

MINUTES

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, October 29, 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
Vanessa Gleason - Director, Finance
Ron Henshaw - Director, Planning & Development Services
Chad Julkowski - Manager, Information Systems
Michael Malak - Director, Engineering & Environmental Services
Lucas Martsolf - Assistant Township Manager, Operations
Adam Osterrieder - Assistant Township Manager
Michael Palombo - Township Solicitor
Daniel Santoro - Deputy Township Manager
Dean Simpson - Manager of Development & Codes Services
Tim Zinkham - Manager of Engineering Services

Guest:

Anthony Ditka, Township Bond Counsel
Alisha Henry, Representative from PNC Capital

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. 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>.

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

There was no public comment for this meeting.

5. Announcement

Chairman Hadley announced the Regular Board meeting on Thursday, November 5, 2020 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Chairman Hadley also announced the Board met in Executive session on October 26, 2020 to discuss personnel.

6. Consideration of Ordinance No. 2020-499 Providing for refinancing of existing debt

The Board has previously authorized PNC Capital Markets and Dinsmore & Shohl to pursue the refinancing of existing debt. This evening those representatives will report to the Board of Supervisors the results of that action, and provided the goals of the Board have been met in terms of savings, with expected savings of approximately \$3.1M, the Board is being asked this evening to consider the following motion:

Motion to approve Ordinance No. 2020-499 incurring non-electoral debt for the purpose of refinancing existing debt into General Obligation Bonds, Series of 2020 and authorizing the Officers of the Township to execute the appropriate documents pursuant to the direction of the Township's Bond Counsel and Solicitor.

Alisha Henry from PNC Capital Markets announced, due to the Township's favorable Moody's Investors Aaa bond rating, she was able to secure very favorable results in the sale of the bonds.

Ms. Henry stated the sale will result in a savings of 3.569 million dollars with a yield of .83% and a low investment cost.

Chairman Hadley commented we have never seen this kind of savings before. Chairman Hadley commended the Board and Administration on a fantastic job and he thanked all that contributed.

Anthony Ditka, Township Bond Counsel, summarized the legal items that will be processed to execute the sale. Mr. Ditka stated the approval of the ordinance will authorize the 2020 bond through U.S. Bank with a closing date of December 2, 2020.

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

Public Hearings

7. PR #27121 - Laurel Pointe PRD - Tentative Planned Residential Dev (TLD to open public hearing 11/7/20)

Accept public comment on the consideration of a Tentative Planned Residential Development application revising Phases 1 and 2 and adding Phase 3 (revising the total number of units to 168) to the previously approved Laurel Point PRD to be located along Franklin Road on 122 acres in the PRD 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)

Mike Palombo administered the oath to anyone wishing to testify.

Ron Henshaw provided an overview of the lot line revision for Laurel Pointe Phase 1 and 2 adding Phase 3 bringing the total of lots to 168. Mr. Henshaw stated Grant Shiring from PVE Sheffler was available for questions.

There was no public comment.

Motion to close the public hearing.

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		

Chairman Hadley welcomed the new Assistant Township Manager, Lucas Martsof and the new Director of Engineering, Mike Malak.

Planning & Development Services

8. PR #27121 - Laurel Pointe PRD - Tentative Planned Residential Dev (TLD to open public hearing 11/7/20)

Motion to adopt Resolution No. 2020-53, granting Tentative Planned Residential Development approval to revise Phases 1 and 2 and adding Phase 3 (revising the total number of units to 168) to the previously approved Laurel Point PRD to be located along Franklin Road on 122 acres in the PRD zoning district.

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

9. PR #27123 - Laurel Pointe PRD - Final Phases 1,2,3 Planned Residential Dev (TLD 11/11/20)

Motion to adopt Resolution No. 2020-54, granting Final Planned Residential Development approval revising Phases 1 and 2 and adding Phase 3 (revising the total number of units to 168) to the previously approved Laurel Point PRD to be located along Franklin Road on 122 acres in the PRD zoning district.

