

DRAFT

– Subject to Change –

AGENDA

Cranberry Township Board of Supervisors
Agenda Preparation Meeting
Thursday, June 25, 2020 6:30 PM

Call to Order Chairman Hadley

1. Pledge of Allegiance

2. Roll Call

3. Administration of Oath of Office - Fire Police Officers

219/2020

The Oath of Office for a Fire Police Officer will be administered to Jeffrey Ammerman, David Dellinger, Richard Herzog, John Howley and Mark Schall.

4. Public Comment (Any item on or off the Agenda except for Public Hearing Items)

5. Announcement

208/2020

The Regular Board meeting on Thursday, July 2, 2020 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Public Hearings

Planning & Development Services

6. PR #26315 - Park Place Amendment No. 39 - Prelim/Final Subdivision (TLD 9/26/20)

196/2020

Motion to adopt Resolution No. 2020-36, granting a Lot Line Revision approval to create 5 units on Lot 6A and create 5 units on Lot 6B within the Park Place development located along Captain Lee Boss Way.

7. Update on the community engagement with the Fernway Neighborhood
397/2019

Staff will update the Board on the ongoing collaboration that staff is having with the Fernway Neighborhood.

Public Works and Engineering

8. Contract Action Requests (CAR's)

9. Contract Change Orders

10. CAR #19-14-07 - Change Order - Library Makerspace & Renovations - Plumbing Construction
205/2020

Motion to approve CAR #19-14-07 - Change Order - Library Makerspace & Renovations - Plumbing Construction - to Newman Plumbing Inc. in the amount of \$7,321.76. (Contract Addition - See Description)

11. CAR # 20-08-03 - Change Order - Line Painting & Traffic Markings
206/2020

Motion to approve CAR # 20-08-03 - Change Order - Line Painting & Traffic Markings - to Casmac Line Striping Inc. in the amount of \$775.00. (Contract Addition - See Description)

12. Contract Payments

13. CAR #19-12-12 - Final Payment - Library Makerspace & Renovations - Electrical Construction
146/2020

Motion to approve CAR #19-12-12 - Final Payment - Library Makerspace & Renovations - Electrical Construction - to Westmoreland Electric Services in the amount of \$20,539.84.

14. CAR #19-13-11 - Final Payment - Library Makerspace & Renovations - Mechanical Construction
204/2020

Motion to approve CAR #19-13-11 - Final Payment - Library Makerspace & Renovations - Mechanical Construction - to Central Heating & Plumbing in the amount of \$17,646.50.

15. CAR # 19-14-08 - Final Payment - Library Makerspace & Renovations - Plumbing Construction
212/2020

Motion to approve CAR # 19-14-08 - Final Payment - Library Makerspace & Renovations - Plumbing Construction - to Newman Plumbing Inc., in the amount of \$27,105.56.

16. CAR #19-16-05 - Final Payment - BCWPCF - Parking Lot Paving
207/2020

Motion to approve CAR #19-16-05 - Final Payment - Brush Creek Water Pollution Control Facility - Parking Lot Paving- to Youngblood Paving Inc. in the amount of \$152,229.92

17. CAR #19-15-05 - MTF - Partial Payment - MSA Thruway - Construction - MTF
217/2020

Motion to approve CAR #19-15-05- MTF - Partial Payment - MSA Thruway - Construction - MTF- to Allegheny Excavating Inc. in the amount of \$89,409.63.

18. CAR #19-15-06- RNABT - Partial Payment - MSA Thruway Construction - RNABT
218/2020

Motion to approve CAR #19-15-06- RNABT - Partial Payment - MSA Thruway Construction - RNABT - to Allegheny Excavating Inc. in the amount of \$65,889.30.

19. Contract Awards

20. CAR #20-15-02 Contract Award - Pickleball Fencing - Rebid
202/2020

Motion to approve CAR #20-15-02 Contract Award - Pickleball Fencing - Rebid - to Abel Fence LLC. in the amount of \$57,900.50.

21. CAR #20-16-02 - Contract Award - North Boundary Park Concrete 2020 - Rebid
203/2020

Motion to approve CAR #20-16-02 - Contract Award - North Boundary Park Concrete 2020 - Rebid - to Kishmo Inc. in the amount of \$72,828.86.

22. Authorizations to Bid

23. Purchase Awards

24. Purchase Approval #00002250-00 - Portable Traffic Signals for Work Zone Controls
215/2020

Motion to approve Purchase Approval #00002250-00 - Portable Traffic Signals for Work Zone Controls (DPW) - to Roadsafet Traffic Systems Inc. in the amount of \$47,052.00.

