

MINUTES

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, August 27, 2020

Supervisors:

Richard Hadley
Bruce Hezlep
Mike Manipole
Bruce Mazzoni
John Skorupan

Staff Present:

Jerry Andree - Township Manager
Bert Bertoncello - Assistant Township Manager
Lori Coon - Recording Secretary
Ron Henshaw - Director, Planning & Development Services
Adam Osterrieder - Assistant Township Manager
Daniel Santoro - Deputy Township Manager
Pete Geis - Director, Parks & Recreation
Greg Hoover - Program Manager, Public Works/Utility Operations
J.W. Johnson, Jr. - Content & Communications Specialist
Chad Julkowski - Manager, Information Systems
Mason Miller - Pretreatment Coordinator
Michael Palombo - Township Solicitor
Tim Zinkham - Manager of Engineering Services

Call to Order Chairman Hadley

1. Pledge of Allegiance

Chairman Hadley called the virtual meeting, conducted via GotoWebinar, to order at 6:30 p.m.

An audio recording of the salute to the flag was played.

2. Roll Call

When the meeting was called to order, all Supervisors were present and able to participate in the virtual meeting.

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

There was no public comment submitted for this meeting.

4. Important Information Concerning Public Comment:

Chairman Hadley announced 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>

Chairman Hadley also announced citizens unable to connect on-line, were asked to 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 were available for public view at this weblink: <https://www.cranberrytownship.org/87/Public-Notices>

5. Announcement

Chairman Hadley announced 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)

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)

Ron Henshaw confirmed he was sworn in and provided an overview of the conditional use for Club Leaf & Bean, a private cigar and social club. Mr. Henshaw stated Club Leaf & Bean is an establishment for hosting meetings and events. After Mr. Henshaw's presentation he noted that Mr. Matt Kaltenberger, Mr. Don Dolan and Mr. Mark Zini, representatives of Club Leaf & Bean, were present.

Matt Kaltenberger affirmed that he was sworn in and stated that he was a partner in Club Leaf & Bean.

Mark Zini also affirmed he was sworn in and stated he was the founder of Club Leaf & Bean. Mr. Zini provided an overview of the business. Mr. Zini said Club Leaf & Bean is a private member's only cigar and social club which will be located in the old Noah's Event Center. Mr. Zini expressed his excitement about coming to Cranberry.

Chairman Hadley asked if they will be hosting private events.

Mr. Zini responded they occasionally will host private events such as a jazz event or a Super Bowl party.

Chairman Hadley asked if they served food and alcohol.

Mr. Zini stated the establishment is BYOB (bring your own bottle) and occasionally events are catered.

Supervisor Skorupan asked the size of the building.

Mr. Zini responded the building is 3000 square feet.

A summary of Public Comments follows:

Ethan Riffe affirmed he was sworn in. Mr. Riffe said he strongly feels we need an establishment like Club Leaf & Bean in Cranberry.

James Brown affirmed he was sworn in. Mr. Brown stated he believes the community would greatly benefit from a business of this nature.

Brad Rigby affirmed he was sworn in. Mr. Rigby of Pinehurst neighborhood noted he is a member of Club Leaf & Bean and a member of a local church. Mr. Rigby stated the facility will be utilized by his church group.

Motion to close the public hearing with consideration at this meeting under Planning & Development Services.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Planning & Development Services

7. PR #26655 - Club Leaf & Bean- Conditional Use (TLD to open public hearing 9/20/20)

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.

Chairman Hadley expressed his appreciation for the testimony provided in the Public Hearing earlier this evening for Club Leaf & Bean. Chairman Hadley noted he is glad to see the building being utilized.

VOTING

Motion by: Skorupan, John
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		

Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

8. PR #26778 - Reserve at Eagle Hill Amendment No. 10 - Prelim/Final Subdivision (TLD 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.

Ron Henshaw stated the Reserve at Eagle Hill development is doing very well. Mr. Henshaw said the lot line revision for Amendment #10 is due to a party wall property line placed after construction.

VOTING

Motion by: Skorupan, John
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

Tim Zinkham said the change order for North Boundary Park Concrete 2020 – Rebid is due to replacement of an ADA ramp near the baseball field and the reduction of sidewalks.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		

Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

12. CAR # 20-08-04 - Change Order - Line Painting & Traffic Markings

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.

