

MINUTES

Cranberry Township Board of Supervisors

Regular Meeting

Thursday, September 5, 2019

Supervisors:

Richard Hadley
Bruce Hezlep
Mike Manipole
Bruce Mazzoni
John Skorupan

Staff Present:

Jerry Andree , Township Manager
Bert Bertoncello , Assistant Township Manager
Leaette Cavaliere , Legal Stenographer
Jason Dailey , Director , Public Works
Pete Geis , Director , Parks & Recreation
Jordan Holloway , Manager , Planning & Development Services
Chad Julkowski , Manager, Information Systems
Kevin Meyer , Police Chief
Gretchen Moran , Recording Secretary
Adam Osterrieder , Director , Technology & Communications
Michael Palombo , Township Solicitor
Daniel Santoro , Assistant Township Manager
Tim Zinkham , Manager of Engineering Services

Call to Order - Chairman Hadley

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

4. PUBLIC HEARINGS:

5. PR #24104 - Park Place - Conditional Use (TLD to hold subsequent hearing 10/4/19)

The purpose of this hearing was to accept public comment on a Conditional Use application to revise the design of Phases 6, 7, and 8 of the Park Place CCD-2 Development by revising the types of residential units and reducing the number of residential units by 87 units on 195 acres located north of Rochester Road and east of Powell Road.

This Public Hearing will be continued without presentation. There was no comment from the Board and no public comment.

Motion was made to continue the Public Hearing to the September 26 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

6. PR #24306 - Hope Evangelical Lutheran Church - Conditional Use (TLD to open public hearing 9/6/19)

The purpose of this hearing was to accept public comment on a Conditional Use application for the addition of a Cemetery use to an existing Religious Establishment located on an existing site located at 8070 Rowan Road in the SP-1 zoning district.

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

Motion was to close the public hearing with consideration of adoption during this meeting 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

7. PR #24319 - Fresenius Kabi Building Expansion - Conditional Use (TLD to open public hearing 9/5/19)

The purpose of this meeting was to accept public comment on a Conditional Use application for a one (1) story, 14,900 square foot building addition to an existing Light Manufacturing establishment and the addition of a 2,000 square foot Utility Building located at 770 Commonwealth Drive on 4.7 acres in the SP-1 zoning district.

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

Motion was to close the public hearing with consideration of adoption during this meeting under Planning & Development Services.

VOTING

Motion by: Manipole, Mike
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 #24322 -Ron Lewis Display Area - Conditional Use (TLD to open public hearing 9/5/19)

The purpose of this meeting was to accept public comment on a Conditional Use application for a Vehicle Display Area consisting of 50 spaces on .931 acres located at 21191 Route 19 in the PIC zoning district.

Those wishing to speak were sworn in. Vice Chairman Manipole asked if the property to the south is owned by this group? Mr. Holloway answered it is not at this time. Supervisor Skorupan asked if the parking area is lighted. David Lucci, representing the developer, answered yes, the parking area is lighted.

There was no public comment.

Motion was to close the public hearing with consideration of adoption during this meeting under Planning & Development Services.

VOTING

Motion by: Manipole, Mike
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

Administration - Chairman Hadley

9. Meeting Minutes:

Motion to approve the Minutes of the July 25th Agenda Preparation Meeting.

VOTING

Motion by: Hadley, Richard

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. Remittance Proposals & Payroll Warrants:

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal JUL19WIR dated 7/31/19
2. Remittance Proposal JUL19PPD dated 7/31/19
3. Remittance Proposal AUG19MID dated 8/20/19
4. Remittance Proposal AUG19REF dated 8/28/19
5. Remittance Proposal SEP19BIG dated 9/06/19
6. Payroll Warrant 152019 dated 7/26/19
7. Payroll Warrant S1419 dated 7/31/19
8. Payroll Warrant 162019 dated 8/9/19
9. Payroll Warrant S1519 dated 8/15/19

VOTING

Motion by: Hadley, Richard

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

11. Presentation of new Customer Portal for Sewer and Water Customers

Mr. Andree introduced Greg Hoover, Assistant Director of Public Works for Utility Operations, who updated the Board on the new on-line services that will soon be available to our Utility Customers through a new customer portal.

Mr. Andree noted that when this program started, we only read meters once every other month. If customers had a leak, they would have a big surprise.

Chairman Hadley asked if this program allows the Township to know when there is a high usage. Mr. Hoover answered that the Township monitors accounts for high usage.

