

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, July 30, 2020 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. Important Information Concerning Public Comment:

237/2020

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 pm. 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. Announcement

240/2020

The Regular Board meeting on Thursday, August 6, 2020 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Public Hearings

6. PR #26307 - Camp Bow Wow - Conditional Use (TLD to open public hearing 8/11/20)

197/2020

Accept public comment on a Conditional Use for a 8,200 square foot Kennel to be located in an existing building located at 41 Progress Avenue in the TLI zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration at this meeting under Planning & Development Services)

Planning & Development Services

- 7.** PR #26307 - Camp Bow Wow - Conditional Use (TLD to open public hearing 8/11/20)
241/2020
Motion to adopt Resolution No. 2020-38, granting Conditional Use for a 8,200 square foot kennel to be located in an existing building located at 41 Progress Avenue in the TLI zoning district.
- 8.** PR #26358 - McNorton Plan of Lots No. 2 - Preliminary and Final Subdivision (TLD 9/26/20)
209/2020
Motion to adopt Resolution No. 2020-39, granting Preliminary and Final Subdivision approval for a lot line revision of two lots totaling approximately 3.58 acres located at 313 Plains Church Road in the R-1 zoning district.
- 9.** PR #26539 - Richey-Nasky Lot Line Revision - Preliminary and Final Subdivision (TLD
226/2020 10/24/20)
Motion to adopt Resolution No. 2020-40 granting, a Lot Line Revision of two lots totaling approximately 7.14 acres located at 7700 Franklin Road in the R-1 zoning district.
- 10.** PR #26567 - Reserve at Eagle Hill Amendment No. 8 - Prelim/Final Subdivision (TLD
231/2020 10/24/20)
Motion to adopt Resolution No. 2020-41 granting, a Lot Line Revision Approval to create 5 units on Lot 108 within the Reserve at Eagle Hill development located along Moyer Hill Drive.
- 11.** PR #26568 - Reserve at Eagle Hill Amendment No. 9 - Prelim/Final Subdivision (TLD
232/2020 10/24/20)
Motion to adopt Resolution No. 2020-42 granting, a Lot Line Revision Approval to create 6 units on Lot 114 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

Public Works and Engineering

- 12.** Contract Action Requests (CAR's)
- 13.** Contract Change Orders
- 14.** CAR #20-02-03 - Change Order - Superpave Street Resurfacing 2020
233/2020
Motion to approve CAR #20-02-03 - Change Order - Superpave Street Resurfacing 2020 - to Youngblood Paving Inc. in the amount of \$19,368.37.

- 15.** CAR #20-15-03 - Change Order - Pickleball Fencing
239/2020
Motion to approve CAR #20-15-03 - Change Order - Pickleball Fencing - to Abel Fence LLC for a deduction in the amount of (\$7,687.50).
- 16.** CAR #20-15-04 - Change Order - Pickleball Fencing
250/2020
Motion to approve CAR #20-15-04 - Change Order - Pickleball Fencing - to Abel Fencing LLC for a deduction in the amount of (\$770.00).
- 17.** Contract Payments
- 18.** CAR #20-02-04 - Partial Payment - Superpave Street Resurfacing 2020
235/2020
Motion to approve CAR #20-02-04 - Partial Payment - Superpave Street Resurfacing 2020 - Youngblood Paving Inc. in the amount of \$332,738.04.
- 19.** CAR #20-10-03 - Partial Payment - BCWPCF - Acoustic Silencers for Blower Intakes - Rebid
234/2020
Motion to approve CAR #20-10-03 - Partial Payment - BCWPCF - Acoustic Silencers for Blower Intakes - Rebid to Wm. T. Spaeder Co., Inc. in the amount of \$40,403.50.
- 20.** CAR #20-03-03 - Final Payment - Seal Coating 2020
236/2020
Motion to approve CAR #20-03-03 - Final Payment - Seal Coating 2020 - to Russell Standard Corp. in the amount of \$144,107.01.
- 21.** Contract Awards
- 22.** Authorizations to Bid
- 23.** CAR #20-19-01 - Authorization to Bid - Goehring Road Water Line Project
246/2020
Motion to approve CAR #20-19-01 - Authorization to Bid - Goehring Road Water Line Project - Water line repair/enlargement under Interstate 79.
- 24.** Purchase Awards
- 25.** Purchase Approval #00002321 - BCWPCF As-Built Drawings
243/2020
Motion to approve Purchase Approval #00002321 - BCWPCF As-Built Drawings - to GHD in the amount of \$23,500.00.
- 26.** Bond Release Requests

