

AGENDA

Cranberry Township Board of Supervisors

Regular Meeting

Thursday, June 6, 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)

4. S.V. Middle School Lions Team Community Service Project 2019
231/2019

On Tuesday, June 4th, over 100 Seneca Valley Middle School students and their teachers embarked on a Community Service project in conjunction with Cranberry Township at Graham Park, Community Park, North Boundary Park and the Municipal Center. We would like to acknowledge this partnership with Seneca Valley and the Township, and thank everyone who participated and coordinated this very successful event.

Administration

5. Chairman Hadley

6. Minutes

Motion to approve the following Minutes:

7. 1. Minutes of Regular Meeting of May 2, 2019
191/2019 2. Minutes if Agenda Preparation Meeting of May 30, 2019

8. Remittance Proposals and Payroll Warrants

Motion to approve the following Remittance Proposals and Payroll Warrants:

- 9.**
192/2019
1. Remittance Proposal APR19WIR dated 4/30/19
 2. Remittance Proposal APR19W2 dated 4/30/19
 3. Remittance Proposal APR19PPD dated 4/30/19
 4. Remittance Proposal MAY19MID dated 5/21/19
 5. Remittance Proposal MAY19REF dated 5/24/19
 6. Remittance Proposal JUN19BIG dated 6/7/19
 7. Payroll Warrant V0719 dated 4/15/19
 8. Payroll Warrant 082019 dated 4/19/19
 9. Payroll Warrant S0819 dated 4/30/19
 10. Payroll Warrant 092019 dated 5/3/19
 11. Payroll Warrant S0919 dated 5/15/19

10.
218/2019

Art Box Project

Our Communications Department will announce the winners of the Art Box Project, along with KeyTex, the Project sponsors, and the five winning pieces will be displayed.

11.
222/2019

Cooperation Agreement with Delta Development Group

Motion to approve a Cooperation Agreement with Delta Development Group to manage funding programs associated with the MSA Thruway.

12.
224/2019

Appointments to the Ad-Hoc Environmental Advisory Committee (Ad-Hoc EAC)

Motion to make the following appointments to the Ad-Hoc Environmental Advisory Committee (Ad-Hoc EAC):

Ryan Baptiste
John Burglund
Tim Casey
Anne Gill
Fred Peterson
Honora Rockar
Zachary Sanctis
Ed Sarver
Erma Scarfutti
Allison Smith
Rodney Smith

13.
229/2019

Personnel

Planning & Development Services

14. Supervisor Skorupan

15. PR #23626 - PR #23627 - Meeder - Revised Preliminary Land Development and Conditional
161/2019 Use (TLD 7/27/19)

Motion to adopt Resolution No. 2019-___ granting Revised Preliminary Land Development and Conditional Use Approval for a CCD-2 Development consisting of Large and Small Retail, Restaurant, Office, Single Family Detached Dwellings, Single Family Attached/Townhouse Units, Multi-story/Multi-Family Units, and Apartments/Multi-Family Units to be located between Rochester Road, Unionville Road, Ogle View Road and Route 19 on 57.30 acres in the CCD-2 zoning district.

16. PR #23962- Meeder, Phase 1- Revised Final Land Development (TLD 8/25/19)
221/2019

Motion to adopt Resolution No. 2019-___ granting Revised Final Land Development Approval to revise the infrastructure for Phase 1 located within the Meeder Development in the CCD-2 zoning district.

17. PR #23628 - Meeder, Phase 4 - Final Land Development (TLD 7/27/19)
164/2019

Motion to adopt Resolution No. 2019-___ granting Final Land Development approval for Phase 4 for two (2) apartment buildings: Building 289: 48,090 square foot, 138 unit apartment building with integral clubhouse to be located at 1000 Strand Drive and Building 288: 43,400 square foot, 138 unit apartment building with pool to be located at 2000 Strand Drive within the Meeder Development in the CCD-2 zoning district.

18. PR #23630 - Progress Avenue Distribution Warehouse Plan of Lots - Preliminary and Final
159/2019 Subdivision (TLD 7/27/19)

Motion to adopt Resolution No. 2019-___ granting Preliminary and Final subdivision approval for a two (2) lot subdivision of 4.75 acres located at 50 Progress Avenue in the TLI zoning district.