12. Update on the Development of a Stormwater Management Program

Staff is continuing to work to prepare a comprehensive program to maintain and expand the Township's stormwater management capabilities. In addition, the Program will be designed to meet the Township's MS4 permit requirements as mandated by the State and Federal governments. The program would be funded through a dedicated fee that would be levied by the Township's General Authority. It is anticipated staff will be able to present a detailed Program to the Board of Supervisors at your Thursday, September 26 Board meeting. A series of meetings has been scheduled to discuss this proposed Program. A public open house on this topic is scheduled for Wednesday, October 9, 2019 in Council Chambers from 4:00 pm to 7:00 pm.

Mr. Andree noted that we are now legally obligated to monitor the quality of water as well as the quantity.

13. Minimum Municipal Obligation (MMO) for the Uniformed and Non-Uniformed Pension Plans for the Year 2020

Motion to adopt Resolution No. 2019-53, establishing the Township's Minimum Municipal Obligation for the Uniformed and Non-Uniformed Pension Plans for the Year 2020.

VOTING

Motion by: Hadley, Richard

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

14. Fee Resolution - Sewer Service Adjustments

Motion to adopt Resolution No. 2019-54, updating the Township Fee Resolution to reflect Sewer Service Adjustments.

VOTING

Motion by: Hadley, Richard
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

15. Personnel

Two (2) recommended motions attached.

Motion to ratify the hire of Anthony Schneider, Planning & Development Specialist, Planning & Development Services Department, at an hourly rate of \$24.05, effective August 20, 2019.

And, motion to ratify the hire of Richard Toth, Utility I, Traffic, Public Works Department, at an hourly rate of \$24.78, effective September 9, 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

16. Cranberry Township Community Chest (CTCC) and Township Collaboration

CTCC and the Township have worked collaboratively in advancing the shared visions of both organizations to much success. As CTCC continues to grow in its scope and outreach, both CTCC and the Township would like to more formalize those collaborative efforts through MOUs between the parties. Accordingly, the Board is being asked to consider the following motion:

Motion to approve Resolution No. 2019-55, confirming the importance of the continuing collaboration between the CTCC and the Township and authorizing the Township Manager to develop MOUs with CTCC on specific initiatives pursuant to Board policy and budget direction.

VOTING

Motion by: Hadley, Richard
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

17. Application for Funding through the SPC Transportation Alternatives Set-Aside Program

Motion to adopt Resolution No. 2019-56, providing for the submission of an application for funding through the Southwestern Pennsylvania Commission (SPC) Transportation Alternatives Set-Aside Program for the Fernway Bicycle and Pedestrian Implementation Plan.

VOTING

Motion by: Hadley, Richard
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

Planning & Development Services - Supervisor Skorupan

18. PR #24491- Park Place Amendment No. 34 - Prelim/Final Subdivision (TLD 11/22/19)

Motion to adopt Resolution No. 2019-57, granting Lot Line Revision Approval to create lots on Lot 6J and Lot 6M within the Park Place development.

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			

Motion Carried

19. PR #24306 - Hope Evangelical Lutheran Church - Conditional Use (TLD 8/31/19)

Motion to adopt Resolution No. 2019-58, granting Conditional Use Approval for the addition of a Cemetery use to an existing Religious Establishment located on an existing site located at 8070 Rowan Road in the SP-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

20. PR #24318 & PR #24319 - Fresenius Kabi Building Expansion - Revised Preliminary and Final Land Development & CU (TLD 10/26/19)

Motion to adopt Resolution No. 2019-59, granting Revised Preliminary & Final Land Development and Conditional Use Approval for a one (1) story, 14,900 square foot building addition to an existing Light Manufacturing establishment and the addition of a 2,000 square foot Utility Building located at 770 Commonwealth Drive on 4.7 acres in the SP-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

- 21.** PR #24320 -Ron Lewis Plan of Lots Consolidation Plan No. 1 - Preliminary and Final Subdivision (TLD 10/26/19)

Motion to adopt Resolution No. 2019-60, granting Preliminary and Final Subdivision Approval for the consolidation of .931 acres located at 21191 Route 19 in the PIC 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

- 22.** PR #24321 & PR #24322 - Ron Lewis Display Area - Preliminary and Final Land Development & CU (TLD 10/26/19)

Motion to adopt Resolution No. 2019-61, granting Preliminary & Final Land Development and Conditional Use Approval for a Vehicle Display Area consisting of 50 spaces on .931 acres located at 21191 Route 19 in the PIC 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

- 23.** PR #24316 - Cranberry Family Dentistry - Preliminary and Final Land Development (TLD 10/26/19)

Motion to adopt Resolution No. 2019-62, granting Preliminary and Final Land Development Approval for a 5,200 square foot Office Building on 1 acre located at 9002 Marshall Road in the SP-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

