

# MINUTES

## Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, January 28, 2021

### **Supervisors:**

Richard Hadley  
Mike Manipole  
Bruce Mazzoni  
John Skorupan

### **Staff Present:**

Kyle Beidler - Manager Strategic Planning & Economic Dev.  
Bert Bertoncetto - Assistant Township Manager  
Lori Coon - Recording Secretary  
Ron Henshaw - Director, Planning & Development Services  
Chad Julkowski - Director, Information Technology  
Michael Malak - Director, Engineering & Environmental Services  
Lucas Martsof - Assistant Township Manager  
Val Murphy - Recreation Program Coordinator  
Adam Osterrieder - Assistant Township Manager  
Michael Palombo - Township Solicitor  
Daniel Santoro - Township Manager

### **Guests Present:**

Mr. Craig Biship - HRG Representative  
Brian Kluchurosky – Autism Employment Network Representative

### **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, the quorum consisted of Chairman Hadley, Supervisor Manipole, Supervisor Mazzoni and Supervisor Skorupan.

**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 if you were 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>

Chairman Hadley also announced citizens wishing to speak in reference to the Public Hearing item on the agenda will have the opportunity to speak during the Public Hearing section of the meeting.

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

There was no public comment during the virtual meeting. Written public comments and voicemails were provided to the Manger's Office in advance of the meeting. These comments are attached at the end of the meeting minutes.

**5. Announcement**

Chairman Hadley announced the Regular Board of Supervisors meeting scheduled on Thursday, February 4, 2021 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

A moment of silence was observed in honor of long-time member of the Cranberry Fire Department, Chris DeCree. Mr. DeCree passed away earlier today. Mr. DeCree was an outstanding member of the community and provided countless hours of volunteer service to our community for many decades.

Township Solicitor, Mike Palombo announced the Township had received public comments via phone and email relating to the Chapter 27 zoning amendment.  
(comments are attached)

Mr. Palombo administered the oath to anyone wishing to provide testimony.

**Public Hearings**

**6. PR #27600 - 280/290 Cranberry Business Park - Conditional Use (TLD to open public hearing 2/5/21)**

Consider a Conditional Use application for a two (2) phase, two (2) building, 107,800 square foot Office, Distribution Warehouse development on approximately 14 acres within the Cranberry Business Park in the SP-1 zoning district located at

235 and 251 E. Kensinger Drive.

Ron Henshaw verified he had been sworn in and provided an overview of the Conditional Use application for the Cranberry Business Park. Mr. Henshaw stated this is a two-phase project inclusive of office/warehouse space and there are no modifications or waivers.

Supervisor Skorupan asked where the underground detention pond was located. Mr. Henshaw replied the underground detention pond was located near the truck parking area.

Craig Bishop from HRG was present for any questions. Mr. Bishop had no additional comments.

Motion to close the public hearing with consideration of the Cranberry Business Park under the Planning and Development section of the meeting.

[NOTE: The minutes do not reflect a full transcript of the Public Hearing testimony. This virtual Public Hearing was recorded and is on file at the Township offices.]

**VOTING**

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

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

Motion Carried

**7. Bill No. 2020-09 - Ordinance Amendment - Chapter 27 (Zoning)**

Accept public comment on an Ordinance Amendment to Chapter 27 (Zoning) to provide for an additional overlay district. The Missing Middle Housing (MMH) Overlay District would provide an additional mix of housing opportunities throughout the community.

(Following sworn testimony, it is the recommendation to continue the public hearing to the February 25, 2021 meeting)

Chairman Hadley opened the public hearing on the amending of Chapter 27 (zoning). Chairman Hadley stated the Board will not be acting on the Ordinance tonight because they have not received a recommendation from the Planning and Advisory Commission.

Kyle Beidler gave a presentation on the Missing Middle Housing (MMH) Overlay. Mr. Beidler stated the purpose of the overlay is to offer housing choices that are representative of multiple demographics.

Mr. Beidler explained Cranberry Township needs to be a community with a mix of land uses that maintains a diverse tax base and supports a high quality of life. To achieve this goal, the Township must accomplish land use policies that maintain a balanced tax base

and efficient use of remaining land resources.

Mr. Beidler stated the MMH would be an OPTIONAL overlay that could be applied to all Township parcels that are larger than twenty-five (25) acres. Currently there are approximately 27 parcels that meet this criteria. This is an option for land owners. It would require thirty (30) percent open green space, no multi-family apartments and no commercial uses. It would require a mix of housing similar to the homes found in Bellevue Park and Park Place.

