

MINUTES

Cranberry Township Board of Supervisors

Agenda Preparation Meeting

Thursday, June 27, 2019

Supervisors:

Richard Hadley
Bruce Hezlep
Mike Manipole
Bruce Mazzoni
John Skorupan

Staff Present:

Jerry Andree , Township Manager
Bert Bertoncello , Assistant Township Manager
Tina Fedko , Communications Manager
Ron Henshaw , Director , Planning & Development Services
Jason Kratsas , Director , Engineering & Environmental Services
Jeanne Manko , Legal Stenographer
Gretchen Moran , Recording Secretary
Michael Palombo , Township Solicitor
Daniel Santoro , Assistant Township Manager

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

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

There was no public comment.

Public Hearings

4. Presentation of CTEMS 2019 Mission: Lifeline® EMS Gold Recognition Award

The American Heart Association recognized CTEMS (Cranberry Township Emergency Medical Services) for their outstanding care of cardiac patients by presenting the award certificate for the Association's Mission: Lifeline® EMS Gold Award. There are approximately 20,000 EMS agencies in the United States. CTEMS is one of only 615 nationwide to earn this recognition and only one of 77 in Pennsylvania to receive this award.

Chief Ted Fessides accepted the award on behalf of the EMS members. Chairman Hadley said the Board is extremely proud of CTEMS., and thanked them for all that they do for Cranberry Township.

5. PR #23870 - Laurel Pointe PRD - Revised Tentative Planned Residential Dev (TLD to open public hearing 7/5/19)

The purpose of this hearing was to accept public comment on a Revised Tentative Planned Residential Development application for a two phase, one hundred fifty-six (156) single family residential lot development located along Franklin Road on 115 acres in the R-1 zoning district.

Those wishing to speak were sworn in. There was no comment from the Board and no public comment.

Motion was to close the public hearing with consideration under Planning & Development Services.

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

6. Announcement:

Action will be considered on all Agenda items this evening as the July 2nd meeting has been canceled.

Planning & Development Services

7. PR #23870 - Laurel Pointe PRD - Revised Tentative Planned Residential Development (TLD 7/5/19)

Motion to adopt Resolution No. 2019-45, granting Revised Tentative Planned Residential Development Approval for a two phase, one hundred fifty-six (156) single family residential lot development located along Franklin Road on 115 acres in the R-1 zoning district.

VOTING

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

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

Motion Carried

8. PR #23871 - Laurel Pointe PRD - Revised Final Phases 1 - 2 Planned Residential Development (TLD 7/11/19)

Motion to adopt Resolution No. 2019-46, granting Planned Residential Development Approval for Revised Final Phase 1 (60 single family residential lots) and Final Phase 2 (96 single family residential lots) for the Laurel Pointe development located along Franklin Road on 115 acres in the R-1 zoning district.

VOTING

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

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

Motion Carried

9. Appointment of Building Code Official (BCO)

Jeff Musher, our current Building Code Official, is retiring. In compliance with the State-wide Building Code, I am requesting the Board consider the following motion this evening:

Motion to appoint Dean Simpson, Building Code Official (BCO), effective June 29,

2019.

VOTING

Motion by: Hadley, Richard

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

10. Authorize Advertisement of Bill No. 2019-08 - Ordinance Amendment - Chapter 27 (Zoning)

Motion to authorize advertisement of Bill No. 2019-08 - Ordinance amending Chapter 27 (Zoning) for revisions to Part 6, Signs, to permit Nonresidential Development Identification Signs.

