

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, December 12, 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. Recognition of Volunteers of the Year

430/2019

Cranberry Township is fortunate to have active, well managed athletic associations that offer a range of quality youth sports for our residents. In 2019, those associations, acting in collaboration with the Township's Department of Parks and Recreation, wanted to highlight their outstanding volunteers. Tonight, Pete Geis, Director of Parks and Recreation, will introduce those volunteers identified by those associations, along with Parks and Recreation's outstanding volunteers.

Joe DeCristoforo, Cranberry Township Athletic Association (Baseball & Softball)
Mark VandeWater, Seneca Valley Lacrosse Association
Dave Bacher, Seneca Valley Junior Football and Cheer
Seth Murray, Seneca Valley Soccer Association
Arron Morrow, Parks and Recreation Basketball
Dan Kraemer, Parks and Recreation Dek Hockey

Public Hearings

5. PR #25089 - Seneca Valley School District - Conditional Use (TLD 1/3/20)

437/2019

Accept public comment on a Conditional Use application for a two (2) story, 199,336 square foot Public Education Facility to be located at 2070 Ehrman Road on 150.61 acres in the I-L zoning district.

(In the event additional testimony is needed, it is recommended the public hearing be continued to the January 6, 2020 meeting. If no additional testimony is needed, the

recommendation is to close the public hearing with consideration of this Application under the Planning and Development Services section of this meeting.)

Planning & Development Services

- 6.** PR #25088 & PR #25089 - Seneca Valley School District - Preliminary and Final Land
436/2019 Development and Conditional Use (TLD 1/30/20)

Motion to adopt Resolution No. 2019- ____ granting Preliminary and Final Land Development and Conditional Use Approval for a two (2) story, 199,336 square foot Public Education Facility to be located at 2070 Ehrman Road on 150.61 acres in the I-L zoning district.

- 7.** PR #25082 - Park Place Revised Phase 6 - Revised Final Land Development (TLD 2/23/20)
433/2019

Motion to adopt Resolution No. 2019- ____ granting Revised Final Land Development Approval for Phase 6 removing four (4) single family residential lots and replacing them with two single family attached residential lots with a total of nine (9) townhouse units within the Park Place Development in the CCD-2 zoning district.

- 8.** PR #25083 - Park Place - Final Phase 7 Land Development (TLD 2/23/20)
434/2019

Motion to adopt Resolution No. 2019- ____ granting Final Land Development Approval for Phase 7 consisting of sixty-six (66) townhouse units within the Park Place Development on 14.87 acres in the CCD-2 zoning district.

- 9.** PR #25085 - Park Place - Final Phase 8 Land Development (TLD 2/23/20)
435/2019

Motion to adopt Resolution No. 2019- ____ granting Final Land Development Approval for Phase 8 consisting of one hundred fifty-one (151) townhouse units within the Park Place Development on 26.59 acres in the CCD-2 zoning district.

Public Works and Engineering

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

- 11.** CAR #19-11-06 - Change Order - Library Makerspace & Renovations - General Construction
478/2019

Motion to approve CAR #19-11-06 - Change Order - Library Makerspace & Renovations - General Construction to Freedom Enterprises & Assoc. in the amount of \$3,122.00 (Contract Additions/Deductions - See Description)

- 12.** CAR #19-12-04 - Change Order - Library Makerspace & Renovations - Electrical Construction
480/2019

Motion to approve CAR #19-12-04 - Change Order - Library Makerspace & Renovations - Electrical Construction to Westmoreland Electric Services in the amount of \$6,890.00. (Contract Additional - See Description)

13. CAR #19-02-06 - Final Payment - Superpave Street Resurfacing 2019
473/2019

Motion to approve CAR #19-02-06 - Final Payment - Superpave Street Resurfacing 2019 - to Youngblood Paving, Inc. in the amount of \$32,972.00.

14. CAR #16-13-68 - Partial Payment - BCWPCF Expansion Rebid - General Construction
475/2019

Motion to approve CAR #16-13-68 -Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co., LP in the amount of \$254,982.91.

15. CAR #16-16-55 - Partial Payment - BCWPCF Expansion Rebid - Electrical Construction
474/2019

Motion to approve CAR #16-16-55 - Partial Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - Electrical Construction - to Westmoreland Electric Services in the amount of \$77,913.06.

16. CAR #19-11-08 - Partial Payment - Library Makerspace & Renovations - General
479/2019 Construction

Motion to approve CAR #19-11-08 - Partial Payment - Library Makerspace & Renovations - General Construction to Freedom Enterprises & Assoc. in the amount of \$32,965.00.

17. CAR #19-14-03 - Partial Payment - Library Makerspace & Renovations - Plumbing
481/2019 Construction

Motion to approve CAR #19-14-03 - Partial Payment - Library Makerspace & Renovations - Plumbing Construction to Newman Plumbing, Inc. in the amount of \$20,598.30.

18. CAR #19-17-04 - Partial Payment - Water Tanks Valve Project
472/2019

Motion to approve CAR #19-17-04 - Partial Payment - Water Tanks Valve Project - to Ferri Contracting Co, Inc. in the amount of \$55,440.00.

