

# AGENDA

## Cranberry Township Board of Supervisors

### Regular Meeting

### Thursday, May 2, 2019 6:30 PM

#### Call to Order Chairman Hadley

1. Pledge of Allegiance/Roll Call
2. Announcement
3. Public Comment (Any item on or off the Agenda)

#### Administration

4. Chairman Hadley

5. Minutes

Motion to approve the following Minutes:

6. 1. Regular Meeting Minutes of April 4, 2019  
**163/2019** 2. Agenda Preparation Meeting Minutes of April 25, 2019

7. Motion to approve the following Remittance Proposals and Payroll Warrants:

8. Remittance Proposals and Payroll Warrants

**143/2019**

1. Remittance Proposal MAR19PPD dated 3/31/19
2. Remittance Proposal MAR19WIR dated 3/31/19
3. Remittance Proposal APR19MID dated 4/18/19
4. Remittance Proposal APR19REF dated 4/23/19
5. Remittance Proposal MAY19BIG dated 5/03/19

- 6. Payroll Warrant 062019 dated 3/22/19
- 7. Payroll Warrant S0619 dated 3/29/19
- 8. Payroll Warrant 072019 dated 4/5/19
- 9. Payroll Warrant S0719 dated 4/15/19

**9.** Consideration of a Resolution to create an Ad-Hoc Environmental Advisory Committee

**166/2019**

Motion to adopt Resolution No. 2019-\_\_\_\_, creating an Ad-Hoc Environmental Advisory Committee (Ad-Hoc EAC) for the purpose of developing a set of recommendations to the Board of Supervisors with regard to environmental matters in the Township.

**10.** Application to the PA Infrastructure Bank

**173/2019**

Motion to authorize the submission of an application to the Pennsylvania Infrastructure Bank (PIB) for a loan up to \$9M for the anticipated construction of the MSA Thruway, with additional Board approval of accepting any potential loan from the PIB.

**11.** Target Store Property Tax Assessment Appeal

**180/2019**

Motion to approve settlement of the tax assessment appeal filed in the Butler County Court of Common Pleas Docket No. 2018-40245, Tax Parcel ID number 130-4F44-19000, to set the assessed value based on a fair market value of \$9,200,000 and to authorize the Solicitor to execute the appropriate settlement documents.

**Planning & Development Services**

**12.** Supervisor Skorupan

**13.** PR #23396 & PR #23397 - Fresenius Kabi Building Expansion - Revised Preliminary and Final Land Development and Conditional Use (TLD to render decision 6/8/2019)

**114/2019**

Motion to adopt Resolution No. 2019-\_\_\_\_, granting Preliminary & Final Land Development and Conditional Use Approval for a one (1) story, 18,500 square foot building addition to an existing Light Manufacturing establishment located at 770 Commonwealth Drive on 4.7 acres in the SP-1 zoning district.

**14.** PR #23393 Guardian Storage Grading - Preliminary and Final Land Development (TLD

**111/2019** 6/21/19)

Motion to adopt Resolution No. 2019-\_\_\_\_, granting Preliminary and Final Land Development Approval for the grading of .38 acres for a Storage facility to be located in Seven Fields along Route 228.

- 15.** PR #23399 - The Courtyards at Willow Grove - Final Ph 1 Planned Residential Development  
**116/2019** (TLD 5/8/19)

Motion to adopt Resolution No. 2019-\_\_\_\_, granting Final Phase 1 Planned Residential Development Approval for twenty-seven (27) single family residential units to be located along N. Boundary Road on 15 acres in the R-2 zoning district.

- 16.** PR #23621- Park Place Amendment No. 31 - Prelim/Final Subdivision (TLD 7/27/19)  
**155/2019**

Motion to adopt Resolution No. 2019-\_\_\_\_, granting Lot Line Revision Approval to create lots on Lot 6G within the Park Place development located along Amarth Lane.

### **Parks & Recreation and Library**

- 17.** Vice-Chairman Manipole

### **Public Works and Engineering**

- 18.** Supervisor Hezlep

- 19.** Temporary Closure of North Boundary Road  
**189/2019**

As part of the I-79 bridge replacement over North Boundary Road, PennDOT will need to temporarily close North Boundary Road the weekend of June 1 in order to set up a temporary bridge. The detour during this two (2) day closure will be via Marshall Road and Rowan Road. This closure is weather permitting.

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

- 21.** Contract Change Orders

- 22.** CAR #16-13-58 - Change Order - BCWPCF Expansion Rebid - General Construction  
**176/2019**

Motion to approve CAR #16-13-58 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$32,061.81 (Contract Additions - See Description)

- 23.** CAR #16-16-47 - Change Order - BCWPCF Expansion Rebid - Electrical Construction  
**177/2019**

Motion to approve CAR #16-16-47 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - Electrical Construction - to Westmoreland Electric Services in the amount of \$88,788.42. (Contract additions - see Description)

**24.** Contract Payments

**25.** CAR #16-13-57 - Partial Payment - BCWPCF Expansion Rebid - General Construction  
**168/2019**

Motion to approve CAR #16-13-57 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$232,356.66.

