

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, July 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. Cranberry CUP (Community Uniting People) 2021 Update
276/2021
Anthony Bertolino, President of the Cranberry CUP, will update the Board this evening on the CUP's plans for 2021.
5. 2021 Community Days Highlights Video
296/2021
Staff will present a video with highlights from the 2021 Community Days.
6. Maker Space Ribbon Cutting
302/2021
Immediately prior to the meeting, the Board of Supervisors participated in the ribbon cutting ceremony for the new Cranberry Area Library Maker Space, "The Forge", CTCC 2019 Project of the Year. A brief video on The Forge will be shown this evening at the Board meeting.

Public Hearings

7. Bill No. 2021-03 - Ordinance Amendment (PN Overlay District) - Chapter 27 (Zoning)
289/2021
Accept public comment on an amendment to Chapter 27 (Zoning) that would provide for an additional overlay district. The intent of the proposed PN Overlay would be to provide for an additional mix of housing opportunities throughout the community.

- 8.** PR #COND-21-6 - PetSuites Cranberry - Conditional Use (TLD to open public hearing 8/6/21)
268/2021

Accept public comment on a Conditional Use application for an approximate 10,972 square foot Kennel on approximately 4 acres in the SU-1 zoning district located at 20423 Route 19.

(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

- 9.** Bill No. 2021-03 - Ordinance Amendment (PN Overlay District) - Chapter 27 (Zoning)
290/2021

Consider Ordinance No. 2021-503 (Bill No. 2021-03), Chapter 27 (Zoning) providing for the PN Overlay District.

- 10.** PR #LD-21-6 /COND-21-6 - PetSuites Cranberry - Prel & Final Land Dev and Conditional Use
267/2021 (TLD 9/25/21)

Motion to adopt Resolution No. 2021-35, granting Preliminary and Final Land Development and Conditional Use approval for an approximate 10,972 square foot Kennel on approximately 4 acres in the SU-1 zoning district located at 20423 Route 19.

- 11.** PR #SUB-21-10 - Park Place Amendment No. 43- Prelim/Final Subdivision (TLD 10/30/21)
309/2021

Motion to adopt Resolution No. 2021-36, granting Lot Line Revision approval to create 4 units on Lot 7-2 within the Park Place, Phase 7 development located along Sample Lane.

- 12.** Authorize Advertisement of Bill No. 2021-05 - Ordinance Amendment - Chapter 27 (Zoning)
291/2021

Motion to authorize proceeding with Bill No. 2021-05 - Ordinance amending Chapter 27 (Zoning) for revisions to the Table of Authorized Uses for Mini Warehouse and adjusting the allowed building height in the CCD Corridor - Freedom Road Overlay District. .

Public Works and Engineering

- 13.** Contract Payments

- 14.** CAR #21-03-03 - Partial Payment - Superpave Street Resurfacing 2021
275/2021

Motion to approve CAR #21-03-03 - Partial Payment - Superpave Street Resurfacing 2021 - to Youngblood Paving, Inc. in the amount of \$518,087.95

- 15.** CAR #19-15-32-RNABT - Partial Payment - MSA Thruway - Construction - RNABT
294/2021

Motion to approve CAR #19-15-32-RNABT - Partial Payment - MSA Thruway - Construction - RNABT - to Allegheny Excavating, Inc. in the amount of \$51,069.26

- 16.** CAR #19-15-33-MTF - Partial Payment - MSA Thruway - Construction - MTF
293/2021

Motion to approve CAR #19-15-33-MTF - Partial Payment - MSA Thruway - Construction - MTF -to Allegheny Excavating, Inc. in the amount of \$51,353.96.

- 17.** CAR# 19-15-34 - TWPRD - Partial Payment - MSA Thruway Construction - TWPRD
292/2021

Motion to approve CAR# 19-15-34 - TWPRD - Partial Payment - MSA Thruway Construction - TWPRD to Allegheny Excavating, Inc. in the amount of \$102,330.35.

- 18.** Harvest Drive Sewer Project
308/2021

Motion to enter into a participation and construction cost sharing agreement with the Harvest Drive residents to extend a public sewer line along Harvest Drive.

- 19.** Contract Awards

- 20.** CAR# 21-08-02 - Contract Award - Harvest Drive Sanitary Sewer Extension
304/2021

Motion to approve CAR# 21-08-02 - Contract Award - Harvest Drive Sanitary Sewer Extension to Metarko Excavating LLC in the Base Bid amount of \$79,997.68.

- 21.** Bond Release Request:
303/2021

Motion to approve the following Bond Release Request:

PARTIAL RELEASE

1. D2805-02 - Meeder Phase 1

- 22.** Grant of Storm Sewer Line Easement for 5758 Freshcorn Road
306/2021

Motion to accept and sign the Grant of Storm Sewer Line Easement for 5758 Freshcorn Road as part of the Freshcorn Road improvements project.

Township Manager

- 23.** Disposition of Records
288/2021

Motion to adopt Resolution No. 2021-37, authorizing the disposition of Township records.

- 24.** Water Tank Lease Agreement Extension - Verizon Wireless - South Tank - Cranberry Woods Drive
300/2021

Consideration to extend the Lease Agreement with Verizon Wireless for communication devices and services located on the South Water Tank off Cranberry Woods Drive.

Motion to approve the First Amendment to the Water Tank Lease Agreement between Verizon Wireless and the Township of Cranberry on the South Water Tank located off Cranberry Woods Drive and authorizing the Township Manager to execute any and all documents on behalf of the Township.

25. Police Services Agreement with Seneca Valley School District for the 2021-2022 School Year
301/2021

The Board is requested to approve the Police Services Agreement with Seneca Valley School District for the 2021-2022 School Year. The Agreement continues the practice of the Township providing at least one Police Officer for certain school hours and special events at Seneca Valley Schools within the Township.

Motion to renew the Police Services Agreement with Seneca Valley School District for the 2021-2022 School Year.

26. Personnel
277/2021

Two (2) Recommendations - motions attached

Additional Township Solicitor Business

Minutes

27. Meeting Minutes
307/2021

Motion to approve the minutes of the June 24, 2021 Agenda Preparation Meeting.

Remittance & Payroll Warrants

28. Motion to approve the following Remittance and Payroll Warrants:
274/2021

1. Remittance Proposal JUN21WIR dated 6-30-21
2. Remittance Proposal JUN21PPD dated 6-30-21
3. Remittance Proposal JUL21MID dated 7-22-21
4. Remittance Proposal JUL21REF dated 7-26-21
5. Remittance Proposal AUG21BIG dated 8-6-21
6. Payroll Warrant 132021 dated 6-25-21
7. Payroll Warrant S1221 dated 6-30-21
8. Payroll Warrant 142021 dated 7-9-21
9. Payroll Warrant S1321 dated 7-15-21

Reports

29. Monthly Reports
273/2021

1. Planning & Development Services - May and June 2021

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

Additional Business

Adjournment

30. Motion to Adjourn