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

10. PR #27118 - North Park Lounge Stormwater - Preliminary and Final Land Development (TLD 12/26/20)

Motion to adopt Resolution No. 2020-55, granting Preliminary and Final Land Development approval to revise the existing stormwater retention basin to be in underground tanks for the current North Park Lounge located at 20810 Route 19 in the SU-1 zoning district.

Chairman Hadley asked how the appropriate underground tank size is determined.

Matt Kneidel, the project development engineer explained the process for appropriately determining the tank size.

Supervisor Skorupan asked if the tanks were oversized for future development.

Matt Kneidel confirmed that the tanks have been oversized to accommodate future development.

Supervisor Skorupan inquired as to what will be covering the tanks.

Matt Kneidel stated the tank is sized to allow asphalt but the current plan is for a gravel covering.

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

11. PR #27120 - 9512 Goehring Road Development - Preliminary and Final Land Development (TLD 12/26/20)

Motion to adopt Resolution No. 2020-56, granting Preliminary and Final Land Development approval for a 2,880 square foot Warehouse to be located at 9512 Goehring Road in the SP-1 on 1.5 acres in the SP-1 zoning district.

Ron Henshaw stated this would be the construction of a single story storage building. The builder has received a waiver to not build sidewalks.

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

12. PR #27341 - Reserve at Eagle Hill Amendment No. 11 - Prelim/Final Subdivision (TLD 1/3/21)

Motion to adopt Resolution No. 2020-57, granting, Lot Line Revision application to create 6 units on Lot 109 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

Ron Henshaw stated this is a typical lot line revision.

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

13. Contract Action Requests (CAR's)

No Contract Action Requests at this meeting.

14. Contract Change Orders

15. CAR #20-17-05 - Change Order - Rotary Amphitheater Expansion Rebid - General Construction

Motion to approve CAR #20-17-05 - Change Order - Rotary Amphitheater Expansion Rebid - General Construction - to Freedom Enterprise & Associates in the amount of \$10,307.32. (Contract Addition - see Description)

Mike Malak stated the Amphitheater is currently at 30% completion.

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 #20-18-03 - Change Order - Rotary Amphitheater Expansion Rebid - Electrical Construction

Motion to approve CAR #20-18-03 - Change Order - Rotary Amphitheater Expansion Rebid - Electrical Construction - to Independent Mechanical in the amount of \$4,500.00.

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. Contract Payments

18. CAR #19-15-12-MTF - Partial Payment - MSA Thruway - Construction - MFT

Motion to approve CAR #19-15-12-MTF - Partial Payment - MSA Thruway - Construction - MFT - to Allegheny Excavating, Inc. in the amount of \$63,724.55.

Mike Malak stated the lane restriction changes on Route 228 were successful allowing the contractor to begin work on the north side of Route 228. Mr. Malak stated the anticipated completion date for the project is June 2021.

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 #19-15-13-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD

Motion to approve CAR #19-15-13-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD - to Allegheny Excavating, Inc. in the amount of \$368,916.13.

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 #19-15-14-RNABT - Partial Payment - MSA Thruway - Construction - RNABT

Motion to approve CAR #19-15-14-RNABT - Partial Payment - MSA Thruway - Construction - RNABT - to Allegheny Excavating, Inc. in the amount of \$201,206.46.

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 #19-15-15-TIIF - Partial Payment - MSA Thruway - Construction - TIIF

Motion to approve CAR #19-15-15-TIIF - Partial Payment - MSA Thruway - Construction - TIIF - to Allegheny Excavating, Inc. in the amount of \$62,228.31.

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. CAR #20-17-06 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction

Motion to approve CAR #20-17-06 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction - to Freedom Enterprises & Associates in the amount of \$80,500.00.

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

23. CAR #20-08-06 - Final Payment - Line Painting & Markings

Motion to approve CAR #20-08-06 - Final Payment - Line Painting & Markings - to CASMAC Line Striping, Inc. in the amount of \$54,264.49.

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. Contract Awards

No Contract Awards at this meeting.

25. Authorizations to Bid

No Authorizations to Bid at this meeting.

26. Purchase Awards

No Purchase Awards in this section of the meeting.