**26.** CAR #16-16-46 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction  
**169/2019**

Motion to approve CAR #16-16-46 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - Electrical Construction - to Westmoreland Electric Services in the amount of \$70,241.59.

**27.** CAR #18-03-16 - Partial Payment - Fire Station Expansion - Renovations - General  
**174/2019** Construction

Motion to approve CAR #18-03-16 - Partial Payment - Fire Station Expansion - Renovations - General Construction - to Tomlyn Construction in the amount of \$174,282.08.

**28.** CAR #18-04-12 - Partial Payment - Fire Station Expansion - Renovations - Electrical  
**170/2019** Construction

Motion to approve CAR #18-04-12 - Partial Payment - Fire Station Expansion - Renovations - Electrical Construction - to McCurley Houston Electric, Inc. in the amount of \$26,147.09.

**29.** CAR #18-05-13 - Partial Payment - Fire Station Expansion - Renovations - Mechanical  
**175/2019** Construction

Motion to approve CAR #18-05-13 - Partial Payment - Fire Station Expansion - Renovations - Mechanical Construction - to Hranec Sheet Metal, Inc. in the amount of \$10,007.86.

**30.** CAR #18-06-16 - Partial Payment - Fire Station Expansion - Renovations - Plumbing  
**171/2019** Construction

Motion to approve CAR #18-06-16 - Partial Payment - Fire Station Expansion - Renovations - Plumbing Construction - to Vrabel Plumbing Co., LLC in the amount of \$5,352.75.

**31.** Contract Awards

**32.** CAR #19-10-02 - Bid Rejection - Cranberry Township - Water Tanks - Valve Project  
**187/2019**

Motion to approve CAR #19-10-02 - Bid Rejection - Cranberry Township - Water Tanks - Valve Project - after reviewing the bid, it was discovered that additional valving would need to be replaced and the draining of the tank(s) would be necessary in order to replace the valves.

**33.** Authorizations to Bid

**34.** Purchase Awards

**35.** Purchase Approval #00019230-00 - Wolf Run Lift Station Pump and Motor  
**181/2019**

Motion to approve Purchase Approval #00019230-00 - Wolf Run Lift Station Pump and Motor - to WC Weil PM LLC in the amount of \$40,379.39 through COSTARS Contract 016-053.

**36.** Purchase Approval #00019231-00 - Dek Hockey Bleachers and Shade Structure  
**184/2019**

Motion to approve Purchase Approval #00019231-00 - Dek Hockey Bleachers and Shade Structure - to Jeffrey Associates - COSTARS Contract 14027 - in the amount of \$49,599.00.

**37.** Purchase Approval #00019238-00 - Work Order No. 1 - Supplement No. 1 - for the Route  
**179/2019** 228 Gateway Project - Freedom Road Section

Motion to approve Purchase Approval #00019238-00 for Work Order No. 1 - Supplement No. 1 - for the Route 228 Gateway Project - Freedom Road Section - which extends the original preliminary design to include line and grade drawings, right-of-way drawings and E&S drawings as a portion of the work needed for the final design - to KCI Technologies in the amount of \$227,337.50.

**38.** Purchase Approval #00019245-00 - Route 228 Signal Detection Equipment (Green Lite Go 16  
**188/2019** Grant) (2) Advance Detection Packages

Motion to approve Purchase Approval #00019245-00 - Route 228 Signal Detection Equipment (Green Lite Go 16 Grant) (2) Advance Detection Packages to Loren T. Stayer in the amount of \$21,600.00.

**39.** Bond Release Requests

**40.** Bond Release Requests  
**167/2019**

Motion to approve the following Bond Release Requests:

RELEASE DENIED:

1. D0408-17 - Park Place Phase 1 - (Final Denied)
2. D0408-13-PHM3 - Park Place Phase M3 (Final Denied)

PARTIAL RELEASE:

3. D2216-17 - Links of Cranberry, Davis PRD (Phase 1) - (Partial Release)

**Public Safety**

41. Supervisor Mazzoni

**Solicitor**

42. Additional Solicitor Business

**Reports**

43. Monthly Reports:

148/2019

1. Planning & Development Services for March 2019
2. Police Department for March 2019
3. BCTP - Flow Data History Report for April 2019
4. BCTP - Compliance History Report for April 2019
5. Engineering Monthly Newsletter for April 2019
6. Property Tax Collections for March 2019
7. Budget and Balance Sheet for March 2019
8. Fire Company Monthly Incident Report and Yearly Comparison for March 2019
9. Public Works Operations Activity Report for April 2019
10. Cranberry Highlands Golf Course Report for April 2019
11. Open Records Summary from 3-28-19 to 4-25-19
12. Technology & Communications Report for April 2019

**Additional Business**

44. Additional Business

**Adjournment**

45. Motion to adjourn