19. PR #23631 - 50 Progress Avenue Distribution Warehouse - Revised Preliminary and Final
160/2019 Land Development (TLD 7/27/19)

Motion to adopt Resolution No. 2019-___ granting Revised Preliminary and Final Land Development approval for a two phase, four building, 47,813 square foot Distribution Warehouse Center development located at 50 Progress Avenue on 4.7 acres in the TLI zoning district.

20. PR #23624 - Forest Edge PRD - Final Phase 3 PRD (TLD 6/12/19)
156/2019

Motion to adopt Resolution No. 2019-___ granting Final Planned Residential Development approval for Phase 3 consisting of forty-two (42) single family residential lots located along Morningside Drive within the Forest Edge PRD on approximately 33.9 acres in the PRD zoning district.

21. PR #23635 - PR #23636 - JPMorgan Chase Bank - Preliminary and Final Land Development
157/2019 and Conditional Use (TLD 7/27/19)

Motion to adopt Resolution No. 2019-___ granting Preliminary and Final Land Development and Conditional Use Approval for a one (1) story, 3,470 square foot Financial Institution with Drive Thru facility to be located at 1338 Freedom Road on .94 acres in the C-3 zoning district.

22. PR #23394 - PR #13395 - Indoor Dog Park - Cranberry - Preliminary and Final Land
112/2019 Development and Conditional Use (TLD 6/21/19)

Motion to adopt Resolution No. 2019-___ granting Preliminary and Final Land Development and Conditional Use Approval for a one (1) story, 19,425 square foot Commercial and Private Recreation facility to be located at 2714 Rochester Road on 1.2 acres in the SP-1 zoning district.

23. PR #23866- Park Place Amendment No. 32 - Prelim/Final Subdivision (TLD 8/25/19)
195/2019

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

Parks & Recreation and Library

24. Vice-Chairman Manipole

25. Purchase Approval #00019303-00 - Playground Equipment - Graham Park Miracle Field
226/2019

Motion to approve Purchase Approval #00019303-00 - Playground Equipment - Graham Park Miracle Field to Jeffrey Associates in the amount of \$22,759.00.

Public Works and Engineering

26. Supervisor Hezlep

27. Contract Action Requests (CAR's)

28. Contract Change Orders

**29. CAR #16-13-60 - Change Order - BCWPCF Expansion Rebid - General Construction
215/2019**

Motion to approve CAR #16-13-60 - Change Order - BCWPCF Expansion Rebid - General Construction to Mascaro Construction Co., LP in the amount of (\$277,996.04) (Contract Deductions - See Description)

30. Contract Payments

**31. CAR #16-13-59 - Partial Payment - BCWPCF Expansion Rebid - General Construction
200/2019**

Motion to approve CAR #16-13-59 - Partial Payment - BCWPCF Expansion Rebid - General Construction to Mascaro Construction Co., LP in the amount of \$392,172.88.

**32. CAR #16-14-30 - Partial Payment - BCWPCD Expansion Rebid - HVAC Construction
201/2019**

Motion to approve CAR #16-14-30 - Partial Payment - BCWPCD Expansion Rebid - HVAC Construction to D&G Mechanical Inc. in the amount of \$32,486.87.

**33. CAR #16-16-48 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction
202/2019**

Motion to approve CAR #16-16-48 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction to Westmoreland Electric Services in the amount of \$28,335.23.

**34. CAR #18-04-13 - Partial Payment - Fire Station Expansion - Renovations - Electrical
206/2019 Construction**

Motion to approve CAR #18-04-13 - Partial Payment - Fire Station Expansion - Renovations - Electrical Construction to McCurley Houston Electric, Inc. in the amount of \$19,289.25.

**35. CAR #18-05-14 - Partial Payment - Fire Station Expansion - Renovations - Mechanical
216/2019 Construction**

Motion to approve CAR #18-05-14 - Partial Payment - Fire Station Expansion - Renovations - Mechanical Construction to Hranec Sheet Metal, Inc. in the amount of \$20,000.00.

**36. CAR #18-06-17 - Partial Payment - Fire Station Expansion - Renovations - Plumbing
217/2019 Construction**

Motion to approve CAR #18-06-17 - Partial Payment - Fire Station Expansion - Renovations - Plumbing Construction to Vrabell Plumbing Co., LLC in the amount of \$7,316.00.

