

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, April 29, 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 - Executive Session 4-7-21

147/2021

The Board met in Executive Session on Wednesday, April 7, 2021 at 5:30 p.m. to discuss potential litigation.

Public Hearings

6. PR #28384 - Pittsburgh Temple - (Church of Jesus Christ Latter-day Saints) Conditional Use (TLD 5/2/21 to open public hearing)

111/2021

Accept public comment on a Conditional Use application for an approximate 29,785 square foot Religious Establishment on approximately 5.8 acres R-2 zoning district located at 2093 Powell Road.

(Following public testimony and provided no additional testimony is required, it is recommended that the Public Hearing be closed. Later in this meeting, the Board will consider action on this Application under Planning & Development Services.)

Planning & Development Services

- 7.** PR #28778 - Reserve at Eagle Hill Amendment No. 16 - Prelim/Final Subdivision (TLD
179/2021 7/24/21)

Motion to adopt Resolution No. 2021-19, granting Lot Line Revision approval to create 5 units on Lot 101 within the Reserve at Eagle Hill development located along Florida Boulevard.

- 8.** PR #28373/28384 - Pittsburgh Temple (Church of Jesus Christ Latter-day Saints) - Prelim &
110/2021 Final Land Dev/Cond Use (TLD 5/2/21 to open public hearing)

Motion to adopt Resolution No. 2021-20, granting Preliminary and Final Land Development and Conditional Use approval for an approximate 29,785 square foot Religious Establishment on approximately 5.8 acres R-2 zoning district located at 2093 Powell Road.

Public Works and Engineering

- 9.** Contract Change Orders

- 10.** CAR #20-18-05 - Change Order - Rotary Amphitheater Expansion Bid - Electrical
172/2021 Construction

Motion to approve CAR #20-18-05 - Change Order - Rotary Amphitheater Expansion Bid - Electrical Construction to Independent Mechanical for a deduction in the amount of (\$500.00).

- 11.** Contract Payments

- 12.** CAR #19-15-26-TIIF - Partial Payment - MSA Thruway - Construction - TIIF
171/2021

Motion to approve CAR #19-15-26-TIIF - Partial Payment - MSA Thruway - Construction - TIIF to Allegheny Excavating, Inc. in the amount of \$140,013.70

- 13.** CAR #20-17-12 - Partial Payment - Rotary Amphitheater Expansion Rebid - General
177/2021 Construction

Motion to approve CAR #20-17-12 - Partial Payment - Rotary Amphitheater Expansion Rebid - General Construction to Freedom Enterprises & Assoc. in the amount of \$15,253.91

- 14.** CAR # 20-18-06 - Final Payment - Rotary Amphitheater Expansion Rebid - Electrical
178/2021 Construction

Motion to approve CAR # 20-18-06 - Final Payment - Rotary Amphitheater Expansion Rebid - Electrical Construction to Independent Mechanical in the amount of \$23,900.00.

15. Authorizations to Bid

16. CAR #21-07-01 - Authorization to Bid - BCWPCF Headworks Building Roof Restoration
175/2021

Motion to approve CAR #21-07-01 - Authorization to Bid - BCWPCF Headworks Building Roof Restoration.

17. CAR #21-08-01- Authorization to Bid - Harvest Drive Sanitary Sewer Extension
176/2021

Motion to approve CAR #21-08-01- Authorization to Bid - Harvest Drive Sanitary Sewer Extension.

18. Purchase Awards

19. Purchase Approval #00021190-00 - Executive/Brandt Drive Mini Roundabout Design Update
184/2021

Motion to approve Purchase Approval #00021190-00 - Executive/Brandt Drive Mini Roundabout Design Update to HRG/Herbert Rowland & Grubic Inc. in the amount of \$16,500.00.