27. Bond Release Requests:

248/2020

Motion to approve the following Bond Release Requests::

FINAL DENIED - PARTIAL RELEASED:

1. D2702-08 - Franklin Square

PARTIAL RELEASE:

1. D2908-01 - Ron Lewis Vehicle Display
2. D2910-06-SITE - Eagle Ridge-Sitework
3. D2910-08-EWES - Eagle Ridge-Earthwork

Township Manager

28. Resolution to Amend Benefits for Non-Uniformed Non-Bargaining Unit Employees

238/2020

In response to the challenges COVID-19 has had on the non-uniformed, non-bargaining unit members of the workforce, the Board is being asked to allow this group of employees to carry-over an additional five (5) days of vacation into 2021 with the consideration of the approval of the following Resolution:

Motion to adopt Resolution No. 2020-43, amending the Resolution which outlines Benefits for Non-Uniformed Non-Bargaining Unit Employees.

29. Update on Improvements of Rochester Road

245/2020

Staff will update the Board this evening on the improvements that will be starting on Rochester Road

30. Police Services Agreement with Seneca Valley School District for the 2020-2021 School Year

247/2020

The Board is requested this evening to approve the Police Services Agreement with the Seneca Valley School District for the 2020-2021 School Year. The Agreement continues the practice of the Township providing at least one Police Office for certain school hours and special events at Seneca Valley Schools within the Township.

Motion to renew the Police Services Agreement with Seneca Valley School District for the 2020-2021 School Year

31. Resolution for a Sewage Facility Planning Module for Franklin Acres Sewer Extension

244/2020

Motion to adopt Resolution No. 2020-44, accepting and signing a Sewage Facility Planning

Module for Franklin Acres Sewer Extension. Discontinuing use of Franklin Acres Pump Station.

32. Resolution Authorizing Administration to work with PNC Capital Markets LLC and Dinsmore & Shohl LLP on Refinancing and Financing Opportunities
249/2020

The Township will be in a position to consider refinancing and financing opportunities later this year. To authorize that evaluation to proceed, the Board is being asked to consider the following Resolution:

Motion to adopt Resolution No. 2020-45, authorizing the Administration to work with PNC Capital Markets LLC and Dinsmore & Shohl LLP on refinancing and financing opportunities in 2020.

33. Authorize the Township Manager to submit the appropriate COVID-19 related expenses to Federal, State and County Programs providing for a potential reimbursement of those expenses.
251/2020

As a result of COVID-19, the federal, state and county governments are offering a number of programs that provides for reimbursement of COVID-19 related expenses. To permit timely submissions, the Board is being asked to consider the following motion:

Motion to authorize the Township Manager to submit the appropriate COVID-19 related expenses to Federal, State and County Programs providing for a potential reimbursement of those expenses.

Additional Township Solicitor Business

Minutes

34. Meeting Minutes 6/25/20 & 7/13/20
229/2020

Motion to approve the minutes of the following meetings:

Meeting minutes:

1. Minutes of the June 25, 2020 Agenda Preparation Meeting.
2. Minutes of the July 13, 2020 Special Meeting

Remittance & Payroll Warrants

35. Remittance Proposals & Payroll Warrants
222/2020

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal JUN20WIR dated 6/30/20
2. Remittance Proposal JUL20PP1 dated 7/1/20

3. Remittance Proposal JUL20PP2 dated 7/8/20
4. Remittance Proposal JUL20MID dated 7/16/20
5. Remittance Proposal JUL20REF dated 7/28/20
6. Remittance Proposal JUL20PP3 dated 7/28/20
7. Remittance Proposal AUG20BIG dated 8/7/20
8. Payroll Warrant 132020 dated 6/26/20
9. Payroll Warrant S1220 dated 6/30/20
10. Payroll Warrant 142020 dated 7/10/20
11. Payroll Warrant S1320 dated 7/15/20

Reports

36. Monthly Reports 221/2020

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

Additional Business

Adjournment

37. Motion to Adjourn