Supervisor Skorupan stated this is only an option for developers.

Mr. Beidler confirmed it is only an option.

Chairman Hadley asked if the current zoning is residential.

Mr. Beidler replied most the parcels in question are zoned R1 and R2.

Chairman Hadley opened the floor for public testimony reminding all to confirm they had been sworn in and state their name and address for the record.

Blaine Wolf, 4235 Glen Eden Road, stated he represents the Graham Family. He stated the Graham Family supports the MMH.

John Kress, 101 Ridgemont Drive, expressed concerns in reference the MMH Overlay.

Chairman Hadley thanked Mr. Kress for his comments and advised residents to watch the Township website for information to address these concerns.

John Scarfutti, 103 Star View Lane, expressed concerns in reference to the MMH Overlay. Mr. Scarfutti spoke twice during the Public Hearing.

Robin Picker, 5758 Freshcorn Road, expressed concerns in reference to the MMH Overlay.

Chairman Hadley stated the issues will be addressed on the Township website or by contacting the Township offices.

Ryan Vandervort, 111 Overbrook Drive, expressed concerns in reference to the MMH Overlay.

Debra Cooper, 218 Jefferson Lane, expressed concerns in reference to the MMH Overlay.

Supervisor Mazzoni stated the Cranberry Comprehensive Plan was done with 80 plus citizens and is constantly updated.

Supervisor Skorupan stated there seems to be a misunderstanding, the Township is not a developer. Your fears are our fears. The Board will take them into account. Developers have rules and regulations they must follow. Your concerns are our concerns.

Supervisor Mazzoni stated our homes are valuable not just in dollars but in quality of life. The members of the Board are residents in this community. We want to see the best of this community for generations to come. Mr. Mazzoni asked residents to please connect

with Township staff.

Supervisor Manipole stated the input from the community is valuable. We will address your concerns and questions as well as possible.

Dan Santoro circled back to the two individuals who had raised their hands to speak earlier this evening. The meeting organizer stated Mr. Shaner had raised his hand accidentally and Frank Campasino had signed off.

Chairman Hadley stated this public hearing is a time to state concerns. The Board does hear your concerns. We work together to have the best community possible.

Motion to continue the Public Hearing to the February 25, 2021 Agenda Preparation meeting.

[NOTE: The minutes do not reflect a full transcript of the Public Hearing testimony. This virtual Public Hearing was recorded and is on file at the Township offices.]

**VOTING**

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

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

Motion Carried

**Planning & Development Services**

- 8. PR #27599 & PR #27600 - 280/290 Cranberry Business Park - Preliminary and Final Land Development and Conditional Use (TLD 2/6/21)

Motion to adopt Resolution No. 2020-05, granting Preliminary and Final Land Development and Conditional Use approval for a two (2) phase, two (2) building, 107,800 square foot Office, Distribution Warehouse development on approximately 14 acres within the Cranberry Business Park in the SP-1 zoning district located at 235 and 251 E. Kensinger Drive.

**VOTING**

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

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

Motion Carried

**9. PR #27920 - Washington Acres Lot Line Revision - Preliminary and Final Subdivision (TLD 4/4/21)**

Motion to adopt Resolution No. 2021-06, granting a Lot Line Revision for property located off Franklin Road providing access to Kaufman Road in Jackson Township in the R-1 zoning district.

Ron Henshaw provided an overview of the Washington Acres Lot Line Revision. Mr. Henshaw stated the majority of the changes take place in Jackson Township with a small amount in Cranberry Township.

**VOTING**

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

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

Motion Carried

**10. PR #28023 - Reserve at Eagle Hill Amendment No. 14 - Prelim/Final Subdivision (TLD 4/24/21)**

Motion to adopt Resolution No. 2021-07, granting Lot Line Revision approval to create 5 units on Lot 103 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

Ron Henshaw provided an overview of the two Reserve at Eagle Hill plans on the agenda.

**VOTING**

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

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

Motion Carried

**11. PR #28024 - Reserve at Eagle Hill Amendment No. 15 - Prelim/Final Subdivision (TLD 4/24/21)**

Motion to adopt Resolution No. 2021-08 granting Lot Line Revision approval to create 6 units on Lot 111 within the Reserve at Eagle Hill development located along Moyer Hill Drive.

**VOTING**

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

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

Motion Carried

**Public Works and Engineering**

12. Contract Action Requests (CAR's)

13. Contract Change Orders

There were no change orders for this meeting.

