

DRAFT

– Subject to Change –

AGENDA

Cranberry Township Board of Supervisors
Regular Meeting
Thursday, June 4, 2020 6:30 PM

Call to Order - Chairman Hadley

1. Pledge of Allegiance/Roll Call

2. Announcement

3. Executive Session

188/2020

The Board met in Executive Session immediately prior to this meeting to discuss a matter concerning Real Estate.

4. Important Information Concerning Public Comment:

178/2020

Citizens wishing to be included in the public comment portion of this meeting, as well as those providing testimony, should follow instructions provided on this weblink:

<https://www.cranberrytownship.org/boardmeeting>

If you are unable to connect on-line, please call the Manager's Office at 724-776-4806 ext. 1103 by 5:00 p.m. on the day of the meeting and leave your comment, along with your name and address. Presentations for public hearings are available for public view at this weblink <https://www.cranberrytownship.org/87/Public-Notices>

5. Public Comment (Any item on or off the Agenda)

Administration - Chairman Hadley

**6. Remittance Proposals & Payroll Warrants:
169/2020**

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal APR20WIR dated 4/30/20
2. Remittance Proposal APR20PPD dated 4/30/20
3. Remittance Proposal MAY20PP1 dated 5/5/20
4. Remittance Proposal MAY20PP2 dated 5/12/20
5. Remittance Proposal MAY20MID dated 5/20/20
6. Remittance Proposal MAY20REF dated 5/26/20
7. Remittance Proposal JUN20BIG dated 6/5/20
8. Payroll Warrant S0820 dated 4/30/20
8. Payroll Warrant 092020 dated 5/1/20
9. Payroll Warrant 102020 dated 5/15/20
10. Payroll Warrant S0920 dated 5/15/20

**7. Meeting Minutes:
173/2020**

Motion to approve the minutes of the May 7, 2020 Regular Meeting.

**8. Disposition of Records
185/2020**

Motion to adopt Resolution No. 2020-32 authorizing the disposition of Township records.

Planning & Development Services - Supervisor Skorupan

**9. PR #25706 - Meeder - Phases 5 & 6 Final Land Development (TLD 6/20/20)
106/2020**

Motion to adopt Resolution No. 2020-33, granting Final Land Development Approval for Phases 5 and 6 consisting of 49 townhouse units to be located in the Meeder development located between Rochester Road, Unionville Road, Ogle View Road and Route 19 on 28.5 acres in the CCD-2 zoning district.

**10. PR #25710 - Meeder - Phases 7, 10 & 11 Final Land Development (TLD 6/20/20)
107/2020**

Motion to adopt Resolution No. 2020-34, granting Final Land Development Approval for Phases 7, 10 and 11 consisting of 9 townhouse units and 50 single family residential lots to be located in the Meeder development located between Rochester Road, Unionville Road, Ogle View Road and Route 19 on 28.5 acres in the CCD-2 zoning district.

Parks & Recreation and Library - Vice-Chairman Manipole

Public Works and Engineering - Supervisor Hezlep

11. Contract Action Requests (CAR's)

12. Contract Change Orders

13. CAR #16-13-69 - Change Order - BCWPCF Expansion Rebid - General Construction
186/2020

Motion to approve CAR #16-13-69 - Change Order - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co. LP for a deduction in the amount of (\$42,101.08). (Contract changes - See Description)

14. Contract Payments

15. CAR #16-13-70 - Final Payment - BCWPCF Expansion Rebid - General Construction
187/2020

Motion to approve CAR #16-13-70 - Final Payment - Brush Creek Water Pollution Control Facility Expansion Rebid - General Construction - to Mascaro Construction Co. LP in the amount of \$142,898.92.

16. CAR #19-11-15 - Final Payment - Library Makerspace & Renovations - General Construction
145/2020

Motion to approve CAR #19-11-15 - Final Payment - Library Makerspace & Renovations - General Construction - to Freedom Enterprises & Assoc. in the amount of \$43,907.00.

17. CAR #19-15-04-MTF - MSA Thruway - Partial Payment to Allegheny Excavating, Inc.
190/2020

Motion to approve CAR #19-15-04-MTF - MSA Thruway - Partial Payment to Allegheny Excavating, Inc. in the amount of \$114,328.58.

