

AGENDA

Cranberry Township Board of Supervisors

Regular Meeting

Thursday, April 2, 2020 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)

Administration - Chairman Hadley

4. Resolution to approve a Declaration of Emergency due to COVID-19
131/2020

The Board is being asked this evening to consider adoption of a Resolution designating a disaster emergency related to the impact of COVID-19, providing for the necessary authority to address the impact of COVID-19 and providing for the opportunity for federal and state assistance to reimburse the Township costs associated with this Declaration.

Motion to adopt Resolution No. 2020-15, approving a Declaration of Emergency due to COVID-19.

5. Consideration of a Resolution to Waive Penalties and Interest on Late Sewer, Water and Solid Waste Bills
133/2020

The Board is being asked this evening to consider a Resolution waiving late penalties and interest charges on customers' sewer, water and solid waste bills.

Motion to adopt Resolution No. 2020-16, waiving late penalties and interest charges on customers' sewer, water and solid waste bills effective for the billing date of April 1 through July 1, with normal penalties and charges effective August 1, 2020.

6. Local Government Unit Debt Act Ordinance for a PA Infrastructure Bank (PIB) Loan

125/2020

Motion to adopt Ordinance No. 2020-494, authorizing the issuance of a General Obligation Note, in favor of the Commonwealth Department of Transportation, to fund roadway, ramp and traffic safety improvements in the Township, all in accordance with the Local Government Unit Debt Act.

7. Personnel

129/2020

One (1) recommended motion attached.

8. Remittance Proposals & Payroll Warrants

118/2020

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal FEB20PPD dated 2/29/20
2. Remittance Proposal FEB20WIR dated 2/29/20
3. Remittance Proposal MAR20MID dated 3/18/20
4. Remittance Proposal MAR20MD2 dated 3/18/20
5. Remittance Proposal MAR20REF dated 3/25/20
6. Remittance Proposal APRIL20BIG dated 4/02/20
7. Payroll Warrant 042020 dated 2/21/20
8. Payroll Warrant SP0420 dated 2/21/20
9. Payroll Warrant S0420 dated 2/28/20
10. Payroll Warrant 052020 dated 3/6/20
11. Payroll Warrant SP0520 dated 3/6/20
12. Payroll Warrant S0520 dated 3/16/20

9. Meeting Minutes:

121/2020

Motion to approve the minutes of the March 5, 2020 Regular Meeting.

Planning & Development Services - Supervisor Skorupan

10. PR #25698 - Reserve at Eagle Hill Amendment No. 6 - Prelim/Final Subdivision (TLD 6/20/20)

102/2020

Motion to adopt Resolution No. 2020-17, granting Lot Line Revision Approval to create 5 units on Lot 106 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

11. PR #25701 - Park Place Amendment No. 38 - Prelim/Final Subdivision (TLD 6/20/20)

103/2020

Motion to adopt Resolution No. 2020-18, granting Lot Line Revision Approval to create 5 units on Lot 6C within the Park Place development located along Captain Lee Boss Way.

12. PR #25640 - Park Place - Revised Preliminary Land Development (TLD 6/23/20)
104/2020

Motion to adopt Resolution No. 2020-19, granting Revised Preliminary Land Development Approval to revise the design of Phase 6 revising two (2) townhouse lots with nine (9) total townhouses to two (2) townhouse lots with eight (8) total townhouse units on Bucktail Drive within the Park Place CCD-2 Development on 195 acres.

13. PR #25641 - Park Place - Revised Final Phase 6 Land Development (TLD 6/23/20)
105/2020

Motion to adopt Resolution No. 2020-20, granting Revised Final Phase 6 Land Development Approval to revise the design of two (2) townhouse lots from nine (9) total townhouses to two (2) townhouse lots with eight (8) total townhouse units on Bucktail Drive within the Park Place CCD-2 Development on 195 acres.

Parks & Recreation and Library - Vice-Chairman Manipole

14. C2P2 Grant Application Approval - Community Park - Stream Restoration, Phase 1 and
138/2020 Community Park North - Field Development, Phase 1

The Board is being asked this evening to consider the following two (2) motions:

Motion to adopt Resolution No. 2020-21, granting authorization to submit an application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for their Community Conservation Partnership Program (C2P2) for the Community Park - Stream Restoration, Phase 1, Project.

Motion to adopt Resolution No. 2020-22, granting authorization to submit an application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for their Community Conservation Partnership Program (C2P2) for the Community Park North - Field Development, Phase 1 Project.

15. Library Makerspace Memorandum of Agreement
128/2020

Motion to approve the Library Makerspace Program Memorandum of Agreement ("MOA") between the Township and Cranberry Public library.

