

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Wednesday, October 30, 2019 6:30 PM

Call to Order Chairman Hadley

1. Pledge of Allegiance
2. Roll Call
3. Public Comment (Any item on or off the Agenda except for Public Hearing Items)
4. Administration of Oath of Office - Fire Police Officer - Ryan Hays
371/2019
The Oath of Office for a Fire Police Officer will be administered to Ryan Hays.

Public Hearings

5. PR #24747 - Eagle Ridge - Revised Tentative Planned Residential Dev (TLD to open public
356/2019 hearing 11/8/19)

Accept public comment on a Revised Tentative Planned Residential Development Application for a one phase, twenty-two (22) single family residential lot development located along Old Ehrman Road on 24.61 acres in the R-1 zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration at the November 7 Regular Meeting.)
6. PR #24909 - Indoor Dog Park - Cranberry - Conditional Use (TLD to open public hearing
388/2019 11/29/19)

Accept Public comment on a revised Conditional Use Application for a one (1) story, 18,109 square foot Commercial and Private Recreation facility to be located at 2714 Rochester Road on 1.2 acres in the SP-1 zoning district.

(Following Public comment and provided no additional testimony is needed, the recommendation is to close the Public Hearing with consideration of adoption at the November 7, 2019 Regular Meeting)

**7. Bill No. 2019-06 - Ordinance Amendment - Chapter 22 (Subdivision & Land Development
321/2019 Ordinance)**

Accept public comment on an Ordinance Amendment to Chapter 22 (Subdivision & Land Development Ordinance) consisting of revisions to the signature blocks for recording pages of mylars for recording purposes.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration at the November 7 Regular Meeting.)

Planning & Development Services

**8. PR #24748 - Eagle Ridge - Revised Final Planned Residential Dev (TLD 11/14/19)
357/2019**

At the November 7th Regular Meeting, the Board will be asked to consider Revised Final Planned Residential Development Approval for a one phase, twenty-two (22) single family residential lot development located along Old Ehrman Road on 24.61 acres in the R-1 zoning district.

**9. PR #25008 - Wahl Subdivision - Prelim & Final Subdivision (TLD1/30/20)
407/2019**

At the November 7th Regular meeting, the Board will be asked to consider Preliminary and Final Subdivision Approval for two lots totaling approximately 4.1 acres located at 3 David Hill Road in the R-1 zoning district.

**10. PR #25005 - Reserve at Eagle Hill Amendment No. 4 - Prelim/Final Subdivision (TLD 1/30/20)
408/2019**

At the November 7th Regular Meeting, the Board will be asked to consider Lot Line Revision Approval to create lots on Unit 116 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

**11. Bill No. 2019-07 - Ordinance Amendment - Chapter 17 (Public & Private Improvements
320/2019 Code)**

At the November 7th Regular meeting, the Board will be asked to consider for adoption Bill No. 2019-07, Chapter 17 (Public & Private Improvements Code) consisting of revisions made to Attachment 7, Operation and Maintenance (O & M) Agreement.

Public Works and Engineering

12. Contract Action Requests (CAR's)

13. CAR #16-13-67 - Change Order - BCWPCF Expansion Rebid - General Construction
399/2019

At the November 7th Regular Meeting, the Board will be asked to consider CAR #16-13-67 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., L.P. in the amount of \$35,699.31.

14. CAR #19-11-06 - Change Order - Library Makerspace & Renovations - General Construction
400/2019

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-11-06 - Change Order - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$138,565.00.

15. CAR #19-12-04 - Change Order - Library Makerspace & Renovations - Electrical Construction
401/2019

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-12-04 - Change Order - Library Makerspace & Renovations - Electrical Construction - to Westmoreland Electric Services in the amount of \$9,521.00.

16. CAR #19-17-03 - Change Order - Cranberry Township - Water Tanks - Valve Project - Rebid
413/2019

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-17-03 - Change Order - Cranberry Township - Water Tanks - Valve Project - Rebid - to Ferri Contracting Co., Inc. Change of completion dates: West Tank - completed by December 31, 2019 and South Tank - completed by April 30, 2020.