VOTING

Motion by: Hadley, Richard

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

Public Works and Engineering

11. Contract Action Requests (CAR's)

12. CAR #16-15-13 - Change Order - BCWPCF Expansion Rebid - Plumbing Construction

Motion to approve CAR #16-15-13 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - Plumbing Construction - to Shipley Bros Plumbing in the amount of \$10,151.99. (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 #16-13-62 - Change Order - BCWPCF Expansion Rebid - General Construction

Motion to approve CAR #16-13-62 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$121,223.33. (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 #16-16-50 - Change Order - BCWPCF Expansion Rebid - Electrical Construction

Motion to approve CAR #16-16-50 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - Electrical Construction - to Westmoreland Electric Services in the amount of \$18,729.99. (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

15. CAR #18-03-17 - Change Order - Fire Station Expansion - Renovations - General Construction

Motion to approve CAR #18-03-17 - Change Order - Fire Station Expansion - Renovations - General Construction - to Tomlyn Construction in the amount of \$56,912.64. (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

16. CAR #19-07-04 - Change Order - Line Painting & Traffic Markings

Motion to approve CAR #19-07-04 - Change Order - Line Painting & Traffic Markings - to CASMAC Line Striping, Inc. in the amount of \$2,308.70. (Contract Additions - See Description)

VOTING

Motion by: Hezlep, Bruce
Second by: Mazzoni, Bruce

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

Motion Carried

17. CAR #18-12-09 - Final Payment - North Boundary Road, Phase 2

Motion to approve CAR #18-12-09 - Final Payment - North Boundary Road, Phase 2 - to Thomas Construction in the amount of \$30,000.14.

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 #19-05-03 - Final Payment - Crack Sealing

Motion to approve CAR #19-05-03 - Final Payment - 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

19. CAR #18-03-18 - Final Payment - Fire Station Expansion - Renovations - General Construction

Motion to approve CAR #18-03-18 - Final Payment - Fire Station Expansion - Renovations - General Construction - to Tomlyn Construction in the amount of \$103,480.28.

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 #19-07-05 - Partial Payment - Line Painting & Traffic Markings

Motion to approve CAR #19-07-05 - Partial Payment - Line Painting & Traffic Markings
- to CASMAC Line Striping, Inc. in the amount of \$16,891.60.

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

21. CAR #16-13-61 - Partial Payment - BCWPCF Expansion Rebid - General Construction

Motion to approve CAR #16-13-61 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$109,334.41.

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 #16-14-31 - Partial Payment - BCWPCF Expansion Rebid - HVAC Construction

Motion to approve CAR #16-14-31 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - HVAC Construction - to D&G Mechanical Inc. in the amount of \$8,786.12.

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 #16-16-49 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction

Motion to approve CAR #16-16-49 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - Electrical Construction - to Westmoreland Electric Services in the amount of \$37,095.21.

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 #19-02-03 - Partial Payment - Superpave Street Resurfacing 2019

Motion to approve CAR #19-02-03 - Partial Payment - Superpave Street Resurfacing 2019 - to Youngblood Paving, Inc. in the amount of \$521,516.01.

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 #19-03-03 - Partial Payment - Seal Coating 2019

Motion to approve CAR #19-03-03 - Partial Payment - Seal Coating 2019 - to Russell Standard Corp. in the amount of \$174,351.76.

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 #19-11-02 - Contract Award - Library Makerspace & Renovations - General Construction

Motion to approve CAR #19-11-02 - Contract Award - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$295,600.00, contingent upon State approval.

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 #19-14-02 - Contract Award - Library Makerspace & Renovations - Plumbing Construction

Motion to approve CAR #19-14-02 - Contract Award - Library Makerspace & Renovations - Plumbing Construction - to Newman Plumbing, Inc. in the amount of \$43,067.00, contingent upon State approval.

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		

28. CAR #19-12-02 - Contract Award - Library Makerspace & Renovations - Electrical Construction

Motion to approve CAR #19-12-02 - Contract Award - Library Makerspace & Renovations - Electrical Construction - to Westmoreland Electric Services in the amount of \$185,000.00, contingent upon State approval.

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 #19-13-02 - Contract Award - Library Makerspace & Renovations - Mechanical Construction

Motion to approve CAR #19-13-02 - Contract Award - Library Makerspace & Renovations - Mechanical Construction - to Central Heating & Plumbing in the amount of \$167,615.00, contingent upon State approval.