20. Bond Release Requests
180/2021

Motion to approve the following Bond Release Requests:

FULL RELEASE:

1. D0307-15-PH2 - Carriage Manor, Phase II

PARTIAL RELEASE:

1. D0307-19-PH3 - Carriage Manor, Phase III
2. D2912-03 - Meeder, Phase 4 (Apartments)

Township Manager

21. Pollution Reduction Plan (PRP) Update - Cranberry Township MS4 program
76/2021

The staff is requesting the Board consider an update to the Township PRP to save costs associated with the pollution reduction projects identified in the Plan and required to meet our state DEP MS4 permit requirements. The Township Engineering Department will make a presentation to the Board on the proposed changes. At the conclusion of the presentation, the Board will be asked to consider a motion to advertise and update the

plan.

Motion to authorize advertisement for the thirty (30) day public comment review period for the revised Pollution Reduction Plan and submission of the Plan to the PA Department of Environmental Protection at the conclusion of the public comment period as required for the Township MS4 permit.

22. Department of Fire & Emergency Services and Cranberry Twp Volunteer Fire Company Update
114/2021

Tonight, Chief Scott Garing will provide the Board with an update on the progress over the last year in the Department of Fire and Emergency Services (DFES) and the Cranberry Township Volunteer Fire Company (CTVFC).

23. Infiltration and Inflow (I&I) Program Update
173/2021

The Utilities department will make a presentation to the Board on sewer system I&I efforts including manhole assessments and flow monitoring efforts. At the conclusion of the presentation, the Board will be asked to consider a Purchase Approval to continue comprehensive flow monitoring efforts throughout the system.

24. Purchase Approval #00021180-00 - Flow Monitoring Study
182/2021

Motion to approve Purchase Approval #00021180-00 - Flow Monitoring Study for a six (6) month period to Drnach Environmental in the amount of \$108,352.00.

25. Reappointment to the General Authority
165/2021

Motion to reappoint Bettelou Bertoncello to the General Authority to a five-year term expiring June 30, 2026.

26. Purchase Approval #00021173-00 - Six (6) Club Car CarryAll Carts for Public Works Ground Maintenance
183/2021

Motion to approve Purchase Approval #00021173-00 - Six (6) Club Car CarryAll Carts for Public Works Ground Maintenance through Omnia State Contract #EV2671 to V-Systems Tec Inc. in the amount of \$70,716.60.

27. Marshall Township Municipal Sewer Authority (MTMSA) Agreement Amendment
185/2021

We have been working with MTMSA for several years on a supplement to our 1989 service agreement to clarify items not clearly covered by the existing agreement. We are happy to report we have reached an amicable resolution with MTMSA and are recommending the Board approve execution of an agreement that clarifies, among other things, capacity limits, sewage facilities planning module approval processes and allows for the purchase of additional capacity by MTMSA. MTMSA approved the agreement at their meeting on 4-27-2021.

Motion to approve the Plant Capacity and Sewage Facility Planning Module Agreement with the Marshall Township Municipal Sanitary Authority (MTMSA).

Additional Township Solicitor Business

Minutes

28. Meeting Minutes
149/2021

Motion to approve the meeting minutes from the April 1, 2021 Regular meeting.

Remittance & Payroll Warrants

29. Remittance Proposals & Payroll Warrants
145/2021

Motion to approve the following Remittance Proposals & Payroll Warrants

1. Remittance Proposal MAR21WIR dated 3-31-21
2. Remittance Proposal MAR21PPD dated 3-31-21
3. Remittance Proposal APR21MID dated 4-22-21
4. Remittance Proposal APR21M1 dated 4-22-21
5. Remittance Proposal APR21REF dated 4-26-21
6. Remittance Proposal MAY21BIG dated 5-07-21
7. Payroll Warrant 062021 dated 3-19-21
8. Payroll Warrant SP0621 dated 3-19-21
9. Payroll Warrant S0621 dated 3-31-21
10. Payroll Warrant 072021 dated 4-2-21
11. Payroll Warrant S0721 dated 4-15-21

Reports

30. Monthly Reports
146/2021

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

Additional Business

31. Announcement

181/2021

The Regular Board meeting scheduled on Thursday, May 6, 2021 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Adjournment

32. Motion to Adjourn