyme disease.

Jason Satteson requested this development not be approved in its present state.

Michael Schrock of Woodlawn Road noted speeding and traffic concerns and asked if there is a way to create an access from Vandivort Road.

Judy Hammel of Forest Knoll noted there are already water problems and when the land is cleared there will be more water problems.

Doug Matthews of Forest Knoll said he chose to live in Cranberry Township because there is thoughtful development.

Christine Smith expressed environmental, water, and traffic concerns.

Josh Pace of Forest Edge noted traffic concerns and parking at the cluster mailboxes, and asked if the fire department was consulted.

Mr. Henshaw noted our Public Safety teams review all developments in the Township.

Catherine McKee from Woodlawn Drive spoke of traffic issues and agrees with not using Vandivort Drive as a second access but would like to see a second access somehow.

Tim Janeway of Forest Edge spoke of traffic issues and needing crosswalks at school bus stops for safety of kids.

Chairman Hadley said based on the amount of testimony, he would recommend continuing the Public Hearing.

Motion was to continue this Public Hearing to the February 28, 2019 Agenda Preparation meeting.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

Those wishing to speak were sworn in. Mr. Henshaw reviewed the project. Chairman Hadley asked about stormwater drainage being reduced. Michael Takacs representing the developer, noted the building size has been reduced, thus reducing the stormwater.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Planning & Development Services

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

Motion to adopt Resolution No. 2019-06 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.

VOTING

Motion by: Skorupan, John
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

Motion to adopt Resolution No. 2019-07 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.

VOTING

Motion by: Skorupan, John
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

Motion to adopt Resolution No. 2019-08 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.

VOTING

Motion by: Skorupan, John
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

Motion to adopt Resolution No. 2019-09 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.

VOTING

Motion by: Skorupan, John
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

Motion to adopt Resolution No., 2019-10 granting Lot Line Revision approval to creat lots on Lot 5I within the Park Place development located along Truth Lane.

VOTING

Motion by: Skorupan, John
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Public Works and Engineering

11. Contract Action Requests (CAR's)

12. CAR #16-13-53 - Change Order - BCWPCF Expansion Rebid - General Construction

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)

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

13. CAR #16-16-42 - Change Order - BCWPCF Expansion Rebid - Electrical Construction

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)

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

14. CAR #18-18-04 - Final Payment - Cranberry Highlands Golf Course - Cart Path Renovations

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

15. CAR #17-01-18 - Final Payment - Graham Park, Phase 2

Motion to approve CAR #17-01-18 - Final Payment - Graham Park, Phase 2 to A. Liberoni, Inc. in the amount of \$2,050.00.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

16. CAR #16-14-29 - Partial Payment - BCWPCF Expansion Rebid-HVAC Construction

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

17. CAR #18-05-10 - Partial Payment - Fire Station Expansion - Renovations - Mechanical 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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

18. CAR #18-15-04 - Partial Payment - Lighting - North Boundary Park Soccer Fields

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

19. CAR #18-17-03 - Partial Payment - MSA Thruway - Utility Grading

Motion to approve CAR #18-17-03 - Partial Payment - MSA Thruway - Utility Grading to Thomas Construction in the amount of \$73,710.00.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

20. CAR #16-16-41 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

21. CAR #18-06-13 - Partial Payment - Fire Station Expansion - Renovations - Plumbing 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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

22. CAR #18-03-13 - Partial Payment - Fire Station Expansion - Renovations - General 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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

23. CAR #18-04-09 - Partial Payment - Fire Station Expansion - Renovations - Electrical 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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

26. CAR #19-02-02 - Contract Award - Superpave Street Resurfacing 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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

28. CAR #19-04-02 - Contract Award - Micro-Surfacing

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

29. CAR #19-05-02 - Contract Award - Crack Sealing

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

30. CAR #19-06-02 - Contract Award - Cranberry Township Municipal Building - Housekeeping 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).

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

34. Bond Release Requests

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)

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

At this point in the meeting, Mr. Hezlep left the building.

Township Manager

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

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

Motion to approve Resolution No. 2019-11 accepting and signing the Sewage Facility Planning Module for Premier Car Wash.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep			
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep			
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

37. Fee Resolution Updates

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep			
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep			
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

39. Personnel

Motion to approve the change in employment status of Ryan Kerr, from Part-time Banquet Operations Set-up, Cranberry Highlands Golf Course to Full-time, Regular Customer Service Representative, in the Parks & Recreation Department, at an hourly rate of \$18.00, effective February 5, 2019.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

40. Disposition of Municipal Items on Municibid

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

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

Supervisor Manipole commented that it is amazing how we reinvent and reimagine the library.

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

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

Mr. Hadley asked if we looked at any other architects. Mr. Santoro answered yes, and this proposal is in line with other contractors.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep			
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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)

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
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Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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).

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

Motion to adopt Resolution No. 2019-13, 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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Township Solicitor

The Township Solicitor had no additional business for this meeting.

Zoning Hearing Board

Minutes

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

VOTING

Motion by: Hadley, Richard

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Remittance & Payroll Warrants

56. 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

VOTING

Motion by: Hadley, Richard

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Reports

57. Monthly Reports

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

Supervisor Manipole thanked all of those on the Township staff for preparing for the cold and snow. It was really well done.

Adjournment

58. Motion to Adjourn

VOTING

Motion by: Hadley, Richard

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Respectfully submitted,

Gretchen Moran, Recording Secretary