

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, October 28, 2021 6:30 PM

Call to Order Chairman Hadley

1. Pledge of Allegiance

2. Roll Call

3. Announcement

425/2021

The Regular Board of Supervisors meeting scheduled on Thursday, November 4, 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)

5. PA DUI Association Presentation Recording

310/2021

On October 12, 2021, Dave Andrascik and Cathy Tress, of the PA DUI Association, presented the Cranberry Township Police Department with a plaque recognizing the department for its support and achievements. We will play a video recording of the presentation. The recognition comes as the department has been providing facilities and support where Drug Recognition Expert, Standardized Field Sobriety Test, Sobriety Checkpoint and other trainings have been conducted. Sargent Och has also provided instruction through the PA DUI Association as an instructor and Drug Recognition Expert.

6. Cranberry Township Community Chest (CTCC) Community Leadership Institute of Cranberry (CLIC) Presentation

412/2021

Staff will present an overview of this new and innovative program, the CTCC Community Leadership Institute of Cranberry (CLIC) which will launch early next year.

Public Hearings

- 7.** PR # COND-20-5 (25729) - Ehrman Square - Conditional Use (TLD to open public hearing
130/2020 12/3/21)

Accept public comment on a Conditional Use application for a four (4) building, 132,490 square foot Large Land Development, Large Retail, Office and Distribution Warehouse on approximately 17.08 acres in the PIC zoning district at 21101 Route 19.

(Following public comment and provided no additional testimony is needed, 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

- 8.** PR # SUB-20-6 (25726) - Ehrman Square Lot Consolidation - Preliminary and Final
126/2020 Subdivision (TLD 12/3/21)

Motion to adopt Resolution No. 2021-46, granting Preliminary and Final Subdivision for the consolidation of two (2) lots consisting of approximately 17.08 acres located at 21101 Route 19 in the PIC zoning district.

- 9.** PR # LD-20-11 (25728)/PR #COND-20-5 (25729) - Ehrman Square - Preliminary and Final
127/2020 Land Development and Conditional Use (TLD 12/3/21)

Motion to adopt Resolution No. 2021-47, granting Preliminary and Final Land Development and Conditional Use approval for a four (4) building, 132,490 square foot Large Land Development, Large Retail, Office and Distribution Warehouse on approximately 17.08 acres in the PIC zoning district at 21101 Route 19.

- 10.** PR #SUB-21-13 - Park Place Amendment No. 45- Prelim/Final Subdivision (TLD 1-1-22)
400/2021

Motion to adopt Resolution No. 2021-48, granting Lot Line Revision approval to create 5 units on Lot 7-3 along Sample Lane and to create 6 units on Lot 7-4 along Amon Street within the Park Place, Phase 7 Development.

- 11.** PR #SUB-21-14 - Park Place Amendment No. 46- Prelim/Final Subdivision (TLD 1-22-22)
405/2021

Motion to adopt Resolution No. 2021-49, granting Lot Line Revision approval to create 4 units on Lot 7-6 along Amon Street within the Park Place, Phase 7 Development.

Public Works and Engineering

Contract Payments

- 12.** CAR #19-15-38-RNABT - Partial Payment - MSA Thruway - Construction - RNABT
415/2021

Motion to approve CAR #19-15-38-RNABT - Partial Payment - MSA Thruway - Construction - RNABT - to Allegheny Excavating, Inc. in the amount of \$134,159.99.

- 13.** CAR #19-15-39-TIIF - Partial payment - MSA Thruway Construction - TIIF
417/2021
Motion to approve CAR #19-15-39-TIIF - Partial payment - MSA Thruway Construction - TIIF to Allegheny Excavating, Inc. in the amount of \$46,671.23.
- 14.** CAR# 19-15-40-MFT - Partial Payment - MSA Thruway - Construction - MTF
421/2021
Motion to approve CAR# 19-15-40-MFT - Partial Payment - MSA Thruway - Construction - MTF to Allegheny Excavating, Inc. in the amount of \$633,383,.95.
- 15.** CAR# 19-15-41-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD
422/2021
Motion to approve CAR# 19-15-41-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD to Allegheny Excavating, Inc. in the amount of \$884,231.62.
- 16.** CAR #21-06-03 - Partial Payment - Line Painting & Traffic Markings
418/2021
Motion to approve CAR #21-06-03 - Partial Payment - Line Painting & Traffic Markings - to CASMAC Line Striping, Inc. in the amount of \$36,498.92
- 17.** CAR #21-07-04 - Final Payment - BCWPCF - Headworks Building Roof
414/2021
Motion to approve CAR #21-07-04 - Final Payment - BCWPCF - Headworks Building Roof - to Allegheny Restoration, Inc. in the amount of \$42,468.04.

