

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, November 19, 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)

Public Hearings

Planning & Development Services

4. Bill No. 2020-07 & Bill No. 2020-08 - Ordinance Amendments - Chapter 27 (Zoning)
344/2020

Staff consistently reviews the Zoning regulations to ensure compliance with the Cranberry Plan and to address the dynamics of the development environment. As part of that review, the Board is being asked to authorize the advertisement of a public hearing and consideration of two ordinance amendments to clarify accessory dwelling uses, micro-brewery-winery regulations and updating C-3 to permit an additional use and a comprehensive zoning map update.

Motion to authorize the advertisement of a public hearing and ordinance consideration of Bill No. 2020-07 & Bill No. 2020-08 providing for an update to the Zoning regulations for the Board's meeting on December 10, 2020.

5. PR #27581 - Butler Centre Plan Revision - Preliminary and Final Subdivision (TLD 2/6/21)
388/2020

Motion to adopt Resolution No. 2020-62, granting Preliminary and Final Subdivision approval for a 2 lot subdivision totaling approximately 5.3 acres located at 20421 Route 19 in the SU-1 zoning district.

**6. PR #27580 - Reserve at Eagle Hill Amendment No. 12 - Prelim/Final Subdivision (TLD 2/6/21)
387/2020**

Motion to adopt Resolution No. 2020-63, granting, Lot Line Revision application to create 6 units on Lot 113 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

**7. PR #27644 - Graham Park/Green Fields Estates Lot Line Revision - Preliminary and Final
401/2020 Subdivision (TLD 3/6/21)**

Motion to adopt Resolution No. 2020-64, granting a Lot Line Revision conveying approximately 1.59 acres in the Green Fields Estates open space to the Graham Park.

Public Works and Engineering

8. Contract Action Requests (CAR's)

9. Contract Change Orders

**10. CAR # 20-18-04 - Change Order - Rotary Amphitheater Expansion Rebid - Electrical
399/2020 Construction**

Motion to approve CAR # 20-18-04 - Change Order - Rotary Amphitheater Expansion Rebid - Electrical Construction - to Independent Mechanical modifying the completion date from November 30, 2020 to December 31, 2020 due to the steel manufacturing timeline.

**11. CAR #18-05-15 - Change Order - Fire Station Expansion - Renovations - Mechanical
416/2020 Construction**

Motion to approve CAR #18-05-15 - Change Order - Fire Station Expansion - Renovations - Mechanical Construction - to Hranec Sheet Metal, Inc. in the amount of \$10,760.54.

12. Contract Payments

**13. CAR #19-15-16-TIIF Partial Payment - MSA Thruway - Construction - TIIF
406/2020**

Motion to approve CAR #19-15-16-TIIF Partial Payment - MSA Thruway - Construction - TIIF - to Allegheny Excavating, Inc. in the amount of \$1,009,865.03

**14. CAR #19-15-17-RNABT - Partial Payment - MSA Thruway - Construction - RNABT
407/2020**

Motion to approve CAR #19-15-17-RNABT - Partial Payment - MSA Thruway - Construction - RNABT - to Allegheny Excavating, Inc. in the amount of \$221,371.43

- 15.** CAR #19-15-18-MTF - Partial Payment - MSA Thruway - Construction - MTF
408/2020
Motion to approve CAR #19-15-18-MTF - Partial Payment - MSA Thruway - Construction - MTF - to Allegheny Excavating, Inc. in the amount of \$65,882.48.
- 16.** CAR #19-15-19-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD
409/2020
Motion to approve CAR #19-15-19-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD - to Allegheny Excavating, Inc. in the amount of \$95,095.47.
- 17.** CAR #20-17-08 - Partial Payment - Rotary Amphitheater Expansion Rebid - General
400/2020 Construction

Motion to approve CAR #20-17-08 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction - to Freedom Enterprises & Associates in the amount of \$21,859.49.
- 18.** CAR #20-20-03 - Partial Payment - Goehring Road Water Line Project - Rebid
410/2020
Motion to approve CAR #20-20-03 - Partial Payment - Goehring Road Water Line Project - Rebid - to Stefanik's Next Generation Contracting Co. in the amount \$165,296.20.
- 19.** CAR #18-05-16 - Final Payment - Fire Station Expansion - Renovations - Mechanical
417/2020 Construction

Motion to approve CAR #18-05-16 - Final Payment - Fire Station Expansion - Renovations - Mechanical Construction - to Hranec Sheet Metal, Inc. in the amount of \$23,230.01.
- 20.** Contract Awards
- 21.** Authorizations to Bid
- 22.** Purchase Awards
- 23.** Bond Release Requests
- 24.** Bond Release Requests:
412/2020
FINAL DENIED - PARTIAL RELEASE:

1. D2502-16-2GIP - Village of Cranberry Woods Phase 2G Infrastructure Phase

PARTIAL RELEASE:

1. D2216-19 - Links of Cranberry, Davis PRD (Phase 1)

25. Resolution accepting a street into the Township public road system
397/2020

Motion to adopt Resolution No. 2020-65, accepting Little Pine Drive in BelleVue Park, Phase 2 into the Township public road system.