14. Contract Payments

15. CAR #19-15-22-TIIF - Partial Payment - MSA Thruway - Construction - TIIF

Motion to approve CAR #19-15-22-TIIF - Partial Payment - MSA Thruway - Construction - TIIF to Alleghany Excavating, Inc. in the amount of \$653,397.28

Mike Malak stated the MSA Project is 60% complete. Mr. Malak said the tunnel arches have been installed and completion is expected in June/July of 2021.

**VOTING**

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

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

Motion Carried

16. CAR #20-17-10 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction

Motion to approve CAR #20-17-10 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction to Freedom Enterprises & Assoc., in the amount of \$208,598.56

Mike Malak stated the Rotary Amphitheater is 85 to 90 percent complete. Mr. Malak said the electrical contractor has requested inspection weather permitting.

Chairman Hadley stated the Amphitheater project is looking great and he is looking forward to using it.

**VOTING**

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

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

Motion Carried

**17. Contract Awards**

**18. CAR #21-01-02 -Contract Award - Printing Services for Cranberry Township Newsletter**

Motion to approve CAR #21-01-02 -Contract Award - providing Printing Services for Cranberry Township Newsletter to Knepper Press Corp. in the amount of \$20,495.92 (Year 1).

Mike Malak explained the Printing contract is on a one (1) year basis with the opportunity for yearly extensions for up to 4 years.

**VOTING**

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

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

Motion Carried

**19. Authorizations to Bid**

**20. CAR #21-02-01 - Authorization to Bid - BCWPCF Disposal of Bio-Solids, Grit & Screening**

Motion to approve CAR #21-02-01 - Authorization to Bid - BCWPCF Disposal of Bio-Solids, Grit & Screening

**VOTING**

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



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

Motion Carried

**21. CAR #21-03-01 - Authorization to Bid - Superpave Street Resurfacing 2021**

Motion to approve CAR #21-03-01 - Authorization to Bid - Superpave Street Resurfacing 2021.

**VOTING**

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

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

Motion Carried

**22. CAR #21-04-01- Authorization to Bid - Seal Coating 2021**

Motion to approve CAR #21-04-01- Authorization to Bid - Seal Coating 2021.

**VOTING**

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

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

Motion Carried

**23. CAR #21-05-01 - Authorization to Bid - Crack Sealing 2021**

Motion to approve CAR #21-05-01 - Authorization to Bid - Crack Sealing 2021.

**VOTING**

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

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

Motion Carried

**24. Purchase Awards**

The purchase awards were handled under the Township Manager portion of the meeting.

**25. Bond Release Requests**

**26. FOR CONSIDERATION THIS EVENING:**

Motion to approve the following Bond Release Requests:

**FINAL RELEASE**

1. D2611-02 - Progress Avenue Assoc. Dist. Warehouse, 50 Progress Avenue
2. D2808-01 - NUVO Self Storage Facility, 20701 Route 19

**PARTIAL RELEASE**

3. D0408-02-PH7 - Park Place, Phase 7
4. D2612-04-GRAD - Reserve at Eagle Hill - Grading
5. D2612-5-SITE - Reserve at Eagle Hill - Site

**VOTING**

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

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

Motion Carried

**Township Manager**

**27. Autism Employment Network Presentation and Agreement**

Staff will provide an update to the Board on our partnership with the Autism Employment Network in 2020, highlighting the success of the program and intent to continue to grow the partnership in 2021. After the presentation, the Board will be asked to consider approval of the 2021 participation agreement.

Motion to authorize execution of the Autism Employment Network Employer Participation Agreement for 2021.

Mr. Brian Kluchurosky, representing Autism Employment Network, thanked the Township for partnering with the Autism Employment Network last year to help debunk the stigma of Autism and create an awareness. Mr. Kluchurosky explained AEN (Autism Employment Network) prepares adults on the autism spectrum for competitive employment opportunities. AEN connects with employers to be Autism Aware Employers and to coordinate employment. Mr. Kluchurosky also explained how he provided consultation with the teachers in the Township’s Preschool program and worked with the Waterpark staff to have a successful outcome. Mr. Kluchurosky was excited to tell us the individual, employed last year by the Township, will be returning to the Waterpark for our next season.

Chairman Hadley thanked Mr. Kluchurosky for the presentation and noted the Board is glad to be an Autism Aware Employer.

