

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, September 24, 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:
301/2020
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
299/2020
The Regular Board meeting on Thursday, October 1, 2020 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Public Hearings

6. Public Comment - Bill No. 2020-06 - Ordinance for Vacation of Public Right-of-Way on
295/2020 Unionville Road (T-328)

Accept public comment on Bill No. 2020-06, vacating public Right-of-Way between the

intersections of Unionville Road and Ogle View Road to the intersection of Unionville Road and Main Street along Unionville Road (T-328).

(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 Public Works and Engineering.)

Planning & Development Services

7. PR #27134 - Park Place Amendment No. 40 - Prelim/Final Subdivision (TLD 12/26/20)
304/2020

Motion to adopt Resolution No. 2020-49, granting Lot Line Revision approval to create 4 units on Lot 6N and create 4 units on Lot 6O within the Park Place development located along Bucktail Drive.

Public Works and Engineering

8. Contract Action Requests (CAR's)

9. Contract Change Orders

10. CAR #20-05-03 - Change Order - Micro-Surfacing 2020
305/2020

Motion to approve CAR #20-05-03 - Change Order - Micro-Surfacing 2020 - to Peter J. Caruso & Sons Inc. in the amount of \$12,889.90.

11. CAR #20-15-05 Change Order - Pickleball Fencing
320/2020

Motion to approve CAR #20-15-05 Change Order - Pickleball Fencing - to Abel Fence LLC for a deduction in the amount of (\$825.00).

12. Contract Payments

13. CAR #19-15-10-RNABT - Partial Payment - MSA Thruway - Construction - RNABT
309/2020

Motion to approve CAR #19-15-10-RNABT - Partial Payment - MSA Thruway - Construction - RNABT- to Allegheny Excavating, Inc. in the amount of \$211,308.97.

14. CAR #19-15-11-THF - Partial Payment - MSA Thruway - Construction - TIIF
311/2020

Motion to approve CAR #19-15-11-THF - Partial Payment - MSA Thruway - Construction - TIIF - to Allegheny Excavating, Inc. in the amount of \$429,420.72.

15. CAR #20-17-04 - Partial Payment - Rotary Amphitheater Expansion Rebid - General
313/2020 Construction

Motion to approve CAR #20-17-04 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction - to Freedom Enterprises & Assoc. in the amount of \$45,545.00.

16. CAR #20-04-03 - Final Payment - Crack Sealing 2020
306/2020

Motion to approve CAR #20-04-03 - Final Payment - Crack Sealing 2020 - to Crilon Corp. in the amount of \$54,208.55.

17. CAR #20-05-04 - Final Payment - Micro-Surfacing 2020
307/2020

Motion to approve CAR #20-05-04 - Final Payment - Micro-Surfacing 2020 - to Peter J. Caruso & Sons Inc. in the amount of \$98,100.70.

18. CAR #20-16-05 - Final Payment - North Boundary Park Concrete 2020 - Rebid
308/2020

Motion to approve CAR #20-16-05 - Final Payment - North Boundary Park Concrete 2020 - Rebid - to Kishmo, Inc. in the amount of \$3,792.13.

19. CAR #20-15-06 - Final Payment - Pickleball Fencing
321/2020

Motion to approve CAR #20-15-06 - Final Payment - Pickleball Fencing- to Abel Fencing LLC in the amount of \$48,618.00.

20. Contract Awards

21. CAR # 20-20-02 - Contract Award - Goehring Road Water Line Project - Rebid
302/2020

Motion to approve CAR # 20-20-02 - Contract Award - Goehring Road Water Line Project - Rebid - to Stefaniks N.G.C.C. in the amount of \$173,831.00.

22. Authorizations to Bid

23. Purchase Awards

24. Bond Release Requests

25. Bond Release Requests
316/2020

Motion to approve the following Bond Release Requests:

FINAL DENIED - PARTIAL RELEASED:

1. D0408-09-PH35 - Park Place Marketing, LLC

FINAL DENIED:

1. D0408-12-PH4 - Park Place Marketing, LLC

Township Manager

- 26.** Consideration of an Ordinance to vacating public Right-of-Way on Unionville Road
296/2020

Motion to adopt Ordinance No. 2020-497 (Bill No. 2020-06), vacating public Right-of-Way between the intersections of Unionville Road and Ogle View Road to the intersection of Unionville Road and Main Street along Unionville Road (T-328).

