

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, August 26, 2021 6:30 PM

Call to Order Chairman Hadley

1. Pledge of Allegiance

2. Roll Call

3. Announcement

351/2021

The Regular Board of Supervisors meeting scheduled on Thursday, September 2, 2021 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

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

Public Hearings

5. Bill No. 2021-05 - Zoning Ordinance (Chapter 27), Technical Zoning Amendment, Mini Warehouse

272/2021

The public hearing for Bill No. 2021-05 will be opened without presentation and request it be continued to the September 30, 2021 meeting.

Planning & Development Services

6. PR #LD-21-5 (28937) - 9025 Marshall Road - Preliminary and Final Land Development (TLD 10/1/21)

220/2021

Motion to adopt Resolution No. 2021-38, granting a Preliminary and Final Land Development application for a parking lot expansion to an existing building at 9025 Marshall Road on approximately 3 acres in the SP-1 zoning district.

7. PR #SUB-21-11 - Park Place Amendment No. 44- Prelim/Final Subdivision (TLD)

346/2021

Motion to adopt Resolution No. 2021-39, granting a Lot Line Revision approval to create 5 units on Lot 7-9 within the Park Place, Phase 7 development located along Amon Street.

- 8.** PR #SUB-21-12 - Kuhs Subdivision Plan of Lots - Prelim & Final Subdivision (TLD)
350/2021

Motion to adopt Resolution No. 2021-40, granting Preliminary and Final Subdivision Approval for a two lot subdivision totaling approximately 2.4 acres located at 8189 Rowan Road in the R-2 zoning district.

Public Works and Engineering

- 9.** Contract Change Orders

- 10.** CAR #21-03-05 - Change Order - Superpave Street Resurfacing 2021
348/2021

Motion to approve CAR #21-03-05 - Change Order - Superpave Street Resurfacing 2021 to Youngblood Paving, Inc. in the amount of \$59,062.01.

- 11.** CAR #21-04-03 - Change Order - Seal Coating 2021
349/2021

Motion to approve CAR #21-04-03 - Change Order - Seal Coating 2021 to - Midland Asphalt Materials, Inc. in the amount of \$13,700.00.

- 12.** Contract Payments

- 13.** CAR #21-03-04 - Partial Payment - Superpave Street Resurfacing 2021
344/2021

Motion to approve CAR #21-03-04 - Partial Payment - Superpave Street Resurfacing 2021 to Youngblood Paving, Inc. in the amount of \$477,464.46.

- 14.** Purchase Awards

- 15.** Purchase Approval #00021369-00 - Demolition of Structures at 1172 Freedom Road
339/2021

Motion to approved Purchase Approval #00021369-00 - Demolition of a residential structure, detached garages & site amenities/debris at 1172 Freedom Road located at the corner of Freedom Road and LaPorte Drive to Minniefield Demolition Services, LLC in the amount of \$11,500.00.

- 16.** Bond Release Requests:
340/2021

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

1. D2912-04- Meeder, Phase 4

FINAL DENIED - PARTIAL RELEASE:

1. D0408-10-PH6 - Park Place, Phase 6

17. Grant of Sanitary Sewer Line Easement - 26 Holiday Drive - Harvest Drive
342/2021

Motion to approve the Grant of Sanitary Sewer Line Easement - 26 Holiday Drive as part of the Harvest Drive Sanitary Sewer Extension Project.

18. Grant of Sanitary Sewer Line Easement - 28 Holiday Drive - Harvest Drive
341/2021

Motion to approve the Grant of Sanitary Sewer Line Easement - 28 Holiday Drive as part of the Harvest Drive Sanitary Sewer Extension Project.

19. Grant of Sanitary Sewer Line Easement - 9043 Marshall Road
343/2021

Motion to approve the Grant of Sanitary Sewer Line Easement for 9043 Marshall Road as part of the Diesel Edge Development.

Township Manager

20. Water System Master Plan Update
312/2021

It is a priority of the Board to maintain infrastructure integrity. Consistent with that priority it is once again time to update our Water System Master Plan. The Township has sought professional service proposals for an update to the plan. This plan will provide updated analysis and planning for the water system.

Motion to accept a proposal for the Water System Master Plan Update from HRG in the amount of \$34,000.00.

21. MAP Planning Grant Application
337/2021

Motion to adopt Resolution 2021-41, authorizing application to the PA Department of Community & Economic Development for the Municipal Assistance Program Planning Grant.

22. 902 Recycling Grant Application
338/2021

Motion authorizing the submission of an application to the Pennsylvania Department of Environmental Protection for a 902 Recycling Grant in the amount of \$350,000.00 for the Collection Connection Cart Replacement Program. The grant requires a \$35,000.00 match in funds.

Additional Township Solicitor Business

Minutes

23. Meeting Minutes

345/2021

Motion to approve the minutes of the July 29, 2021 Agenda Preparation Meeting.

Remittance & Payroll Warrants

24. Remittance Proposals & Payroll Warrants

311/2021

Motion to approve the following Remittance Proposals & Payroll Warrants:

1. Remittance Proposal JUL21WIR dated 7-31-21
2. Remittance Proposal JUL21PPD dated 7-31-21
3. Remittance Proposal AUG21MID dated 8-19-21
4. Remittance Proposal AUG21REF dated 8-20-21
5. Remittance Proposal SEP21BIG dated 9-03-21
6. Payroll Warrant 152021 dated 7-23-21
7. Payroll Warrant S1421 dated 7-30-21
8. Payroll Warrant SP1421 dated 7-30-21
9. Payroll Warrant 162021 dated 8-6-21
10. Payroll Warrant S1521 dated 8-16-21

Reports

25. Monthly Reports

313/2021

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

Additional Business

Adjournment

26. Motion to Adjourn