Supervisor Manipole stated this type of cooperation is near and dear to his heart. He admires the drive to incorporate this into our environment.

Mr. Kluchurosky thanked Cranberry Township for being an innovative entity and for setting the tone and becoming a forerunner in this endeavor.

Val Murphy, Recreation Program Coordinator, stated the experience with AEN has been rewarding and exciting. It has been a blend of needs of the individual and the Township. AEN provided information on the best avenues for working with the individual. This individual is a wonderful employee. He is kind and welcoming and this has been a great experience. Ms. Murphy is very excited he is returning for the upcoming season at the Waterpark.

Dan Santoro thanked all involved for making the partnership a success. Brian Kluchurosky, Amie Courtney and Val Murphy have been an instrumental part of this successful endeavor, and the Township will look to find additional employment opportunities for individuals on the Autism spectrum in all Departments of the Township.

**VOTING**

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

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

Motion Carried

**28. Fee Resolution Update - On Lot Septic Fees**

Motion to adopt Resolution No. 2021-09, providing for the updated Schedule of Rates for On Lot Septic Fees.

**VOTING**

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

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

Motion Carried

**29. Establish Compensation for the Elected Real Estate Tax Collector**

The Board is required to establish the compensation for the elected real estate tax collector by February 15, 2021 for the for the new term of 2022 -2025.

Motion to adopt Resolution No. 2021-10, establishing the compensation for the elected real estate tax collector for the term 2022-2025.

Dan Santoro stated this is a slight increase over the last term.

Chairman Hadley asked if we had increased the rate in the term four years ago.

Mr. Santoro stated we did not increase the rate in the last term. The rate has been the same since 2017.

**VOTING**

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

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

Motion Carried

**30. Big Sewickley Creek Rivers Conservation & Stewardship Plan Adoption**

A small area in the southwest section of the Township is located in the Big Sewickley Creek Watershed Area. The municipalities in the Watershed have prepared a Rivers Conservation & Stewardship Plan and are requesting all municipalities in the watershed adopt the plan.

Motion to adopt Resolution No. 2021-11, adopting the Big Sewickley Creek Rivers Conservation and Stewardship Plan and nominating the waterway to the Rivers Registry.

Mr. Santoro explained the Big Sewickley Creek Rivers Conservation & Stewardship Plan. Mr. Santoro stated the Big Sewickley Creek Watershed flows through a small area in the southwest section of the Township. The watershed covers less than thirty (30) acres near the Autumn Hill neighborhood.

**VOTING**

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

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

Motion Carried

**31. Resolution Amending Authorized Representatives to Berkheimer Associates**

Motion to adopt Resolution No. 2021-12, amending Authorized Representatives to Berkheimer Associates.

**VOTING**

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

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

Motion Carried

**32. Tax Assessment Appeal - Costco Wholesale Corporation Case No. 19-40397**

Motion to approve settlement of the tax assessment appeal filed by Costco Wholesale Corporation in Butler County Case No. 19-40397, to adjust the assessed value for the tax years 2020, 2021 based on a fair market value of \$14,000,000, and for tax year 2022 based on an assessed value of \$1,169,000, pursuant to the terms discussed at the January 25, 2021 conciliation conference.

Township Solicitor, Mike Palombo stated the assessment appeal filed by Costco Wholesale Corporation is reviewed by the School District, County and Township to obtain an assessment and center upon a resolution.

Supervisor Skorupan stated Costco’s profits seem as if they should be higher than ever.

Mr. Palombo stated Costco has presented information to warrant the appeal.

**VOTING**

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

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

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Motion Carried

**33. Purchase Approval #00021042-00 - 2021 Peterbilt Dump Chassis**

Motion to approve Purchase Approval #00021042-00 - 2021 Peterbilt Dump Chassis - to Hunter Truck Sales & Service Inc. in the amount of \$96,400.00.

Dan Santoro stated the purchase of the new dump truck is a deferral from 2020. Mr. Santoro said the Township is adding another snow route with the addition of Township road miles. Therefore, warranting the need for another truck.

**VOTING**

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

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

Motion Carried

**34. Purchase Approval #00021043-00 - Dump Body and Hydraulics for 10 Ton Peterbilt Dump Truck**

Motion to approve Purchase Approval #00021043-00 - Dump Body and Hydraulics for 10 Ton Peterbilt Dump Truck - to Stephenson Equipment Inc. in the amount of \$77,602.00.

