

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, November 18, 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. Award Presentation
436/2021
The CTVFC is presenting an award to four Cranberry Township Police Officers for their actions preserving lives and property on 7/11/21 at a kitchen fire on Cosette Drive.
5. Improved Backflow Prevention Program Management Presentation
387/2021
Jason Dailey, Director of Utilities will provide a presentation of the Improved Backflow Prevention Program Management. There are approximately 1200 users that participate in this program. Later this evening Staff will recommend an agreement for the management of this program.

Public Hearings

6. PR #COND-21-7 - True Storage - Conditional Use (TLD to open public hearing 1/8/22)
333/2021
Accept public comment on a Conditional Use application for a three (3) story, 72,000 square foot Mini-Warehouse Facility to be located at 20745 Route 19 on 2.11 acres in the TLI zoning district.

(Following public comment and provided no additional testimony is needed, it is recommended that the public hearing be closed.)
7. PR #COND-21-8 - Henry's Meat Market - Conditional Use (TLD to open public hearing 12/3/21)
399/2021

Accept public comment on a Conditional Use application for a one (1) story, 9,852 square foot Large Retail Facility to be located at 20865 Route 19 on 2.2 acres in the SU-1 zoning district.

(Following public comment and provided no additional testimony is needed, it is recommended that the public hearing be closed.)

Planning & Development Services

- 8.** PR #LD-21-10/COND-21-7 - True Storage - Prelim and Final Land Development and Conditional Use (TLD 1/8/22)
332/2021

At the December 9th Regular meeting, the Board will be asked to consider Preliminary and Final Land Development and Conditional Use approval for a three (3) story, 72,000 square foot Mini-Warehouse Facility to be located at 20745 Route 19 on 2.11 acres in the TLI zoning district.

- 9.** PR #LD-21-11/COND-21-8 - Henry's Meat Market - Prelim and Final Land Development and Conditional Use (TLD 12/3/21)
398/2021

At the December 9th Regular meeting, the Board will be asked to consider Preliminary and Final Land Development and Conditional Use approval for a one (1) story, 9,852 square foot Large Retail Facility to be located at 20865 Route 19 on 2.2 acres in the SU-1 zoning district.

- 10.** PR #LD-21-13 - Park Place - Revised Preliminary Land Development (TLD 3/5/22)
452/2021

At the December 9th Regular Meeting, the Board will be asked to consider a Revised Preliminary Land Development application for revisions to Phase 8 in the Park Place Land Development.

- 11.** PR #LD-21-14 - Park Place - Revised Final Phase 8 Land Development (TLD 3/5/22)
453/2021

At the December 9th Regular Meeting, the Board will be asked to consider a Revised Final Land Development application which is solely for sub-phasing the existing Phase 8 by adding Phase 8A consisting of 91 townhouse units and Phase 8B consisting of 60 townhouse units totaling the originally approved Phase 8 151 townhouse units within the existing Park Place Land Development in the CCD-2 zoning district.

Public Works and Engineering

Contract Payments

- 12.** CAR# 19-15-42-TIFF - Partial Payment - MSA Thruway - Construction - TIIF
437/2021

Motion to approve CAR# 19-15-42-TIFF - Partial Payment - MSA Thruway - Construction - TIIF to Allegheny Excavating, Inc. in the amount of \$407,967.27.

- 13.** CAR# 19-15-43-RNABT - Partial Payment - MSA Thruway - Construction - RNABT
438/2021
Motion to approve CAR# 19-15-43-RNABT - Partial Payment - MSA Thruway - Construction - RNABT to Allegheny Excavating, Inc. in the amount of \$69,699.01.
- 14.** CAR# 19-15-44-MTF - Partial Payment - MSA Thruway - Construction - MTF
445/2021
Motion to approve CAR# 19-15-44-MTF - Partial Payment - MSA Thruway - Construction - MTF to Allegheny Excavating, Inc. in the amount of \$132,566.30.
- 15.** CAR# 19-15-45-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD
446/2021
Motion to approve CAR# 19-15-45-TWPRD - Partial Payment - MSA Thruway - Construction - TWPRD to Allegheny Excavating, Inc. in the amount of \$265,280.62.
- 16.** CAR# 21-06-04 - Final Payment - Line Painting & Traffic Markings
447/2021
Motion to approve CAR# 21-06-04 - Final Payment - Line Painting & Traffic Markings to CASMAC Line Striping, Inc. in the amount of \$11,399.00.