- 27.** Consideration of the Minimum Municipal Obligation (MMO) for the Uniformed and Non-Uniformed Pension Plans for the Year 2021
298/2020

Motion to adopt Resolution No. 2020-50, establishing the Township's Minimum Municipal Obligation for the Uniformed and Non-Uniformed Pension Plans for the year 2021.

- 28.** Hamister Hospitality Cranberry II (Clarion Inn) Tax Assessment Appeal - 20003 Rt. 19
300/2020

The Board is being asked to consider settlement of both 2020 and 2021 tax assessment appeals based on a fair market value of \$3,300,000 for both years.

Motion to approve settlement of the 2020 tax assessment appeal filed at Butler County Docket No. 2019-40409, based on a fair market value of \$3,300,000 and to approve settlement of the tax assessment appeal filed for the tax year 2021 for the same property, also based on a fair market value of \$3,300,000.

- 29.** Consideration of the Appointment of the Environmental Advisory Committee Members
319/2020

Motion to adopt Resolution No. 2020-51, Appointing the members of the Environmental Advisory Committee

- 30.** Ordinance Repealing and Replacing Chapter 19 Wastewater Pretreatment (Ordinance 2006-373)
303/2020

Motion to Adopt Ordinance No. 2020-498, Repealing and Replacing Chapter 19 of the Township Code of Ordinances pertaining to Wastewater Pretreatment to address Industrial Pretreatment, Fats, Oils, and Grease (FOG) and general sewer requirements and providing for severability and repeal of all prior inconsistent ordinances.

- 31.** CWH2 Associates LP Tax Assessment Appeals - 1401 Cranberry Woods Dr.
322/2020

The Board is being asked to consider settlement of both 2020 and 2021 property tax assessment appeals.

Motion to approve the settlement of the tax assessment appeals filed by CWH2 Associates LP, (Home 2 Suites Hilton Hotel), Tax ID No. 130-4F44-36L, Butler County Docket Case No. 19-40424, in accordance with the terms of the Court's September 11, 2020 Order.

32. Personnel
318/2020

One (1) recommendation motion attached.

33. Appointment to the Building and Fire code Board of Appeals
323/2020

Motion to appoint Eric Green to the vacant position on the Building and Fire Code Board of Appeals, with his term to expire on December 31, 2021.

Additional Township Solicitor Business

Minutes

34. Meeting Minutes:
294/2020

Motion to approve the minutes of the following meetings:

Meeting minutes:

1. Minutes of the August 27, 2020 Agenda Preparation Meeting
2. Minutes of the September 8, 2020 Special Meeting

Remittance & Payroll Warrants

35. Remittance Proposals & Payroll Warrants - 9/24/20
297/2020

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal AUG20WIR dated 8/31/20
2. Remittance Proposal SEP20PP1 dated 9/01/20
3. Remittance Proposal SEP20MID dated 9/18/20
4. Remittance Proposal SEP20REF dated 9/21/20
5. Remittance Proposal OCT20BIG dated 10/04/20
6. Payroll Warrant 172020 dated 8/21/20
7. Payroll Warrant S1620 dated 8/31/20
8. Payroll Warrant 182020 dated 9/4/20
9. Payroll Warrant S1720 dated 9/15/20

Reports

36. Monthly Reports
293/2020

1. Planning & Development Services - August 2020

2. Police Department Monthly Report - August 2020
3. Open Records Summary - August 2020
4. Property Tax Collections - August 2020
5. Budget and Balance Sheet Report - August 2020
6. Public Works Monthly Activity Report - September 2020
7. BCTP Compliance History Report - September 2020
8. BCTP Flow Data Report - September 2020
9. Cranberry Highlands Golf Report - September 2020
10. Fire Company Monthly Report - August 2020
11. EMS Monthly Report - September
12. Technology and Communications Report - September

Additional Business

Adjournment

37. Motion to Adjourn