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 #19-16-02 - Contract Award - BCWPCF - Parking Lot Paving

Motion to approve CAR #19-16-02 - Contract Award - Brush Creek Water Pollution Control Facility - Parking Lot Paving - to Youngblood Paving, Inc. in the amount of \$324,527.66.

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 #19-17-01 - Auth-to-Bid - Cranberry Township - Water Tanks - Valve Project - Rebid

Motion to approve CAR #19-17-01 - Authorization-to-Bid - Cranberry Township - Water Tanks - Valve Project - Rebid.

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. Bond Release Requests:

FINAL DENIED-PARTIAL RELEASE:

1. D2404-02-GRAD - Butler Center Expansion - Grading

PARTIAL RELEASE:

2. D0408-13-RPH2 - Park Place Revised Phase 2
3. D0408-05-PH35 - Park Place, Phases 3 & 5
4. D0408-06-PH4 - Park Place, Phase 4
5. D0408-05-PH6 - Park Place, Phase 6
6. D2610-05-PH1 - Traditions of America, Phase 1
7. D2610-03-PH2 - Traditions of America, Phase 2
8. D2702-03 - Franklin Square 1656 Rt. 228
9. D2815-02 - Bank of America, 20133 Route 19
10. D2613-02 - Cranberry Square Annex, 20269 Route 19

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

Township Manager

33. Cranberry Highlands Golf Course Master Plan Update

Motion to approve a proposal from W.R. Love, Inc. to update the Cranberry Highlands Golf Course Master Plan in the amount of \$26,000 plus expenses.

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. Grant of Sanitary Sewer Line Easement

Motion to accept and sign the Grant of Sanitary Sewer Line Easement for the Courtyards at Willow Grove Plan between Singer Holdings, LP and Cranberry Township.

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

35. Sewer and Water Rate Adjustments

The Township is nearing the end of a 9 year process costing approximately \$62M for the design, permitting and construction of the expansion and renovation of the Brush Creek Water Pollution Control Facility. This multi-year project was funded primarily with Capital obtained through two capital improvement bond issues, one in 2015 and another one in 2017, along with a capital contribution from the Marshall Township Sanitary Authority. Soft costs, i.e. permitting and design, associated with this project were primarily funded through the Sewer Fund. As the Sewer Fund begins to prepare for the operation of this expanded Facility and increase the rehabilitation work on its existing collection system, it is the recommendation that the Sewer and Water rates be adjusted as follows:

Sewer Meter Rate increased by .50 (fifty cents) effective for meter readings on or after August 1 and .30 (thirty cents) for meter readings on or after December 1, 2019.

Water Meter Rate decreased by .20 (20 cents) effective for meter readings on or after August 1.

The impact of these adjustments will be \$1.25 per month for the average customer for their August and December bills.

Accordingly, the Board is being asked to consider approval of the following Resolution:

Motion to adopt Resolution No. 2019-47 adjusting the Water and Sewer rates effective with the August 1, 2019 bill.

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

36. Disposition of Records

Motion to adopt Resolution No. 2019-48 authorizing the Disposition of Township Records.

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

37. Resolution to accept & sign the ARLE 2019 Grant Application

Motion to adopt Resolution No. 2019-49, accepting & signing the ARLE (Automated Red Light Enforcement Program) 2019 Grant Application for the construction of three new traffic signals on Freedom Road as a part of the Gateway 228 BUILD Corridor Signals Project. Cranberry Township is requesting a \$600,000 ARLE grant to construct two of the three signals.

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

38. Purchase Approval #00019339-00 - Office Furniture BCTP (Master Control Building)

Motion to approve Purchase Approval #00019339-00 - Office Furniture BCTP (Master Control Building) - to Delaney & Associates in the amount of \$17,186.50.