- 24.** PR #24490 - Reserve at Eagle Hill Amendment No. 3 - Prelim/Final Subdivision (TLD 11/22/19)

Motion to adopt Resolution No. 2019-63, granting Lot Line Revision Approval to create lots on Unit 105 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

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

- 25.** PR #24535 - Henry Farm Plan of Lots No. 2 - Prelim & Final Subdivision (TLD 11/22/19)

Motion to adopt Resolution No. 2019-64, granting Preliminary and Final Subdivision Approval for two (2) lots totaling approximately 91 acres located at 2811 Rochester Road in the R-2 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

26. Appointment to fill a vacancy on the Zoning Hearing Board

Motion to approve the appointment of Jason Hurst to the vacant position on the Zoning Hearing Board with a five (5) year term expiring December 31, 2024.

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

Parks & Recreation and Library - Vice-Chairman Manipole

27. Pete Geis, Director, Parks & Recreation reviewed recommendations from the K-9 Connection Committee and a Master Plan for Community Park North, Public Safety Training Area and Public Works Operations Area.

Over the past year, a group of residents has been meeting under the mantle of the K-9 Connection Committee and evaluating ways to increase pet-friendly policies for our Township Parks. This evening Pete, Evan Oswald, Jason Dailey, and David Gallagher presented the recommendations of that Committee, along with the proposed Master Plan that includes Cranberry Park North, Public Works Operations Area and the Public Safety Training Area, which incorporates the recently acquired property.

Vice Chairman Manipole commented that groups of citizens have been working over the past year on this program. And regarding painting the paw prints in the park indicating pet friendly areas, if a group can take on this project, his students would be very interested.

Mr. Andree noted that this is a very organized, spirited issue and it is a testament to what the K-9 Committee has done.

Vice Chairman Manipole said one of the things this Board always does is to make sure things are done right, and this Committee has taken the time to make sure things are done right and we very much appreciate the time they have spent to make this project well planned.

Mr. Andree indicated Evan Oswald is the Project Manager for the Public Works Master Plan including Public Works, Public Safety and Parks & Recreation.

Mr. Bill Shaner said he understands what is being done, but when he looks at this plan he sees a smaller area for the dog park.

Following the presentation and discussion, the Board was asked to consider the following action:

1. Motion to authorize the advertisement of any necessary ordinance amendments that are required to implement the recommended program for the Board's consideration at the October 3rd Regular meeting.
2. Motion to authorize the Township Manager to begin the process to relocate the Rotary Dog Park to the new location in Cranberry Park North.
3. Motion to approve the proposed Master Plan for Cranberry Park North, the Public Safety Training Area and the Public Works Operations Area.

VOTING

Motion by: Manipole, Mike
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

Public Works and Engineering - Supervisor Hezlep

28. Contract Action Requests (CAR's)
29. Contract Change Orders
30. CAR #16-13-65 - Change Order - BCWPCF Expansion Rebid - General Construction
- Motion to approve CAR #16-13-65 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$85,672.19 (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

31. CAR #19-01-03 - Change Order - Burke Road Improvement Project

Motion to approve CAR #19-01-03 - Change Order - Burke Road Improvement Project - to Youngblood Paving, Inc. in the amount of \$12,150.60. (Contract Addition - 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

32. CAR #19-02-04 - Change Order - Superpave Street Resurfacing 2019

Motion to approve CAR #19-02-04 - Change Order - Superpave Street Resurfacing 2019 - to Youngblood Paving, Inc. in the amount of \$29,760.00 (Contract Addition - 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

33. Contract Payments

34. CAR #18-14-06 - Final Payment - MSA Thruway - 16 inch Water Line Relocation

Motion to approve CAR #18-14-06 - Final Payment - MSA Thruway - 16 inch Water Line Relocation - to Meyer Excavating Inc., in the amount of \$11,545.68.

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. CAR #19-01-04 - Final Payment - Burke Road Improvement Project

Motion to approve CAR #19-01-04 - Final Payment - Burke Road Improvement Project - to Youngblood Paving, Inc. in the amount of \$219,218.53.

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

36. CAR #19-07-08 - Final Payment - Line Painting & Traffic Markings

Motion to approve CAR #19-07-08 - Final Payment - Line Painting & Traffic Markings - to CASMAC Line Striping, Inc. in the amount of \$36,958.44.

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

37. CAR #16-13-64 - Partial Payment - BCWPCF Expansion Rebid - General Construction

Motion to approve CAR #16-13-64 - Partial Payment - BCWPCF Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$1,764,639.85.

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

38. CAR #19-02-05 - Partial Payment - Superpave Street Resurfacing 2019

Motion to approve CAR #19-02-05 - Partial Payment - Superpave Street Resurfacing 2019 - to Youngblood Paving, Inc. in the amount of \$397,993.15.