18. Contract Awards

19. Authorizations to Bid

20. CAR #20-12-02 - Bid Rejection and Authorization to Rebid - Rotary Amphitheater Expansion -
174/2020 General Construction

Motion to approve CAR #20-12-02 - Bid Rejection and Authorization to Rebid - Rotary Amphitheater Expansion - General Construction

21. CAR #20-13-02 - Bid Rejection and Authorization to Rebid - Rotary Amphitheater Expansion
175/2020 - Electrical

Motion to approve CAR #20-13-02 - Bid Rejection and Authorization to Rebid - Rotary Amphitheater Expansion - Electrical

22. CAR #20-14-02 - Bid Rejection and Authorization to Rebid North Boundary Park Concrete
191/2020

Motion to approve CAR #20-14-02 - Bid Rejection and Authorization to Rebid North Boundary Park Concrete

23. Purchase Awards

24. Bond Release Requests

25. Bond Release Requests:
189/2020

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE

1. D2910-04-SITE - Eagle Ridge - Sitework
2. D2910-06-EWES - Eagle Ridge - Earthwork

26. Resolution in support of additional enhancements in the Freedom Road Corridor
177/2020

As part of the Board's strategy to work in partnership with the County of Butler and the communities on the Rt. 228 Corridor to advance the improvements in the Freedom Road Corridor, the Board is being asked to continue to provide its support of the County's 2020 BUILD Grant Application. This application is seeking funding to continue the improvements that are already funded to Haine School Road and continue those improvements to Lovi Road in Beaver County.

Motion to adopt Resolution No. 2020-35, in support of additional enhancements in the Freedom Road Corridor

27. Agreement with First Energy as part of the BUILD Grant
179/2020

The Township has partnered with the County of Butler in managing the design of the improvements in the Freedom Road Corridor from Commonwealth to Haine School Road. This Agreement with First Energy is associated with those improvements.

Motion to approve an Agreement with First Energy as part of the BUILD Grant and the required utility relocation, at the approximate cost of \$23,463.82

28. Temporary Construction Easement from Foxmoor for the construction of a roundabout on
180/2020 Ehrman Road

As part of the transportation improvements required for the proposed Seneca Valley School District Elementary and Middle School on Ehrman Road, the Township obtained the necessary Easements for the construction of the Roundabout that is built by the School

District.

Motion to approve Temporary Construction Easement from Foxmoor for the construction of a roundabout on Ehrman Road

29. Permanent Right-of-Way Agreement with St. Ferdinand's Church for Rochester Road Project
181/2020

Motion to approve Permanent Right-of-Way Agreement with St. Ferdinand's Church for Rochester Road Project

30. Temporary Construction Easement with St. Ferdinand's Church for the Rochester Road Project
182/2020

Motion to approve Temporary Construction Easement with St. Ferdinand's Church for the Rochester Road Project.

31. Right-of-Way Agreement with North Suburban Land Company for Rochester Road Project
183/2020

Motion to approve Right-of-Way Agreement with North Suburban Land Company for Rochester Road Project.

32. Right-of-Way Agreement with James West Jr. for the Rochester Road Project
184/2020

Motion to approve Right-of-Way Agreement with James West Jr. for the Rochester Road Project.

33. Proposed Stormwater Management Plan for Sun Valley Development
192/2020

Staff will review with the Board this evening the Proposed Stormwater Management Plan for Sun Valley Development focusing on capital improvements to the stormwater management on and around LaPorte and Greenwood Drives. Following that presentation the Board will be asked to consider the following motion:

Motion to authorize staff to proceed with the preparation to implement the Proposed Stormwater Management Plan for Sun Valley Development

Public Safety - Supervisor Mazzoni

34. Ordinance Establishing Rules and Regulations for Fire Operations
170/2020

Motion to adopt Ordinance No. 2020-495 (Bill No. 2020-04), amending Chapter 1 and 7 of the Township Code of Ordinances pertaining to fire and emergency services.

Solicitor

35. Additional Solicitor Business

Reports

36. Monthly Reports

168/2020

1. Police Department Monthly Report for April 2020
2. Planning & Development Services Monthly Report for April 2020
3. BCTP Flow Data for May 2020
4. Public Works Monthly Activity Report for May 2020
5. BCTP Compliance History Report for May 2020
6. Open Records Summary for 5-1-20 to 5-28-20
7. Cranberry Highlands Golf Report for May 2020
8. Budget and Balance Sheet Report for April 2020
9. Property Tax Collections for April 2020
10. Fire Company Monthly Report for May 2020
11. EMS Monthly Report for April 2020
12. Technology & Communications Report for May 2020

Additional Business

37. Additional Business

Adjournment

38. Motion to adjourn