Authorizations to Bid

- 17.** CAR 22-02-01 – Authorization to Bid - Electronic & Household Hazardous Waste Collection
404/2021
The Township provides Electronic and Household Hazardous Waste Disposal services as part of our Collection Connection program for residents. The program provides opportunities for residents to properly disposal of electronics and household hazardous waste at a fixed cost.

Motion to approve CAR 22-02-01 – Authorization to Bid - Electronic & Household Hazardous Waste Collection.

Township Manager

- 18.** Cranberry Woods Drive - Acceptance into Township Public Road System
440/2021
Motion to adopt Resolution No. 2021-52, accepting a portion of Cranberry Woods Drive into the Township Public Road System and to accept and execute the Deed of Dedication of Right-of-Way.
- 19.** Ehrman Road Traffic Signal Maintenance Agreement
439/2021
Motion to adopt Resolution No. 2021-53, accepting and executing the Ehrman Road Traffic Signal Maintenance Agreement as part of the Ehrman Road Turn Lane Project.
- 20.** Acceptance of Right-of-Way on Brandt Drive
444/2021
At the December 9th Regular meeting, the Board will be asked to consider the authorization of the Acceptance of Right-of-Way on Brandt Drive.

21. Backflow Program Management Agreement

416/2021

Motion to authorize execution of an agreement with Vepo CrossConnex for the management of the Commercial Property Backflow Program.

22. Tentative Adoption of the Proposed 2022 Budget

442/2021

The Board has previously reviewed the proposed 2022 budget. Accordingly, the Board is being asked to consider the following motion:

Motion to approve the Tentative 2022 budget that maintains current tax rates and will be considered by the Board for final adoption at the Board's final scheduled meeting of the year on Thursday, December 9, 2021.

23. Bill No. 2021-07 - Authorization to advertise the public hearing and adoption of an amendment to Chapter 17 - Public and Private Improvements Code

449/2021

At the December 9, 2021 Regular meeting, the Board will be asked to authorize advertisement for the public hearing and adoption of an amendment to Chapter 17 (Public & Private Improvements Code) in accordance with the Pennsylvania Department of Environmental Protection (DEP) requirements under the Township Stormwater Permit (MS4).

Additional Township Solicitor Business

Minutes

24. Meeting Minutes

443/2021

Motion to approve the following Meeting Minutes:

1. Agenda Preparation Meeting of October 28, 2021
2. Special Meeting of November 10, 2021

Remittance & Payroll Warrants

25. Motion to approve the following Remittance Proposals and Payroll Warrants:

428/2021

1. Remittance Proposal OCT21PPD dated 10-31-21
2. Remittance Proposal OCT21WIR dated 10-31-21
3. Remittance Proposal DEC21BIG dated 12-3-21
4. Payroll Warrant #S2021 dated 10/29/21
5. Payroll Warrant #222021 dated 10/29/21
6. Payroll Warrant #232021 dated 11/12/21
7. Payroll Warrant #S2121 dated 11/15/21

Reports

- 26.**
427/2021
1. Planning & Development Services - October 2021
 2. Police Department - October 2021
 3. Fire Company - October 2021
 4. Open Records Summary - October 2021
 5. Property Tax Collections - October 2021
 6. Budget & Balance Sheet Report - October 2021
 7. EMS Monthly Report - October 2021
 8. BCTP Compliance History Report - November 2021
 9. BCTP Flow Data - November 2021
 10. Utilities Department Report - November 2021
 11. Public Works Activity Report - November 2021
 12. Information Technology Report - November 2021
 13. Communications Report - November 2021
 14. Cranberry Highlands Golf Report - November 2021

Additional Business

Adjournment

- 27.** Motion to Adjourn