Tim Zinkham noted the Line Painting & Traffic Markings change order is to add a stop bar at Garvin and Ehrman Roads and the markings for traffic calming in the Robinhood neighborhood.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

13. Contract Payments

14. CAR # 19-15-07-MTF - Partial Payment - MSA Thruway - Construction -MTF

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

15. CAR # 19-15-08-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

16. CAR # 19-15-09-TIIF - Partial Payment - MSA Thruway - Construction - TIIF

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.

Tim Zinkham noted there are three pay applications for the MSA Thruway to Allegheny Excavating due to grant requirements.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

17. CAR # 20-08-05 - Partial Payment - Line Painting & Traffic Markings

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.

Tim Zinkham noted the partial payment for Line Painting & Traffic Markings is for 45% completion of the project.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

18. CAR # 20-16-04 - Partial Payment - North Boundary Park Concrete 2020 - Rebid

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.

Tim Zinkham stated the partial payment for North Boundary Park Concrete 2020 – Rebid is for actual work completed. Mr. Zinkham noted the project is 95% complete.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

19. CAR # 20-17-03 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction

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.

Tim Zinkham stated the partial payment for the Rotary Amphitheater Expansion Rebid – General Construction is for the bonding, insurance and mobilization as shown on the CAR.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

20. CAR # 20-02-05 - Final Payment - Superpave Street Resurfacing 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.

Tim Zinkham noted the final payment request for the Superpave Street Resurfacing 2020 is for project completion.

Chairman Hadley inquired if all inspections and punch lists had been completed for this project.

Mr. Zinkham replied that all inspections have been completed.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

- 21.** CAR # 20-10-04 - Final Payment - BCWPCF - Acoustic Silencers for Blower Intakes - Rebid

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.

Tim Zinkham noted the final payment request for the BCWPCF Acoustic Silencers for Blower Intakes – Rebid is due to project completion. Mr. Zinkham also noted we have experienced a noise reduction and we are adjusting plant operations for further noise reduction.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

- 22.** Contract Awards

- 23.** CAR #20-19-02 Bid Rejection/Authorization to Rebid - Goehring Road Water Line Project

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

Tim Zinkham explained the Goehring Road Water Line Project will intersect with the Turnpike and then continue under Interstate 79 with a larger line to meet water demands.

Chairman Hadley asked if an 8-inch water line is large enough to meet demands.

Mr. Zinkham stated the new line will be 12-inches therefore requiring a re-bore under Interstate 79 to allow for the larger line.

Chairman Hadley asked why the bids were being rejected.

Mr. Zinkham responded the low bidder did not follow the specifications for the bid.

Supervisor Hezlep inquired if the rebid would affect the timeline.

Mr. Zinkham replied the timeline would not be affected by the rebid. Mr. Zinkham stated boring is a fairly quick process. Mr. Zinkham said the project should be completed within two weeks of the start date and he anticipates the project to be completed this fall.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

24. Authorizations to Bid

25. Purchase Awards

26. Bond Release Requests

27. Bond Release Requests

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

Tim Zinkham noted the bond release for the Healing Center is a full and final release. The Site inspection has been completed.

Tim Zinkham noted the bond release for O'Reilly Auto Parts is an final denied and partial release due to landscaping deficiency identified during the site inspection.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
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Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Township Manager

28. Authorization to Advertise for the Adoption of an Ordinance Amendment for Chapter 19 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.

Greg Hoover and Mason Miller presented an overview of the new Wastewater Pretreatment Program replacing the existing ordinance. Mr. Miller explained the changes being made to Chapter 19 are items required by the U.S. EPA, which incorporates changes to the interjurisdictional agreement with Marshall township and New Sewickley Township and changes to Fats Oil and Grease procedures. Mr. Miller explained there some general changes such as prohibiting the acceptance of hauled wastewater at the Treatment Plant.

Chairman Hadley inquired if we could enforce the procedures.

Mr. Miller stated we were able to enforce procedures in the past, but the new language will allow for easier handling of issues.

Chairman Hadley stated we need to protect the new Plant.

Supervisor Skorupan asked if we have many requests to accept outside hauled wastewater.

Mr. Miller stated that we have not had any requests.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

30. Pipeline Crossing Agreement for Community Park

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.

Tim Zinkham explained the pipeline will run near the construction of the road crossing for the future home of the Dog Park.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

31. Unionville Property Association Property Tax Assessment Appeal - 3104 Unionville Rd

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.

