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– Subject to Change –

AGENDA

Cranberry Township Board of Supervisors
Agenda Preparation Meeting
Thursday, August 27, 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:
283/2020
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
284/2020
The Regular Board meeting on Thursday, September 3, 2020 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Public Hearings

- 6.** PR #26655 - Club Leaf & Bean - Conditional Use (TLD to open public hearing 9/20/20)
269/2020
- Accept public comment on a Conditional Use application for an approximate 2,965 square foot private club to be located in an existing building located at 10020 Pendleton Way, Suite 102, located within the Village of Cranberry Woods in the CCD-2 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 #26655 - Club Leaf & Bean- Conditional Use (TLD to open public hearing 9/20/20)
242/2020
- Motion to adopt Resolution No. 2020-46 granting, Conditional Use application for an approximate 2,965 square foot private club to be located in an existing building located at 10020 Pendleton Way, Suite 102, located within the Village of Cranberry Woods in the CCD-2 zoning district.
- 8.** PR #26778 - Reserve at Eagle Hill Amendment No. 10 - Prelim/Final Subdivision (TLD
253/2020 11/28/20)
- Motion to adopt Resolution No. 2020-47, granting a Lot Line Revision Approval to create 5 units on Lot 112 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

Public Works and Engineering

- 9.** Contract Action Requests (CAR's)
- 10.** Contract Change Orders
- 11.** CAR # 20-16-03 - Change Order - North Boundary Park Concrete 2020 - Rebid
274/2020
- Motion to approve CAR # 20-16-03 - Change Order - North Boundary Park Concrete 2020 - Rebid - to Kishmo Inc. in the amount of \$2,798.33.
- 12.** CAR # 20-08-04 - Change Order - Line Painting & Traffic Markings
273/2020
- Motion to approve CAR # 20-08-04 - Change Order - Line Painting & Traffic Markings - to CASMAC Line Striping Inc. in the amount of \$1,503.00.
- 13.** Contract Payments

- 14.** CAR # 19-15-07-MTF - Partial Payment - MSA Thruway - Construction -MTF
275/2020
Motion to approve CAR # 19-15-07-MTF - Partial Payment - MSA Thruway - Construction - MTF - to Allegheny Excavating Inc. in the amount of \$58,095.63.
- 15.** CAR # 19-15-08-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD
276/2020
Motion to approve CAR # 19-15-08-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD - to Allegheny Excavating Inc. in the amount of \$450,994.10.
- 16.** CAR # 19-15-09-TIIF - Partial Payment - MSA Thruway - Construction - TIIF
277/2020
Motion to approve CAR # 19-15-09-TIIF - Partial Payment - MSA Thruway - Construction - TIIF - to Allegheny Excavating Inc. in the amount of \$1,354,451.32.
- 17.** CAR # 20-08-05 - Partial Payment - Line Painting & Traffic Markings
278/2020
Motion to approve CAR # 20-08-05 - Partial Payment - Line Painting & Traffic Markings - to CASMAC Line Striping Inc. in the amount of \$46,363.56.
- 18.** CAR # 20-16-04 - Partial Payment - North Boundary Park Concrete 2020 - Rebid
286/2020
Motion to approve CAR # 20-16-04 - Partial Payment - North Boundary Park Concrete 2020 - Rebid - to Kishmo Inc. in the amount of \$71,835.06.
- 19.** CAR # 20-17-03 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction
279/2020
Motion to approve CAR # 20-17-03 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction - to Freedom Enterprises & Assoc. in the amount of \$21,660.00.
- 20.** CAR # 20-02-05 - Final Payment - Superpave Street Resurfacing 2020
280/2020
Motion to approve CAR # 20-02-05 - Final Payment - Superpave Street Resurfacing 2020 - to Youngblood Paving Inc. in the amount of \$560,153.02.
- 21.** CAR # 20-10-04 - Final Payment - BCWPCF - Acoustic Silencers for Blower Intakes - Rebid
281/2020
Motion to approve CAR # 20-10-04 - Final Payment - BCWPCF - Acoustic Silencers for Blower Intakes - Rebid - to WM. T. Spaeder Co., Inc. in the amount of \$2,126.50.
- 22.** Contract Awards
- 23.** CAR #20-19-02 Bid Rejection/Authorization to Rebid - Goehring Road Water Line Project
272/2020

Motion to approve CAR #20-19-02 Bid Rejection/Authorization to Rebid - Goehring Road Water Line Project

24. Authorizations to Bid

25. Purchase Awards

26. Bond Release Requests

27. Bond Release Requests

282/2020

Motion to approve the following Bond Release Requests:

FULL RELEASE - FINAL:

1. D2710-01 - Healing Center

FINAL DENIED - PARTIAL RELEASE:

1. D2601-02 - O'Reilly Auto Parts

Township Manager

28. Authorization to Advertise for the Adoption of an Ordinance Amendment for Chapter 19
259/2020 Wastewater Pretreatment

Staff will brief the Board this evening on the proposed update to the Township's Pre-Treatment Ordinance.

Motion to Authorize the Advertisement of the Adoption of an Ordinance Amendment for Chapter 19 Wastewater Pretreatment for the Board's consideration at the September 24, 2020 meeting.

29. Unionville Road Temporary Closure - Sunday, August 30, 2020 - Tuesday, September 1, 2020
270/2020

Motion to approve the temporary closure of Unionville Road between Ogle View and Route 19 for the realignment of Unionville Road and connection to Main Street in the Meeder Development. The closure will start on Sunday, August 30, 2020 at 6 p.m. and is expected to reopen on Tuesday, September 1, 2020 (the closure will last up to two business days.)