Public Works and Engineering - Supervisor Hezlep

16. Contract Action Requests (CAR's)

17. Contract Change Orders

- 18.** CAR #19-11-13 - Change Order - Library Makerspace & Renovations - General Construction
123/2020
Motion to approve CAR #19-11-13 - Change Order - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$2,880.00.
(Contract Addition - See Description)
- 19.** CAR #19-12-10 - Change Order - Library Makerspace & Renovations - Electrical Construction
115/2020
Motion to approve CAR #19-12-10 - Change Order - Library Makerspace & Renovations - Electrical Construction - to Westmoreland Electric Services in the amount of \$2,304.30.
(Contract Addition - See Description)
- 20.** CAR #19-14-06 - Change Order - Library Makerspace & Renovations - Plumbing Construction
116/2020
Motion to approve CAR #19-14-06 - Change Order - Library Makerspace & Renovations - Plumbing Construction - to Newman Plumbing, Inc. in the amount of \$3,210.07. (Contract Addition - See Description)
- 21.** Contract Payments
- 22.** CAR #19-11-14 - Partial Payment - Library Makerspace & Renovations - General
124/2020 Construction
Motion to approve CAR #19-11-14 - Partial Payment - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$25,298.00.
- 23.** CAR #19-13-10 - Partial Payment - Library Makerspace & Renovations - Mechanical
120/2020 Construction
Motion to approve CAR #19-13-10 - Partial Payment - Library Makerspace & Renovations - Mechanical Construction - to Central Heating & Plumbing in the amount of \$46,516.50.
- 24.** CAR #19-12-11 - Partial Payment - Library Makerspace & Renovations - Electrical
119/2020 Construction
Motion to approve CAR #19-12-11 - Partial Payment - Library Makerspace & Renovations - Electrical Construction - to Westmoreland Electric Services in the amount of \$27,769.97.
- 25.** CAR #19-15-03 - Partial Payment - MSA Thruway Construction
122/2020
Motion to approve CAR #19-15-03 - Partial Payment - MSA Thruway Construction - PP-1 (TWPRD) - to Allegheny Excavating, Inc. in the amount of \$295,344.23.
- 26.** Contract Awards

27. FOR THE BOARD'S INFORMATION ONLY. NO ACTION IS REQUIRED.
139/2020

Contract Awards with Bid Openings on April 15

The following contract awards are scheduled to have bid openings on April 15.

CAR #20-05-02 - Contract Award - Micro-Surfacing 2020

CAR #20-08-02 - Contract Award - Line Painting & Traffic Markings

CAR #20-09-02 - Contract Award - Cranberry Township Parks - Fencing Projects

CAR #20-10-02 - Contract Award - BCWPCF - Acoustic Silencers for Blow Intakes - Rebid

CAR #20-11-02 - Contract Award - BCWPCF Disposal of Bio-Solids, Grit & Screening - Rebid

28. Authorizations to Bid

29. Purchase Awards

30. Bond Release Requests

31. Bond Release Requests

117/2020

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE DENIED:

1. D2201-09-P1D2 - Cranberry Springs, Phase 1-D-2

FULL RELEASE:

2. D2815-06 - Bank of America, 20133 Route 19

PARTIAL RELEASE:

3. Forest Edge, Phase 2B

4. Eagle Ridge - Sitework

5. Eagle Ridge - Earthwork

6. D2805-01 - Meeder, Phase 1

7. D2901-05 - Courtyards at Willow Grove

32. Award 2020 SHACOG Spring Commodities

137/2020

Motion to accept the 2020 SHACOG Spring Commodities Bids per the attached listing.

- 33.** Resolution accepting and signing the Freedom Road BUILD Grant Sidewalk Maintenance Agreement
114/2020

Motion to adopt Resolution No. 2020-23, accepting and signing the Sidewalk Maintenance Agreement with PennDOT for the Freedom Road - Haine School Road to Commonwealth Drive - BUILD Grant.

Public Safety - Supervisor Mazzoni

- 34.** Consideration of Promissory Note with Cranberry Township Firefighter's Relief Association
132/2020

Motion to approve a Promissory Note with the Cranberry Township Volunteer Firefighter's Relief Association for the financing of the 2020 Tower Truck in the amount of \$1,200,000.

Solicitor

- 35.** Additional Solicitor Business

Reports

- 36.** Monthly Reports:
113/2020

1. Planning & Development Services for February 2020
2. Police Department for February 2020
3. Engineering Newsletter for March 2020
4. Public Works Monthly Activity Report for March 2020
5. BCTP Flow Data Report for March 2020
6. BCTP Compliance History Report for March 2020
7. Cranberry Highlands Golf Report for March 2020
8. Open Records Summary - 2/28/20 to 3/26/20
9. Emergency Medical Services (EMS) for February 2020
10. Cranberry Public Library Director's Report for March 2020
11. Budget & Balance Sheet for February 2020
12. Technology & Communications Report for March 2020
13. Fire Company Report for February 2020

Additional Business

- 37.** Additional Business

Adjournment

- 38.** Motion to adjourn