Township Manager

26. Tentative Adoption of the Proposed 2021 Budget
403/2020

The Board has previously reviewed the proposed 2021 Budget. Accordingly, the Board is being asked this evening to consider the following motion:

Motion to approve the Tentative 2021 Budget that maintains current tax rates and will be considered by the Board for final adoption at the Board's final scheduled meeting of the year on Thursday, December 10, 2020.

27. Renewal of Agreements with Delta Development Group
398/2020

As our current agreements with Delta Development are expiring, we have worked with Delta focusing on transportation projects and capital projects and continuing the work on the administration of the MSA Thruway Grants. Accordingly, the Board is being asked to consider the following motion renewing agreements with Delta Development:

Motion to approve the renewal of two agreements with Delta Development Group, both according to the amendments as stated in the November 12, 2020 letters affecting the Master Agreement that focuses on public funding strategies and implementation, as well as administration of the MSA Thruway grants, and the other Agreement in support of transportation planning, including the coordination of the BUILD Grant and in support of the INFRA grant in cooperation with Butler County.

28. Energy Acquisition Update Report
404/2020

The Board of Supervisors has previously charged the staff with ensuring the Township is efficiently using the energy resources the Township purchases as well as acquiring those energy resources at the lowest possible cost. Tonight you will hear an update on the success of the acquisition of those energy resources.

29. K-9 Connections Committee Progress Report
405/2020

This evening staff will present to the Board a progress report on the work of the K-9 Connections Committee. The Committee has successfully implemented the initial phase of their Pilot Project. Tonight you will hear the next phase of their Pilot Project for North Boundary Park.

30. Greenfield Estates Property Acquisition
413/2020

The Board authorized execution of a Sales agreement to purchase 1.59 acres of land from

the Greenfields Estates HOA in December of 2018 for the purposes of trail connection and stream bank stabilization. Due to delays in execution of the required paperwork by the HOA it is necessary to approve an amendment to the agreement to extend the dates for execution. Accordingly, the Board is being asked to consider the following motion:

Motion to approve an amendment to the sales agreement previously approved by the Board of Supervisors on December 13, 2018 extending the date for execution of the required documents until January 29, 2021.

31. Resolution Establishing the Maximum Allowable Headworks Loadings
415/2020

Recently the Board updated the Township Code of Ordinance to provide additional protections to the recently renovated and expanded Brush Creek Water Pollution Control Facility. Accordingly, the Board is being asked this evening to consider a follow-up Resolution establishing the Maximum Allowable Headworks Loadings for the Brush Creek Water Pollution Control Facility. Designed to limit the introduction of pollutants which may pass through the facility and adversely affect the receiving stream or affect the Township's ability to beneficially reuse the plant effluent.

Motion to approve Resolution No. 2020-66, Establishing the Maximum Allowable Headworks Loadings for the Brush Creek Water Pollution Control Facility.

32. Discussion and consideration of a position on providing public water and sewer outside the Township
414/2020

In response to a request to provide bulk water to an adjacent municipality, the Board will consider this evening a response through proposed Resolution No. 2020-67, articulating the Board's position on providing public water and sewer services outside of the Township.

33. Personnel
411/2020

One (1) recommended motion attached.

Additional Township Solicitor Business

Minutes

34. Meeting Minutes 10-29-20 & 11-11-20
386/2020

Motion to approve the following meeting minutes:

1. Minutes of the October 29, 2020 Agenda Preparation Meeting
2. Minutes of the November 11, 2020 Special Meeting.

Remittance & Payroll Warrants

35. Remittance Proposals & Payroll Warrants
385/2020

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal OCT20PP3 dated 10-28-20
2. Remittance Proposal OCT20REF dated 10-28-20
3. Remittance Proposal OCT20WIR dated 10-31-20
4. Remittance Proposal NOV20MID dated 11-16-20
5. Remittance Proposal DEC20BIG dated 12-4-20
6. Payroll Warrant 212020 dated 10-16-20
7. Payroll Warrant SP2120 dated 10-16-20
8. Payroll Warrant 222020 dated 10-30-20
9. Payroll Warrant S2020 dated 10-30-20
10. Payroll Warrant 232020 dated 11-13-20

Reports

36. Monthly Reports
384/2020

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

Additional Business

Adjournment

37. Motion to Adjourn