19. Bond Release Requests:
476/2019

Motion to approve the following Bond Release Requests:

FINAL RELEASE:

1. D0618-04-PH2 - Franklin Crossing, Phase 2

PARTIAL RELEASE:

2. D2910-03-EWES - Eagle Ridge - Earthwork
3. D2910-01-EWES - Eagle Ridge - Sitework
4. D2409-20 - The Glen at Woodside
5. D2612-03-SITE - Reserve at Eagle Hill - Site
6. D2702-06 - Franklin Square, 1656 Rt. 228

Township Manager

20. Resolution No. 2019-____ - Final Budget for the Year 2020

455/2019

Motion to adopt Resolution No. 2019-____ approving the proposed 2020 budget, which maintains the current real estate tax rates.

21. Resolution to Establish the Property Tax Rates for the Year 2020

456/2019

Motion to adopt Resolution No. 2019-____, establishing the Property Tax Rates for the Year 2020, which will remain the same as 2019.

22. Fee Resolution Update

450/2019

Motion to adopt Resolution No. 2019-____ updating the Fee Resolution to reflect Non-Residential Building Permit fees (Page 3), Fire Prevention (Page 6), Sewage Enforcement Officer fees (Pages 12, 13 and 14), Recreation Fees-In-Lieu (Page 16), and Solid Waste Service (Page 23) updates.

23. Consideration of approving an amended MMO for the Uniform Pension Plan for the Year 2020

465/2019

Motion to adopt Resolution No. 2019-____, amending the Minimum Municipal Obligation (MMO) for the Uniformed Pension Plan for the Year 2020.

24. "Cranberry Cares" Program

449/2019

The Employees of Cranberry Township have expressed a desire to build upon the already positive relationships within the community by offering to our own employees opportunities to volunteer to undertake projects within the community that enhance and improve the quality of life for our residents. This Employee-Driven Program, entitled "Cranberry Cares", will promote Community Engagement.

Motion to adopt Resolution No. 2019-____, authorizing the Township Manager to implement the "Cranberry Cares" program for Township Employees.

25. Appointment of Sewage Enforcement Officer and Alternate

469/2019

Motion to appoint Jeffrey D. Winkle as Sewage Enforcement Officer and Michael J. Groves as the Alternate Sewage Enforcement Officer.

26. Personnel

470/2019

One (1) recommended motion attached.

27. Renewal of Tenant Lease in Municipal Center
477/2019

Motion to approve the renewal of the following tenant lease in the Municipal Center:

Center for Community Resources through December 31, 2021

28. MSA Thruway Contract No. 19-15 – Assignment of Payment Agreement
482/2019

Motion to approve the execution of the Payment Direction Agreement between Cranberry Township and Allegheny Excavating for the MSA Thruway Contract (Contract No. 19-15) establishing payments under the contract to be remitted to an established Escrow Agent pursuant to the agreement.

29. Renewal of Agreements with Delta Development Group
485/2019

As our three current agreements with Delta Development are expiring, we have worked with Delta to refocus our efforts into two agreements, focusing on transportation projects and capital projects and continuing the work on the administration of the MSA Thruway Grants. Accordingly, the Board is being asked to consider the following motion renewing agreements with Delta Development:

Motion to approve the renewal of two agreements with Delta Development Group, both according to the amendments as stated in the December 10, 2019 letters affecting the Master Agreement that focuses on public funding strategies and implementation, as well as administration of the MSA Thruway grants, and the other Agreement in support of transportation planning, including the coordination of the BUILD Grant and in support of the INFRA grant in cooperation with Butler County.

30. Purchase Approval #00002008--- Children's Library and Other Flooring - Library Makerspace Project
483/2019

Motion to approve Purchase Approval #00002008--- Children's Library and Other Flooring - Library Makerspace Project to Franklin Interiors Inc, in the amount of \$50,650.00.

31. Purchase Approval #00002009-00 - Library Makerspace Furnishings
484/2019

Motion to approve Purchase Approval #00002009-00 - Library Makerspace Furnishings to Delaney & Associates, Inc. in the amount of \$28,522.78.

32. Non-Uniformed Employee Benefits for 2020
486/2019

Motion to adopt Resolution No. 2019-___ approving Non-Uniformed Employee Benefits for the Year 2020.

Additional Township Solicitor Business

Minutes

33. Meeting Minutes:

466/2019

Motion to approve the minutes of the November 21, 2019 Agenda Preparation Meeting.

Remittance & Payroll Warrants

34. Remittance Proposals & Payroll Warrants

471/2019

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal NOV19WIR dated 11/30/19
2. Remittance Proposal NOV19PPD dated 11/30/19
3. Remittance Proposal NOV19MD2 dated 11/30/19
4. Remittance Proposal DEC19FIN dated 12/12/19
5. Payroll Warrant 242019 dated 11/29/19
6. Payroll Warrant S2219 dated 11/29/19

Reports

35. Monthly Reports:

468/2019

1. Planning & Development Services for November 2019
2. Cranberry Public Library Director's Report for December 2019
3. Technology & Communications for December 2019
4. Fire Company for November 2019
5. Police Department for November 2019
6. Cranberry Highlands Golf Report for December 2019
7. Public Works Activity for December 2019
8. BCTP Flow Data for December 2019
9. BCTP Compliance History for December 2019
10. Open Records Summary - 11/22/19 to 12/12/19
11. Engineering Newsletter for November 2019

Additional Business

Adjournment

36. Motion to Adjourn