**VOTING**

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

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

Motion Carried

**35. Purchase Approval #00021040-00 - Epoke Salt Spreader**

Motion to approve Purchase Approval #00021040-00 - Epoke Salt Spreader for the New 2021 Peterbilt Dump Truck to A&H Equipment in the amount of \$77,850.00.

**VOTING**

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

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

Motion Carried

- 36.** Purchase Approval #00021039-00 - 2021 Ford F-600 Service Tap Truck to replace truck 1709

Motion to approve Purchase Approval #00021039-00 - 2021 Ford F-600 Service Tap Truck to replace truck 1709 - to Laurel Ford in the amount of \$63,640.00.

**VOTING**

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

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

Motion Carried

- 37.** Purchase Approval #00021045-00 - 2021 Chevrolet Tahoe - Police Department

Motion to approve Purchase Approval #00021045-00 - 2021 Chevrolet Tahoe - Police Department - to Memorial Highway Chevrolet Inc. in the amount of \$30,437.56.

**VOTING**

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

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

Motion Carried

- 38.** Purchase Approval #00021047-00 - Two (2) 2021 Dodge Chargers - Police Department Patrol Vehicles

Motion to approve Purchase Approval #00021047-00 - Two (2) 2021 Dodge Chargers - Police Department Patrol Vehicles - To Laurel Motors Inc, in the total amount of \$42,000.00.

**VOTING**

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

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

Motion Carried

**39. Purchase Approval #00021048-00 - 2021 Dodge Charger - Police Department Unmarked**

Motion to approve Purchase Approval #00021048-00 - 2021 Dodge Charger - Police Department Unmarked - to Laurel Motors Inc. in the amount of \$23,180.00.

Chairman Hadley stated all purchases are processed through co-operative purchasing programs to obtain the best pricing.

**VOTING**

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

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

Motion Carried

**Additional Township Solicitor Business**

The Township Solicitor had no additional business for this meeting.

**Minutes**

**40. Meeting Minutes 1-4-21**

Motion to approve the Minutes for the 1-4-21 Reorganization meeting.

**VOTING**

Motion by: Hadley, Richard  
Second by: Skorupan, John

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



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Motion Carried

**Remittance & Payroll Warrants**

**41. Remittance Proposals & Payroll Warrants**

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal - DEC20REF dated 12-21-20
2. Remittance Proposal - DEC20FN2 dated 12-29-20
3. Remittance Proposal - DEC20PPD dated 12-31-20
4. Remittance Proposal - DEC20WIR dated 12-31-20
5. Remittance Proposal - JAN21M20 dated 12-31-20
6. Remittance Proposal - FEB21B20 dated 12-31-20
7. Remittance Proposal - JAN21REF dated 1-19-21
8. Remittance Proposal - JAN21MID dated 1-21-21
9. Remittance Proposal - FEB21BIG dated 2-5-21
10. Payroll Warrant - 252020 dated 12-11-20
11. Payroll Warrant - S2320 dated 12-15-20
12. Payroll Warrant - 262020 dated 12-24-20
13. Payroll Warrant - S2420 dated 12-31-20
14. Payroll Warrant - 012021 dated 1-8-21
15. Payroll Warrant - S0121 dated 1-15-21

**VOTING**

Motion by: Hadley, Richard  
Second by: Skorupan, John

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

Motion Carried

**Reports**

**42. Monthly Reports**

Monthly Reports

1. Planning & Development Services -December 2020
2. Police Department - December 2020
3. Fire Company - December 2020
4. BCTP Compliance History Report - December 2020
5. BCTP Flow Data - January 2021
6. Public Works Activity Report - January 2021
7. Utilities Department Activity Report - January 2021
8. Property Tax Collections - December 2020
9. Information Technology Report - January 2021
10. Communications Report - January 2021

- 11. Budget & Balance Sheet Report - December 2020
- 12. Open Records Summary - December 2020
- 13. Cranberry Highlands Golf Report - January 2021
- 14. EMS Monthly Report - December 2020

Chairman Hadley reported Planning & Development recorded the second highest year in the history of the Township in 2020.

**Additional Business**

There was no additional business for this meeting.

**Adjournment**

No additional business for this meeting.

**43. Motion to Adjourn**

The meeting adjourned at 8:27 p.m.

**VOTING**

Motion by: Hadley, Richard  
 Second by: Skorupan, John

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

Motion Carried

Respectfully submitted,

Lori Coon, Recording Secretary

\*\*\* See Public Comments under attachments \*\*\*