Jerry Andree stated we have had an increased number of assessment appeals.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

32. Water Tank Lease Agreement Extension - Sprint Spectrum Realty Company - Cranberry 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.

Bettelou Bertoncello stated Sprint (the new T-Mobile) would like to extend the Water Tank lease agreement.

Chairman Hadley inquired as to how many lease agreements we have for antennas.

Ms. Bertoncello stated we have approximately ten (10) lease agreements for antennas on the water tanks and the Municipal Center.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

34. Environmental Advisory Committee Presentation - Consideration of a Resolution creating a 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.

Ron Henshaw thanked the Board for creating the Ad Hoc Environmental Advisory Committee in 2019 to support the Cranberry Plan in relation to environmental goals. Mr. Henshaw also thanked Jordan Holloway for advancing the Township's mission within this committee.

Supervisor Skorupan acknowledged each member of the Ad Hoc Environmental Advisory Committee for their time and commitment: Ryan Baptiste, John Burglund, Tim Casey, Anne Gill, Fred Peterson, Horona Rockar, Zachary Sanctis, Ed Sarver, Erma Scarfutti, Allison Smith and Rodney Smith.

Anne Gill extended thanks to the Board for making the Ad Hoc Environmental Advisory Committee possible. Ms. Gill also expressed her appreciation for the Board's support to help facilitate changes to protect natural resources. Ms. Gill reiterated the request for a permanent Environmental Advisory Committee to focus on a sustainable future.

Tim Casey expressed the Ad Hoc Environmental Advisory Committee's desire to balance development with long term sustainability.

Chairman Hadley thanked Ms. Gill and Mr. Casey for their comments and the entire Committee for their input and ideas.

Supervisor Skorupan stated Ron Henshaw and the staff have done a great job with this Committee and he looks forward to enacting the permanent Committee.

Supervisor Hezlep echoed the thanks for the engagement in the community.

Supervisor Manipole stated it is nice to see a Committee with public input and a desire to do better for the community.

VOTING

Motion by: Skorupan, John
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

35. Sun Valley Stormwater Project Property Acquisition

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

36. Easement with American Transmission Services Inc. for expansion of existing power line 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.

Bettelou Bertoncello provided an overview of the Easement with American Transmission to expand the existing power line in North Boundary Park. Ms. Bertoncello stated the new service line would extent 20 feet south of the existing 200 foot right of way.

Supervisor Skorupan asked if we could go north of the existing right of way rather than south.

Ms. Bertoncello responded it is not possible to go north of the right of way due to the impact on the neighbors.

Mr. Andree stated all documentation for the agreement has been reviewed by the Solicitor.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

- 37.** Authorization to advertise Bill No. 2020-06 for a public hearing for an ordinance for vacating 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.

Tim Zinkham explained a section of Unionville Road will be vacated due to the development of the Meeder Plan Phases 7, 10 and 11 and the construction of the roundabout. Mr. Zinkham stated this is the first step in the vacating process.

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

- 38.** Township's Parks and Recreation Department's Response to a Community Need - 2020 Kids 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.

Pete Geis provided an overview of the new Kids Club PLUS Program. Mr. Geis stated the program offers parents alternative options for school and childcare. Mr. Geis noted the Parks & Recreation department worked in conjunction with Seneca Valley School District to create this program for the community.

Jerry Andree expressed his gratitude to the Parks & Recreation department for implementing this program and for assuring a safe environment for those participating.

Supervisor Manipole stated the program is a great public service to the community. He noted the parents appreciate the quick actions taken by the Township. And he thanked everyone for their hard work.

Supervisor Skorupan inquired as to how many children were registered for the program.

Mr. Geis stated over 100 children were registered at this time.

Mr. Andree asked the hours of operation for the program.

Mr. Geis responded the hours are 6:30 a.m. to 6:30 p.m.

Chairman Hadley commended the Parks & Recreation department and the whole Township staff for doing a great job with this program.

Additional Township Solicitor Business

The solicitor did not have any additional business to discuss at this meeting.

Minutes

39. Meeting Minutes 7/30/20

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

VOTING

Motion by: Hadley, Richard

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Remittance & Payroll Warrants

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

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

VOTING

Motion by: Hadley, Richard

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Reports

41. Monthly Reports

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

There was no additional business for this meeting.

Adjournment

42. Motion to Adjourn

The meeting was adjourned 8:21 p.m.

VOTING

Motion by: Hadley, Richard
Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Respectfully submitted,

Lori Coon, Recording Secretary