17. CAR #18-04-14 - Change Order - Fire Station Expansion - Renovations - Electrical
418/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #18-04-14 - Change Order - Fire Station Expansion - Renovations - Electrical Construction - to McCurley Houston Electric, Inc. in the amount of \$34,949.71.

18. CAR #18-04-15 - Final Payment - Fire Station Expansion - Renovations - Electrical
419/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #18-04-15 - Final Payment - Fire Station Expansion - Renovations - Electrical Construction - to McCurley Houston Electric, Inc. in the amount of \$64,595.46.

19. CAR #18-06-18 - Final Payment - Fire Station Expansion - Renovations - Plumbing
420/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #18-06-18 - Final Payment - Fire Station Expansion - Renovations - Plumbing Construction - to Vlabel Plumbing Co, LLC in the amount of \$29,948.00.

20. CAR #19-11-07 - Partial Payment - Library Makerspace & Renovations - General
403/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-11-07 - Partial Payment - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$61,233.00.

21. CAR #19-12-03 - Partial Payment - Library Makerspace & Renovations - Electrical
404/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-12-03 - Partial Payment - Library Makerspace & Renovations - Electrical Construction - to Westmoreland Electric Services in the amount of \$19,662.91.

22. CAR #19-14-03 - Partial Payment - Library Makerspace & Renovations - Plumbing
414/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-14-03 - Partial Payment - Library Makerspace & Renovations - Plumbing Construction - to Newman Plumbing, Inc. in the amount of \$12,510.00.

23. CAR #19-13-05 - Partial Payment - Library Makerspace & Renovations - Mechanical
405/2019 Construction

At the November 7th Regular Meeting, the Board will be asked to consider CAR #19-13-05 - Partial Payment - Library Makerspace & Renovations - Mechanical Construction - to Central Heating & Plumbing in the amount of \$37,062.00.

24. CAR #16-16-54 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction
402/2019

At the November 7th Regular Meeting, the Board will be asked to consider CAR #16-16-54 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - Electrical Construction - to Westmoreland Electric Services in the amount of \$244,664.97.

25. FOR CONSIDERATION THIS EVENING:
415/2019

Motion to approve the following Bond Release Requests:

FINAL RELEASE

1. D0618-04-SITE - Franklin Crossing, Phase 1
2. D2512-01-P2EW - Forest Edge, Phase 2 - Earthwork & Grading

FINAL RELEASE DENIED - PARTIAL RELEASE APPROVED

3. D0408-14-RPH2 - Park Place Revised Phase 2
4. D0408-14-PHM3 - Park Place Phase M3
5. D0618-03-PH2 - Franklin Crossing, Phase 2
6. D2611-01 - Progress Avenue Assoc. Distribution Warehouse, 50 Progress Ave.
7. D2613-04 - Cranberry Square Annex, 20269 Route 19

PARTIAL RELEASE

8. D0408-06-PH35 - Park Place, Phases 3 & 5
9. D0408-08-PH4 - Park Place, Phase 4
10. D0408-18 - Park Place, Phase 1
11. D2201-07-P1D2 - Cranberry Springs, Phase 1-D-2
12. D2409-19 - The Glen at Woodside
13. D2702-05 - Franklin Square, 1656 Rt. 228
14. D2815-04 - Bank of America, 20133 Route 19
15. D2901-03 - Courtyards at Willow Grove
16. D2910-01-EWES - Eagle Ridge - Earthwork
17. D5050-08-PH9 - Ehrman Farms, Phase 9

Township Manager

26. FOR BOARD CONSIDERATION THIS EVENING:
395/2019

Personnel

Two (2) recommended motions attached.

27. Purchase Approval #00019542-00 - 2019 Ford F350 4x4 Truck with Service Body (DPW)
416/2019

At the November 7th Regular Meeting, the Board will be asked to consider Purchase Approval #00019542-00 - 2019 Ford F350 4x4 Truck with Service Body (DPW) - to Tri Star Motors (COSTARS 025-245) in the amount of \$16,925 (with trades).