25. Purchase Approval #00002252-00 - Green Light Go Adaptive Completion Traffic Signal Hardware and Software
216/2020

Motion to approve Purchase Approval #00002252-00 - Green Light Go Adaptive Completion Traffic Signal Hardware and Software (DPW) - to Pathmaster Inc. Systems in the amount of \$112,170.00.

26. Bond Release Requests

27. Bond Release Requests
214/2020

Motion to approve the following Bond Release Requests:

FULL RELEASE:

1. D0408-19 - Park Place, Phase 1
2. D0408-16-PHM3 - Park Place, Phase M3

FINAL DENIED:

1. D0408-17-RPH2 - Park Place Revised Phase 2

FINAL DENIED - PARTIAL RELEASE:

1. D0408-08-PH35 - Park Place, Phases 3 & 5
2. D0408-11-PH4 - Park Place, Phase 4
3. D0324-07 - Madison Heights
4. D2810-2 - Drakes Car Wash (formerly - Premier Car Wash)

PARTIAL RELEASE:

1. D0408-08-PH6 - Park Place, Phase 6
2. D2910-05-SITE - Eagle Ridge Sitework
3. D2910-07-EWES - Eagle Ridge Earthwork

28. Grants of Sanitary Sewer Line Easements (3)
201/2020

Accepting and signing three (3) Grants of Sanitary Sewer Line Easements along Rowan Road for the Sewer Extension Project. These easements replace the previous easements signed by the Board of Supervisors

Motion to approve the accepting and signing of three (3) Grants of Sanitary Sewer Line Easements along Rowan Road for the Sewer Extension Project.

29. Agreement for a Temporary Construction and Slope Easement
200/2020

Motion to approve Agreement for a Temporary Construction and Slope Easement with the Courtyard Hotel for the MSA Thruway Project.

Township Manager

- 30.** Resolution establishing a protocol for in-person and virtual Board of Supervisor meetings
210/2020
Motion to adopt Resolution No. 2020-37, establishing a protocol for in-person and virtual Board of Supervisor meetings.
- 31.** Update on Staff Efforts to Assist Businesses for Re-opening after COVID-19 Shutdown
211/2020
Staff will update the Board this evening on Township efforts to assist Township businesses with their re-opening efforts.
- 32.** Update on the Enhancements in Fire/Rescue Services
213/2020
In 2016, the CTVFC, the Township's partner in providing volunteer fire and rescue services to our community for 61 years, joined with the Township in adopting a Strategic Plan to sustain our professional volunteer fire company to meet the future fire service needs of the Township . Through the implementation of the recommendations identified in that strategy, CTVFC has made great progress in fulfilling the goals of that Plan. Tonight, Chief Scott Garing of the Department of Fire and Emergency Services, will provide a briefing to the Board on some of those enhancements.

Additional Township Solicitor Business

Minutes

- 33.** Meeting Minutes:
194/2020
Motion to approve the minutes of the June 4, 2020 Regular Meeting.

Remittance & Payroll Warrants

- 34.** Remittance Proposals & Payroll Warrants
193/2020
1. Remittance Proposal MAY20WIR dated 5/31/20
 2. Remittance Proposal MAY20PPD dated 5/31/20
 3. Remittance Proposal JUN20PP1 dated 6/8/20
 4. Remittance Proposal JUN20PP2 dated 6/10/20
 5. Remittance Proposal JUN20PP3 dated 6/15/20
 6. Remittance Proposal JUN20PP4 dated 6/17/20
 7. Remittance Proposal JUN20MID dated 6/18/20
 8. Remittance Proposal JUN20REF dated 6/23/20
 9. Remittance Proposal JUL20BIG dated 7/3/20
 10. Payroll Warrant 112020 dated 5/29/20
 11. Payroll Warrant S1020 dated 5/29/20
 12. Payroll Warrant 122020 dated 6/12/20
 13. Payroll Warrant SP1220 dated 6/12/20
 14. Payroll Warrant S1120 dated 6/15/20

Reports

35. Monthly Reports
195/2020

1. Police Department Monthly Report for May 2020
2. Planning & Development Services Monthly Report for May 2020
3. Public Works Monthly Activity Report for June 2020
4. BCTP Compliance History Report for June 2020
5. BCTP Flow Data for June 2020
6. Budget and Balance Sheet Report for May 2020
7. Property Tax Collections for May 2020
8. Fire Company Monthly Report for June 2020
9. EMS Monthly Report for May 2020
10. Cranberry Highlands golf Report for June 2020
11. Technology and Communications Report for June 2020
12. Open Records Report 6/4/20 - 6/25/20

Additional Business

Adjournment

36. Motion to Adjourn