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

39. Purchase Approval #00019342-00 - 2020 Elgin Street Sweeper

Motion to approve Purchase Approval #00019342-00 - 2020 Elgin Street Sweeper - via the COSTARS Contract #025-044 - to A&H Equipment Company (less the trade in value of the current 2000 Athey Street Sweeper of \$11,850) in the amount of \$245,950.00.

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

40. Purchase Approval #00019346-00 - LaPorte-Greenwood Stormwater Improvements Design

Motion to approve Purchase Approval #00019346-00 - LaPorte-Greenwood Stormwater Improvements Design - to HRG (Herbert Rowland & Grubic, Inc.) in the amount of \$68,650.00.

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

41. Purchase Approval #00019345-00 - Route 228 Gateway Project - Freedom Road Section - Final Design WO#2

Motion to approve Purchase Approval #00019345-00 - Route 228 Gateway Project - Freedom Road Section - Final Design WO#2 - to KCI Technologies Inc. in the amount of \$505,407.88.

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

42. Purchase Approval #00019358-00 - Route 228 Gateway Phase 2 Freedom Design (Haine to County Line) - WO#3

Motion to approve Purchase Approval #00019358-00 - Route 228 Gateway Phase 2 Freedom Design (Haine to County Line) WO #3 - to KCI Technology in the amount of \$213,536.79.

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

43. Personnel:

Two (2) recommended motions attached.

1. Motion to ratify the hire of Kyle Beidler, Manager, Strategic Planning & Economic development, Planning & Development Services Department, at a semi-monthly rate of \$3,187.50, effective July 1, 2019.

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

All Supervisors voted Yes, and the Motion carried.

2. Motion to ratify the hire of Harmony Hodges, External Affairs Specialist, Communications Department, at an hourly rate of \$28.00, effective June 24, 2019.

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

Additional Township Solicitor Business

Minutes

44. Minutes

Motion to approve the following Minutes:

Regular Meeting Minutes of June 6, 2019

VOTING

Motion by: Hadley, Richard

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

Remittance & Payroll Warrants

45. Remittance Proposals & Payroll Warrants:

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal MAY19WIR dated 5/31/19
2. Remittance Proposal MAY19PPD dated 5/31/19
3. Remittance Proposal JUN19MID dated 6/19/19
4. Remittance Proposal JUN19REF dated 6/25/19
5. Remittance Proposal JUL19BIG dated 7/5/19
6. Payroll Warrant 102019 dated 5/17/19
7. Payroll Warrant 112019 dated 5/31/19
8. Payroll Warrant S1019 dated 5/31/19
9. Payroll Warrant 122019 dated 6/14/19
10. Payroll Warrant S1119 dated 6/14/19
11. Payroll Warrant SP1219 dated 6/14/19

VOTING

Motion by: Hadley, Richard

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

Reports

46. Monthly Reports:

1. Police Department for May 2019
2. Planning & Development Services for May 2019
3. Public Works Activity Report for June 2019
4. BCTP - Compliance History Report for June 2019
5. BCTP - Flow Data Report for June 2019
6. Technology & Communications for June 2019
7. Budget and Balance Sheet for May 2019
8. Property Tax Collections for May 2019
9. Fire Company for May 2019
10. Cranberry Highlands Golf Report for June 2019
11. Engineering Newsletter for June 2019
12. Open Records Summary from 5/31/19 to 6/27/19
13. Emergency Medical Services (EMS) for May 2019

Additional Business

Chairman Hadley mentioned he had the opportunity to go to the sewer plant to thank the guys for the great work they did during this process. It is amazing that the plant was built in the same footprint. Kudos to the guys for all they have done. There were no violations and no litigation.

Supervisor Mazzoni said they did a fantastic job!

Adjournment

47. Motion to Adjourn

VOTING

Motion by: Hadley, Richard

Second by: Hezlep, Bruce

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

Motion Carried

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Gretchen Moran, Recording Secretary