27. Bond Release Requests

28. Bond Release Requests 10/29/20

PARTIAL RELEASE

1. D0324-08 - Madison Heights
2. D0621-14 - Wakefield Estates, Phase 1
3. D2912-01 - Meeder, Phase 4 (Apartments)

FINAL DENIED - PARTIAL RELEASE:

1. D2908-02 - Ron Lewis Vehicle Display

FINAL DENIED

1. D0408-10-PH35 - Park Place Phases 3 & 5

2. D0408-13-PH4 - Park Place Phase 4

FINAL

1. D0408-18-RPH2 - Park Place Revised Phase 2

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

Township Manager

29. Staff Presentation on New Permitting Software Purchase Approval

COVID-19 has expedited staff's review of using technology to enhance customer experience and to improve our operating efficiencies. This evening staff will describe to the Board the proposal to utilize new software in the permitting process that will meet those goals. Following this presentation, the Board is being asked to consider authorizing this acquisition of software.

Dean Simpson presented an overview of the OpenGov permitting software from Intergrated Software Soluitons. Mr. Simpson explained the software will enhance customer service, provide for department efficiency and streamline the application process. Mr. Simpson stated the system is Cloud based and will support a customer portal and enable business continuity.

Chairman Hadley asked if it will allow the applicant to see the application status online, what is the difficulty in learning the software, if approved how quickly can it be implemented, and will OpenGov provide software updates.

Dean Simpson responded the applicant will see every step along the way in the application process, this software was chosen because it is very intuitive, if approved the software will be fully implemented in approximately seven months, and software updates are provided by OpenGov and they will soon have a mobile app available.

Supervisor Skorupan asked if other Township's in the area are using this software.

Dean stated that several municipalites in Ohio are currently using the software.

Superviosr Hezlep inquired about disaster recovery.

Adam Osterrieder stated the software uses Azure data center for recovery.

30. Purchase Approval #00002439-00 - OpenGov Permitting and Land Development Software and Implementation

Motion to approve Purchase Approval #00002439-00 - OpenGov Permitting and Land Development Software and Implementation - to OpenGov, Inc. in the amount of \$68,885.00.

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. SINC-UP Project Reimbursement Agreement

Staff is consistently seeking funding to enhance the flow of traffic in the Township's main traffic corridors. The Township has received funding in the amount of \$333,832 toward this \$408,291 project for upgrading the timing and traffic signal operation in three of the busiest corridors. Accordingly, the Board was asked to consider the following motion:

Motion to adopt Resolution No. 2020-58 accepting and signing three (3) SINC-UP Project (Regional Traffic Signal Program) reimbursement agreements with Southwestern Pennsylvania Commission. The three (3) projects are the Route 19 Corridor, the Rochester Road Corridor and Route 228-Freedom Road Corridor.

Chairman Hadley noted Adams Township will be using the SINC-UP project as well.

Mr. Andree noted Marshall Township and Seven Fields Borough are also part of the Traffic Management Corridors.

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. Renewal of Tenant Leases in Municipal Center

Motion to approve the renewal of the following leases in the Municipal Center.

1. State Representative Metcalfe through November 30, 2022.
2. Pittsburgh North Chamber of Commerce through December 31, 2022.

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. SHACOG 2020 Fall Commodities

Motion to approve the award of the SHACOG 2020 Fall Commodities bids as follows:

Gasoline/Diesel Fuel - Glassmere Fuel Service, Inc
Liquid Magnesium Chloride - Environmental Energy Solutions
Solar Salt - The Salt Factory by Snow & Ice Management
Pesticides:
 . EH Griffith, Inc.
 . Nutrien Solutions
 . Harrell's
 . Helena Agri-Enterprises, LLC
 . Advanced Turf Solutions

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. Personnel

One (1) recommended motion attached.

Chairman Hadley said the Board looks forward to Chad stepping into his new role.

Chad Julkowski thanked all and stated he appreciates the opportunity.

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

35. Fee Resolution Update

Motion to adopt Resolution No. 2020-59, providing for the updated Schedule of Rates for Pretreatment Permit Fees (page 10), Recreational and Meeting Room Facilities fees (pages 20 & 21), Solid Waste Services (pages 23 & 24) and Technology Fees throughout the document.