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

39. CAR #19-11-03 - Partial Payment - Library Makerspace & Renovations - General Construction

Motion to approve CAR #19-11-03 - Partial Payment - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$25,918.00.

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

40. Contract Awards

41. CAR #19-17-02 - Contract Award - Cranberry Township - Water Tanks - Valve Project - Rebid

Motion to approve CAR #19-17-02 - Contract Award - Cranberry Township - Water Tanks - Valve Project - Rebid - to Ferri Contracting Co., Inc. in the amount of \$132,080.00.

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

42. Authorizations to Bid

43. Purchase Awards

44. Purchase Approval #00019429-00 - Pretreatment Local Limits Lab Analysis

Motion to approve Purchase Approval #00019429-00 - Pretreatment Local Limits Lab Analysis - to CWM Environmental in the amount of \$23,534.00.

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		

45. Purchase Approval #00019426-00 - PSTC Audio-Video Upgrades

Motion to approve Purchase Approval #00019426-00 - PSTC Audio-Video Upgrades for the Public Safety Training Center (PSTC) - to Horizon Information Services, Inc. (COSTARS #034) in the amount of \$25,889.00.

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

46. Purchase Approval #00019410-00 - Engineering Services for the design, upsizing and realignment of Interceptor No. 7

Motion to approve Purchase Approval #00019410-00 - Engineering Services for the design, upsizing and realignment for a portion of Interceptor No. 7 in the area of Robinhood Drive - to Gannett Fleming, Inc. in the amount of \$23,700.00.

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

47. Bond Release Requests

48. Bond Release Requests:

Motion to approve the following Bond Release Requests:

FINAL RELEASE

1. D0813-01.PH2R - Victory Family Church, Phase 2, Revised
2. D0302-02-PH2 - St. Kilian, Phase 2, 7088 Franklin Road
3. D2812-02 - Ron Lewis Service Addition, 21145 Route 19

PARTIAL RELEASE

4. D0408-07-PH4 - Park Place, Phase 4
5. D2901-01 - Courtyards at Willow Grove
6. D2201-06-P1D2 - Cranberry Springs, Phase 1-D-2
7. D2216-18 - Links of Cranberry, Davis PRD (Phase 1)
8. D2613-03 - 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

49. Resolution for a Sewage Facility Planning Module for Interceptor No. 7

Motion to adopt Resolution No. 2019-_65 accepting & signing a Sewage Facility Planning Module for the Interceptor No. 7 upsizing & realignment to increase its capacity.

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

Public Safety - Supervisor Mazzoni

50. CTVFC Extension of Agreement

Motion to approve the extension of the current Agreement between Cranberry Township and the Cranberry Township Volunteer Fire Company (CTVFC) to January 31, 2020.

VOTING

Motion by: Mazzoni, 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

51. Strategic Planning within the Police Department

As the Township grows in size and complexity so will the needs within our public safety functions. Over the last three years the Board took a pro-active approach to public safety and focused on the strategic needs of the fire service. Staff is now working with CTVFC and CTEMS to implement those recommendations. The other major component of our public safety function that is also dedicated to be proactive is our Police Department. Accordingly, I am requesting approval of the following Motion that will help examine at least 8 major areas, including recruitment, career development and training, a critical challenge as we continue to grow the ranks of that department.

Requested motion: Motion to approve the August 29, 2019 Proposal from Bartell & Bartell to undertake a two phase strategic planning effort for our Police Department at a cost not to exceed \$35,000.00.

Chairman Hadley commented that this is a great step forward.

VOTING

Motion by: Mazzoni, 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

Solicitor

52. Additional Solicitor Business

The Solicitor had no additional business for this meeting.

Reports

53. Monthly Reports:

The following reports have been submitted for the Board's review:

1. Planning & Development Services for July 2019
2. Emergency Medical Services (EMS) for July 2019
3. Budget and Balance Sheet for July 2019
4. Property Tax Collections for July 2019
5. Police Department Monthly Recap for July 2019
6. Engineering Newsletter for August 2019
7. Fire Company for July 2019
8. Open Records Summary - 7/26/19 to 8/29/19
9. Cranberry Highlands Golf Report for August 2019
10. BCTP Flow Data for for July 2019
11. BCTP Compliance History for July 2019
12. Public Works Activity for August 2019
13. Technology & Communications for August 2019

Additional Business

54. Additional Business

The Board had no additional business for this meeting.

Adjournment

55. Motion to adjourn

The meeting adjourned at 7:45 p.m.

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

Respectfully submitted,

Gretchen Moran, Recording Secretary