- 37.** CAR #18-15-08 - Partial Payment - Lighting - North Boundary Park Soccer Fields
207/2019
Motion to approve CAR #18-15-08 - Partial Payment - Lighting - North Boundary Park Soccer Fields to Bronder Technical Services in the amount of \$16,625.00.
- 38.** CAR #18-17-04 - Partial Payment - MSA Thruway - Utility Grading
203/2019
Motion to approve CAR #18-17-04 - Partial Payment - MSA Thruway - Utility Grading to Thomas Construction in the amount of \$27,213.75.
- 39.** CAR #19-07-03 - Partial Payment - Line Painting & Traffic Markings
204/2019
Motion to approve CAR #19-07-03 - Partial Payment - Line Painting & Traffic Markings to CASMAC Line Striping, Inc. in the amount of \$2,800.31.
- 40.** Contract Awards
- 41. Authorizations to Bid**
- 42.** CAR #19-11-01 - Authorization to Bid - Library Makerspace & Renovations - General Construction
209/2019
Motion to approve CAR #19-11-01 - Authorization to Bid - Library Makerspace & Renovations - General Construction
- 43.** CAR #19-12-01 - Authorization to Bid - Library Makerspace & Renovations - Electrical Construction
210/2019
Motion to approve CAR #19-12-01 - Authorization to Bid - Library Makerspace & Renovations - Electrical Construction.
- 44.** CAR #19-13-01 - Authorization to Bid - Library Makerspace & Renovations - Mechanical Construction
211/2019
Motion to approve CAR #19-13-01 - Authorization to Bid - Library Makerspace & Renovations - Mechanical Construction.
- 45.** CAR #19-14-01 - Authorization to Bid - Library Makerspace & Renovations - Plumbing Construction
219/2019
Motion to approve CAR #19-14-01 - Authorization to Bid - Library Makerspace & Renovations - Plumbing Construction.
- 46.** CAR #19-15-01 - Authorization to Bid - MSA Thruway - Construction
213/2019
Motion to approve CAR #19-15-01 - Authorization to Bid - MSA Thruway - Construction.

- 47.** CAR #19-16-01 - Authorization to Bid - BCWPCF - Parking Lot Paving
214/2019
Motion to approve CAR #19-16-01 - Authorization to Bid - BCWPCF - Parking Lot Paving.

- 48.** Purchase Awards

- 49.** Purchase Approval #00019291-00 - Franklin Road Sidewalk
223/2019
Motion to approve Purchase Approval #00019291-00 - Franklin Road Sidewalk to H & N Concrete in the amount of \$20,500.00.

- 50.** Bond Release Requests

- 51.** Motion to approve the following Bond Release Requests:
208/2019

PARTIAL RELEASE:

1. D2201-04-P1D2 - Cranberry Springs, Phase 1D2
2. D2702-02 - Franklin Square - 1656 Route 228
3. D2815-01 - Bank of America - 20133 Route 19
4. D2502-15-2GIP - Village of Cranberry Woods, Phase 2G Infrastructure Phase

- 52.** Resolution for Sewage Facility Planning Module - Forest Edge Phase 3
205/2019
Motion to adopt Resolution No. 2019-____, accepting and signing the Sewage Facility Planning Module for Forest Edge PRD, Phase 3.

Public Safety

- 53.** Supervisor Mazzoni

- 54.** Intergovernmental Agreement with the PA State Police
225/2019
Motion to approve the renewal of the Intergovernmental Agreement with the PA State Police for funding through the Automobile Theft/Motor Vehicle Insurance Fraud Program at the June 6 meeting. This renewal is authorized through Ordinance 2017-469, which approved of this Intergovernmental Agreement.

Solicitor

- 55.** Additional Solicitor Business

Reports

56. Monthly Reports:

190/2019

1. Planning & Development Services Report for April 2019
2. Police Department Monthly Report for April 2019
3. Cranberry Township EMS Report for April 2019
4. Engineering Newsletter for May 2019
5. BCTP - Compliance History Report for May 2019
6. BCTP - Flow Data History Report for May 2019
7. Technology & Communications Report for May 2019
8. Budget & Balance Sheet Report for April 2019
9. Property Tax Collections for April 2019
10. Public Works Activity Report for May 2019
11. Cranberry Highlands Golf Course Report for May 2019
12. Open Records Summary for May 2019

Additional Business

57. Additional Business

Adjournment

58. Motion to adjourn