

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, February 25, 2021 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:
21/2021
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
75/2021
The Regular Board of Supervisors meeting scheduled on Thursday, March 4, 2021 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Public Hearings

6. Bill No. 2020-09 - Ordinance Amendment - Chapter 27 (Zoning)
34/2021
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.

Public Works and Engineering

7. Contract Payments

8. CAR #20-17-11 - Partial Payment - Rotary Amphitheater Expansion Rebid - General
86/2021 Construction

Motion to approve CAR #20-17-11 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction - to Freedom Enterprises & Assoc. in the amount of \$31,315.00.

9. Contract Awards

10. CAR #21-02-02 - Contract Award - BCWPCF -Disposal of Bio-Solids, Grit & Screening
80/2021

Motion to approve CAR #21-02-02 - Contract Award - Brush Creek Water Pollution Control Facility - Disposal of Bio-Solids, Grit & Screening to Joseph J. Brunner, Inc. in the amount of \$274,300.00.

11. CAR #21-03-02 - Contract Award - Superpave Street Resurfacing 2021
81/2021

Motion to approve CAR #21-03-02 - Contract Award - Superpave Street Resurfacing 2021 to Youngblood Paving, Inc. including alternates 1, 2, 3 and 4 in the total amount of \$1,076,490.40.

12. CAR #21-04-02 - Contract Award - Seal Coating 2021
82/2021

Motion to approve CAR #21-04-02 - Contract Award - Seal Coating 2021 - to Midland Asphalt Materials, Inc. in the amount of \$137,759.50.

13. CAR # 21-05-02 - Contract Award - Crack Sealing 2021
83/2021

Motion to approve CAR # 21-05-02 - Contract Award - Crack Sealing 2021 to Russell Standard Corp. in the amount of \$44,950.00

14. Authorizations to Bid

15. CAR #21-06-01 - Authorization to Bid - Line Painting & Traffic Markings
85/2021

Motion to approve CAR #21-06-01 - Authorization to Bid - Line Painting & Traffic Markings

16. Bond Release Requests

17. Bond Release Requests
88/2021

FINAL DENIED PARTIAL RELEASE:

1. D2409-21 - The Glen at Woodside

PARTIAL RELEASE:

1. D2912-02 - Meeder Phase 4 (Apartments)
2. D0408-03-PH7 - Park Place, Phase 7
3. D2612-6-SITE - Reserve at Eagle Hill - Site

Township Manager

18. Pittsburgh Flying Disc Agreement
73/2021

The Township has partnered informally with the nonprofit Pittsburgh Flying Disc (PFD) association since the inception and opening of the disc golf course at North Boundary Park. PFD schedules events and tournaments as well as provides ongoing maintenance at the course. We are requesting authorization to formalize the agreement between PFD and Township.

Motion to authorize a formal agreement between the Township and Pittsburgh Flying Disc for the ongoing maintenance, scheduling and advancement of the Disc Golf Course.

19. Graham Park Master Signage Plan
87/2021

The Township is seeking and anticipates securing a new sponsorship for Graham Park with the expiration of the previous sponsorship. A new sponsorship will require the primary and supporting signs throughout the park be redesigned. The cost of the design and new signs will be covered by the new sponsorship agreement.

Motion to approve an agreement with Kolano Design in the amount of \$27,500.00 for the Graham Park Master Signage plan update.

20. Purchase Approval # 00021069-00 - Three (3) Toro 3320 Hybrid Greens Mowers
74/2021

Motion to approve Purchase Approval # 00021069-00 - Three (3) Toro 3320 Hybrid Greens Mowers - to EH Griffith Inc. in the amount of \$122,212.05.

21. Purchase Approval #00021086-00 - 2021 Dodge Durango - Police Department
89/2021

At the January 28, 2021 Board meeting, a Purchase Approval was approved for a 2021 Chevy Tahoe. The Tahoe has been cancelled due to unavailability from the manufacturer. Therefore, a new purchase approval is being submitted to replace the Chevy Tahoe with a Dodge Durango.

Motion to approve Purchase Approval #00021086-00 - 2021 Dodge Durango - Police Department to Laurel Motors Inc. in the amount of \$32,770.00 less trade-in of \$12,000.00 for a total cost of \$20,770.00.

Additional Township Solicitor Business

Minutes

22. Meeting Minutes 1-28-21
79/2021

Motion to approve the Minutes for the 1-28-21 Agenda Preparation Meeting.

Remittance & Payroll Warrants

23. Remittance Proposals & Payroll Warrants
69/2021

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal - JAN21WIR - Dated 1-31-21
2. Remittance Proposal - JAN21PPD - Dated 1-31-21
3. Remittance Proposal - FEB21M20 - Dated 12-31-20
4. Remittance Proposal - FEB21MID - Dated 2-18-21
5. Remittance Proposal - FEB21REF - Dated 2-22-21
6. Remittance Proposal - MAR21BIG - Dated 3-5-21
7. Payroll Warrant - 022021 - Dated 1-22-21
8. Payroll Warrant - S0221 - Dated 1-29-21
9. Payroll Warrant - 032021 - Dated 2-5-21
10. Payroll Warrant - S0321 - Dated 2-12-21

Reports

24. Monthly Reports
67/2021

1. Planning & Development Services - January 2021
2. Police Department - January 2021
3. Fire Company - January 2021
4. BCTP Compliance History Report - February 2021
5. BCTP Flow Data - February 2021
6. Utilities Department Report – February 2021
7. Public Works Activity Report - February 2021
8. Property Tax Collections - January 2021
9. Budget & Balance Sheet Report – January 2021
10. Information Technology Report - February 2021
11. Communications Report - February 2021
12. Open Records Summary - January 2021
13. Cranberry Highlands Golf Report - February 2021
14. EMS Monthly Report - January 2021

Additional Business

Adjournment

25. Motion to Adjourn