Contract Awards

- 18.** SHACOG 2021 Fall Commodities
402/2021
Motion to approve the award of the SHACOG 2021 Fall Commodities bids as follows:
- Gasoline/Diesel Fuel - Glassmere Fuel Service, Inc
Liquid Magnesium Chloride - Environmental Energy Solutions
Pesticides:
- . EH Griffith, Inc.
 - . Helena Agri-Enterprises, LLC
 - . Walker Supply, Inc.

Authorizations to Bid

- 19.** CAR #22-01-01-BCWPCF - Authorization to Bid - Acoustic Air Inlet Silencers for Blower Intakes
423/2021
Motion to approve CAR #22-01-01-BCWPCF - Authorization to Bid - Acoustic Air Inlet Silencers for Blower Intakes.

Bond Release Requests

20. Bond Release Request:
420/2021

Motion to approve the following Bond Release Request:

FULL RELEASE:

D0621-15 Wakefield Estates, Phase I

Township Manager

21. Application for Actuated Pedestrian Crossing Signal on North Boundary Road at Pinehurst Drive
410/2021

Motion to adopt Resolution No. 2021-50, setting forth certain guarantees in relation to an Application for an Actuated Pedestrian Crossing Signal on North Boundary Road at Pinehurst Drive to the Pennsylvania Department of Transportation and to authorize signing of this Application.

22. Laurel Point Temporary Pump Station Agreement
409/2021

The Laurel Point Development submitted plans for review for a Temporary Pump Station while the permanent pump station is constructed. The temporary pump station is to be in use for a limited number of residential connections of 24 units for a maximum timeframe of 24 months. The agreement has been reviewed by the Solicitor and staff is recommending approval of the agreement.

Motion to approve an agreement with Pikewood Land Partners, LLC. for the Laurel Point Development Temporary Pump Station with 24 units with a maximum timeframe of 24 months.

23. PennDOT MTF 2021 Grant Application
411/2021

Motion to adopt Resolution No. 2021-51, authorizing and ratifying the submission of a 2021 PennDOT Multimodal Transportation Fund Grant application. The application includes intersection improvements at Franklin, Garvin, Callery Roads, a proposed pedestrian connection along Garvin Road, and a matching commitment of Township funds.

24. Authorization to Advertise for the Adoption of an Ordinance Amendment for Chapter 19 Wastewater Pretreatment
419/2021

Staff will brief the Board this evening on the proposed update to the Township's Wastewater Pretreatment Ordinance.

Motion to Authorize the Advertisement of the Adoption of an Ordinance Amendment for Chapter 19 Wastewater Pretreatment for the Board's consideration at the December 9, 2021 meeting.

25. Renewal of Tenant Leases in the Municipal Center
413/2021

Motion to approve the renewal of the following leases in the Municipal Center:

1. PJ Lynd, Tax Collector, January 1, 2022 through December 31, 2025.
2. Center for Community Resources (CCR) January 1, 2022 through December 31, 2023.

26. Personnel
401/2021

One (1) recommendation - Motion attached.

Additional Township Solicitor Business

Minutes

27. Meeting Minutes
424/2021

Motion to approve the minutes of the September 30, 2021 Agenda Preparation meeting.

Remittance & Payroll Warrants

28. Motion to approve the following Remittance Proposals and Payroll Warrants:
386/2021

1. Remittance Proposal SEP21PPD dated 9-30-21
2. Remittance Proposal SEP21WIR dated 9-30-21
3. Remittance Proposal OCT21MID dated 10-20-21
4. Remittance Proposal OCT21REF dated 10-21-21
5. Remittance Proposal NOV21BIG dated 11-5-21
6. Payroll Warrant 192021 dated 9-17-21
7. Payroll Warrant S1821 dated 9-30-21
8. Payroll Warrant 202021 dated 10-1-21
9. Payroll Warrant 212021 dated 10-15-21
10. Payroll Warrant S1921 dated 10-15-21

Reports

29. Monthly Reports
388/2021

1. Planning & Development Services - September, 2021
2. Police Department - September, 2021
3. Fire Company - September, 2021
4. Open Records Summary - September, 2021
5. Property Tax Collections - September, 2021
6. Budget & Balance Sheet Report - September, 2021
7. EMS Monthly Report - September, 2021
8. BCTP Compliance History Report - September, 2021
9. BCTP Flow Data -October, 2021
10. Utilities Department Report - October, 2021

11. Public Works Activity Report - October, 2021
12. Information Technology Report - October, 2021
13. Communications Report - October, 2021
14. Cranberry Highlands Golf Report - October, 2021

Additional Business

Adjournment

30. Motion to Adjourn