Mr. Andree provided an overview of the Schedule of Rate changes highlighting the need to replace trash carts approaching 18 years old and the decreasing amount of funds from the Commonwealth for recycling.

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. Purchase Approval #00002435-00 - Design and Permitting for Right Turn Lane at Ehrman Rd at Rt 19

Motion to approve Purchase Approval #00002435-00 - Design and Permitting for Right Turn Lane at Ehrman Rd at Rt 19 - to HRG/Herbert Rowland & Grubic Inc. in the amount of \$21,400.00

Mr. Andree noted the need for the upgrade to the intersection has been hastened with the new school being constructed on Ehrman Road and the proposed development across from the intersection.

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. Purchase Approval #00002436-00 Engineering Services for Freshcorn Road Improvements

Motion to approve Purchase Approval #00002436-00 Engineering Services for Freshcorn Road Improvements- to HRG/Herbert Rowland & Grubic Inc. in the amount of \$13,550.00.

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. Purchases Approval #00002441-2453 - Updated Office Furnishings

Prior to COVID-19, the Board had authorized design work to renovate the Township Offices in the Municipal Center. COVID-19 has changed how organizations approach utilization of offices. Accordingly, staff is proposing a significant change in the direction of this effort that will result in substantial reductions through the elimination of structural changes to this space. Although the costs have been substantially reduced, the goals of increased efficiency and collaboration between departments are being met. Staff is requesting the Board consider the following motion.

Motion to approve the purchase of updated office furnishings that will replace existing furnishings that are over 30 years old in the amount of \$289,750.88, using multiple State Cooperative Purchasing Contracts and the services of Delaney and Associates.

Chairman Hadley noted this has been a long process of looking at the internal operations to decide on the best possible use of the office space.

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

39. Annual Budget Adjustment

Historically, the Board considers a number of budget adjustments to modify the annual budget. This evening the Board is being asked to consider the only proposed budget adjustment for 2020.

Motion to approve Resolution No. 2020-60, providing for inter-fund transfers from the unappropriated General Fund balance in the amount of \$470,000.00.

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

40. Sports Courts Lease Agreement

The normal facilities we rent annually during the winter months for our Pickleball Association activities are not available to us this year because of COVID restrictions at those locations. We have located an alternative facility in the Warrendale area for these activities. We are requesting authorization to enter into a lease with Foglio Enterprises LLC.

Motion to approve entering a lease with Foglio Enterprises LLC. from November 16, 2020 thru April 15, 2021 in the amounts outlined in Exhibit A of the lease agreement subject to review and approval of the Township Solicitor.

Mr. Andree stated the pickleball program has been growing in leaps and bounds with the leadership of Mr. Mazzoni. Mr. Andree said the cost associated with the lease agreement will be covered by the program revenue.

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

Additional Township Solicitor Business

The solicitor had no additional business to discuss at this meeting.

Minutes

41. Meeting Minutes:

Motion to approve the minutes of the following meetings:

1. Minutes of the September 24, 2020 Agenda Preparation Meeting
2. Minutes of the October 14, 2020 Special 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

42. Remittance Proposals & Payroll Warrants

Motion to approve the following Remittance Proposals & Payroll Warrants

1. Remittance Proposal SEP20PP2 dated 9/28/20

2. Remittance Proposal SEP20WIR dated 9/30/20
3. Remittance Proposal OCT20PP1 dated 10/1/20
4. Remittance Proposal OCT20MID dated 10/19/20
5. Remittance Proposal OCT20PP2 dated 10/20/20
6. Remittance Proposal NOV20BIG dated 11/6/20
7. Payroll Warrant 192020 dated 9/18/20
8. Payroll Warrant S1820 dated 9/30/20
9. Payroll Warrant 202020 dated 10/2/20
10. Payroll Warrant S1920 dated 10/15/20

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

43. Monthly Reports

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

Additional Business

There was no additional business for this meeting.

Adjournment

44. Motion to Adjourn

The meeting adjourned at 7:50 p.m.

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

Respectfully submitted,

Lori Coon, Recording Secretary