28. Purchase Approval #00019534-00 - Dog Park Phase 1 Design and Construction Documents
409/2019

At the November 7 Regular Meeting, the Board will be asked to consider Purchase Approval #00019534-00 - Dog Park Phase 1 Design and Construction Documents - to Herbert, Rowland & Grubic, Inc. in the amount of \$44,360.00.

29. Purchase Approval #00002000-00 - Three 2020 Police Dodge Chargers
422/2019

At the November 7th Regular Meeting, the Board will be asked to consider Purchase Approval #00002000-00 - Three 2020 Police Dodge Chargers - to Tri Star Motors (COSTARS #013-147) in the amount of \$61,530.00 (with trades).

30. Purchase Approval #00019546-00 - Office 365 Migration
421/2019

At the November 7th Regular Meeting, the Board will be asked to consider Purchase Approval #00019546-00 - Office 365 Migration - to Susan Hanley, LLC in the amount of \$44,400.00.

31. Purchase Approval #00019548-00 - North Boundary Park (former Reynolds Property) DCNR
424/2019 Design and Construction Documentation Submission Required by Grant

At the November 7th Regular Meeting, the Board will be asked to consider Purchase Approval #00019548-00 - North Boundary Park (former Reynolds Property) DCNR Design and Construction Documentation Submission Required by Grant- to Herbert, Rowland & Grubic (HRG) in the amount of \$25,200.00.

32. Resolution Accepting Streets into the Township Public Road System
410/2019

At the November 7 Regular Meeting, the Board will be asked to consider a Resolution accepting certain streets into the Township public road system. The streets are in Carriage Manor Phases 2 and 3, Franklin Crossings Phases 1 and 2, Glen at Woodside, Park Place Phase 2, Park Place Phases 3 and 5 and Park Place Phase 4.

33. Stormwater Program
417/2019

Staff will update the Board this evening on the status of the Stormwater Program, along with a proposed agreement with the General Authority.

34. FOR BOARD CONSIDERATION THIS EVENING:
423/2019

SHACOG 2019 Fall Commodities

Motion to approve the SHACOG 2019 Fall Commodities as follows:

Pesticides - Advanced Turf Solutions Inc.
E.H. Griffith, Inc.
Helena Agri-Enterprises LLC
Harrell's
Nutrien Solutions

Gasoline/Diesel Fuel - Glassmere Fuel Service, Inc.

Liquid Magnesium Chloride - Environmental Energy Solutions

Additional Township Solicitor Business

Minutes

35. Meeting Minutes:
425/2019

At the November 7th Regular Meeting, the Board will be asked to consider the following Meeting Minutes:

1. Minutes of the October 3rd Regular Meeting

Remittance & Payroll Warrants

36. Remittance Proposals & Payroll Warrants:
389/2019

1. Remittance Proposal SEP19WIR dated 9/30/19
2. Remittance Proposal SEP19PPD dated 9/30/19
3. Remittance Proposal OCT19MID dated 10/23/19
4. Remittance Proposal OCT19REF dated 10/23/19
5. Remittance Proposal NOV19BIG dated 11/08/19
6. Payroll Warrant 192019 dated 9/20/19
7. Payroll Warrant S1819 dated 9/30/19
8. Payroll Warrant 202019 dated 10/4/19
9. Payroll Warrant S1919 dated 10/15/19

Reports

37. Monthly Reports:
396/2019

1. Planning & Development Services Report for September 2019
2. Police Department Monthly Recap for September 2019
3. Engineering Newsletter for October 2019
4. Budget and Balance Sheet for September 2019
5. Property Tax Collections for September 2019
6. Public Works Activity for October 2019
7. BCTP Flow Data for October 2019
8. BCTP Compliance History for October 2019
9. Cranberry Public Library Director's Report for October 2019
10. Cranberry Township Emergency Medical Services (CTEMS) for September 2019
11. Fire Company for September 2019
12. Cranberry Highlands Golf Report for October 2019
13. Technology and Communications for October 2019
14. Open Records Summary - 9/27/19 to 10/30/19

Additional Business

Adjournment

38. Motion to Adjourn