30. Pipeline Crossing Agreement for Community Park
254/2020

The Board of Supervisors is being requested to authorize execution of a Pipeline Crossing Agreement with Dominion Energy Transmission, Inc. to allow for a crossing of the gas line Right of Way (ROW) in Community Park to facilitate construction of the roadway access to the proposed relocated Dog Park.

Motion to authorize the Township Manager to execute a Pipeline Crossing Agreement with Dominion Energy Transmission, Inc. in the Community Park to access the relocated Dog Park.

31. Unionville Property Association Property Tax Assessment Appeal - 3104 Unionville Rd
261/2020

The Board is being asked to consider settlement of the 2019 Unionville Property Association property tax assessment appeal, as recommended by the Township Solicitor, to set the assessed value based on a fair market value of \$4,107,500.

Motion to approve the settlement of the tax assessment appeal filed at Butler County Assessment Appeal Docket 2019-40357 based on a fair market value of \$4,107,500.

32. Water Tank Lease Agreement Extension - Sprint Spectrum Realty Company - Cranberry
263/2020 Woods Drive

Consideration to extend the Water Tank Lease Agreement with Sprint Spectrum Realty Company for communication devices and services located at 1116 Cranberry Woods Drive - MSA site location.

Motion to approve the personal communication service lease extension agreement PT13XC283-B between Sprint Spectrum Realty Co. and Cranberry Township at the water tank location at 1116 Cranberry Woods Dr - MSA site, pending final review by the Solicitor and authorizing the Township Manager to execute any and all documents on the Township's behalf.

33. Authorization to advertise the sale of surplus equipment through MUNICIBID
268/2020

Periodically staff reviews existing inventory and determines when items may be declared surplus and available for public sale. Accordingly, the Board is being asked at this meeting to consider the following motion:

Motion to approve the sale of surplus items as shown through a public on-line auction through MUNICIBID.

34. Environmental Advisory Committee Presentation - Consideration of a Resolution creating a
262/2020 Standing Environment Advisory Committee

This evening staff and members of the Ad Hoc Environmental Advisory Committee will present their recommendation as required in Resolution No. 2019-30. Following the

presentation and discussion, the Board is being asked to consider the following motion:

Motion to approve Resolution No. 2020-48 creating the Environmental Advisory Committee as a Standing Committee of the Township.

35. Sun Valley Stormwater Project Property Acquisition
271/2020

As part of the Sun Valley Stormwater Project, which is designed to reduce flooding in the Freedom, Haines School, LaPorte and Greenwood Drive area of the Sun Valley Plan, the Board is being asked to consider approval of the acquisition of 1172 Freedom Road, which is necessary for construction of the stormwater project.

Motion to approve the execution of the Agreement of Sale of Real Estate between Cranberry Township and Michael J. and Jeanne E. Safreed located at 1172 Freedom Road, Cranberry Township PA 16066

36. Easement with American Transmission Services Inc. for expansion of existing power line
285/2020 through North Boundary Park.

Consideration of an Easement with American Transmission Services Inc. for expansion of existing power line through North Boundary Park.

For the past couple years American Transmission Services, affiliated with First Energy, has been planning for an expansion of their existing power line that crosses North Boundary Park. Following extensive conversations and engineering reviews by the Township, staff is now prepared to advance to the Board consideration of approving an easement for that expansion. Accordingly, the Board is asked to consider the following motion:

Motion to approve the Option for Transmission Line Easement agreement with American Transmission Systems, Inc., to include the obligation of American Transmission Systems to perform the Special Conditions in the event of its exercise of the Option to enter into the Easement Agreement, and to authorize the Township Manager to execute all appropriate documents.

37. Authorization to advertise Bill No. 2020-06 for a public hearing for an ordinance for vacating
287/2020 a section of Unionville Road

Motion to authorize the advertisement of Bill No. 2020-06, authorizing a public hearing at a future meeting for an Ordinance for vacating approximately 900 ft. of public right-of-way between the intersections of Unionville Road and Ogle View Road to the intersection of Unionville Road and Main Street.

38. Township's Parks and Recreation Department's Response to a Community Need - 2020 Kids
288/2020 Club Plus Program

This evening staff will brief the Board on the Township's response to a community need that

has resulted in changes with the Seneca Valley School District's back to school schedule.

Additional Township Solicitor Business

Minutes

39. Meeting Minutes 7/30/20
267/2020

Motion to approve the minutes from the 7/30/20 Board of Supervisor's meeting.

Remittance & Payroll Warrants

40. Remittance Proposals & Payroll Warrants - 8/27/20
260/2020

Motion to approve the following Remittance Proposals & Payroll Warrants

1. Remittance Proposal JUL20WIR dated 7/31/20
2. Remittance Proposal AUG20PP1 dated 8/10/20
3. Remittance Proposal AUG20MID dated 8/21/20
4. Remittance Proposal AUG20REF dated 8/25/20
5. Remittance Proposal SEP20BIG dated 9/4/20
6. Payroll Warrant 152020 dated 7/24/20
7. Payroll Warrant S1420 dated 7/31/20
8. Payroll Warrant 162020 dated 8/7/20
9. Payroll Warrant SP1620 dated 8/7/20
10. Payroll Warrant S1520 dated 8/14/20

Reports

41. Monthly Reports
252/2020

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

Additional Business

Adjournment

- 42.** Motion to Adjourn