

MINUTES

Cranberry Township Board of Supervisors

Regular Meeting

Thursday, March 3, 2022

Supervisors:

Richard Hadley
Bruce Hezlep
Mike Manipole
Bruce Mazzoni

Staff Present:

Kyle Beidler - Manager Strategic Planning & Economic Dev.
Bert Bertoncello - Assistant Township Manager
Lori Coon - Recording Secretary
Ron Henshaw - Director, Planning & Development Services
J.W. Johnson, Jr. - Content & Communications Specialist
Chad Julkowski - Director, Information Technology
Michael Malak - Director, Engineering & Environmental Services
Lucas Martsolf - Assistant Township Manager
Kevin Meyer - Police Chief
Michael Palombo - Township Solicitor
Daniel Santoro - Township Manager
Dean Simpson - Manager of Development & Codes Services

Call to Order - Chairman Hadley

1. Pledge of Allegiance/Roll Call

Chairman Hadley called the meeting to order at 6:30 p.m. and led us in the salute to the flag.

When the meeting was called to order, a quorum consisted of Chairman Hadley, Supervisor Hezlep, Supervisor Manipole and Supervisor Mazzoni.

2. Announcement

Chairman Hadley announce immediately prior to the start of the meeting the Board met in executive session to discuss litigation.

3. Public Comment (Any item on or off the Agenda)

There was no public comment for this meeting.

Administration - Chairman Hadley

4. OpenGov Updates

Tonight, Dean Simpson, Manager for Development & Code Services, will highlight the success we've had so far with the new permitting system, discuss the increased efficiencies, and highlight some future capabilities.

Dean Simpson, Manager of Codes, presented an overview of the progress of the new OpenGov Software. Mr. Simpson described the online portal provides increased efficiency in the processing of building permits land development requests. This new process provides improved customer service through 24 hours a day seven days a week access through the Township website. Mr. Simpson explained the software provides information to the personnel in the field creating the ability to process requests more quickly. Mr. Simpson stated the mobile app will be coming soon.

Supervisor Manipole asked about the turn-around time for building permit request.

Mr. Simpson stated the turn-around time is in one to two days. This is an improvement from the prior turn around-time of seven to ten days.

Supervisor Hezlep noted the Township has gone from an 8-5 business to 24/7/365 business. Mr. Hezlep praised the staff for adapting to the new software to improve customer service.

5. Southwest Butler County Stormwater Planning Group

Motion to adopt Resolution No. 2022-15, for continued support and participation in the Southwest Butler County Stormwater Planning Group including a financial commitment to continue the next phase of the group collaborative efforts.

VOTING

Motion by: Hadley, Richard
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

6. Community Park North Expansion Grant Application

Motion to adopt Resolution No. 2022-16, executing a grant application to the Pennsylvania Local Share Program for the Community Park North Expansion.

VOTING

Motion by: Hadley, Richard
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		

Bruce Mazzoni	X		
---------------	---	--	--

Motion Carried

7. Fee Resolution Update

Motion to adopt Resolution No. 2022-17, amending the fee schedule to include the following changes:

1. Wireless Communication Facility License Fees
2. Zoning Verification Letter Fees
3. Transportation Impact Fees
4. Collection Connection Trash Tag Fees
5. Road Occupancy Permits Fees
6. Law Enforcement Audio and/or Video Recordings Fee
7. Unmetered Water Service Rates

VOTING

Motion by: Hadley, Richard

Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

8. Personnel

Three (3) recommendations

8a.

Motion to ratify the change in employment status of Cori Kohonoski, Customer Service Representative, in the Customer Service Department, from part-time to full-time regular at an hourly rate of \$18.75 effective February 28, 2022.

8b.

Motion to ratify the change in employment status of Kathleen Ricker, Customer Service Representative, in the Customer Service Department, from part-time to full-time regular at an hourly rate of \$16.50 effective February 28, 2022.

8c.

Motion to ratify the promotion of Gary Shreve, IT Support Technician, to Systems Administrator in the IT Department at an hourly rate of \$31.88 effective February 28, 2022.

VOTING

Motion by: Manipole, Mike

Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

9. Remittance Proposals & Payroll Warrants

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal JAN22PPD dated 1-31-22
2. Remittance Proposal JAN22WIR dated 1-31-22
3. Remittance Proposal FEB22MID dated 2-18-22
4. Remittance Proposal FEB22M21 dated 12-31-22
5. Remittance Proposal FEB22REF dated 2-21-22
6. Remittance Proposal MAR22BIG dated 3-4-22
7. Payroll Warrant 022022 dated 1-21-22
8. Payroll Warrant S0222 dated 1-31-22
9. Payroll Warrant 032022 dated 2-4-22
10. Payroll Warrant S0322 dated 2-15-22

VOTING

Motion by: Hadley, Richard
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzone	X		

Motion Carried

10. Meeting Minutes

Motion to approve the minutes of the January 27, 2022 Agenda Preparation meeting.

VOTING

Motion by: Hadley, Richard
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzone	X		

Motion Carried

11. Deputy Real Estate Tax Collector Appointment

Act 164 of 2014 requires the appointment of a Deputy Real Estate Tax Collector. The following is being proposed for the Board's consideration.

Motion to accept the recommendation of P.J. Lynd, Cranberry Township's Real Estate (Property) Tax Collector, to appoint Tammy Lynd as the Deputy Real Estate Tax Collector.

An audience member stated the deputy tax collector is not required.

Dan Santoro stated per P.J. Lynd, Butler County is requiring the appointment of a deputy tax collector.

VOTING

Motion by: Hadley, Richard
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

Planning & Development Services - Supervisor Skorupan

12. PR #SUB-21-15- Breckenridge Lot Consolidation Plan (TLD 4/9/22)

Motion to adopt Resolution No. 2022-18, granting Preliminary and Final Subdivision approval to consolidate three (3) lots located along 1129 Freedom Road in the R-2 zoning district.

Ron Henshaw provided answers to questions asked during the public hearing section of February 24, 2022 agenda preparation meeting. Mr. Henshaw reiterated the open space and buffer requirements for development. Mr. Henshaw explained the open space requirement is 15%. The Breckenridge development exceeds the requirement by 45.5%, making the developments open space total 60.5%. Mr. Henshaw explained the buffer requirement is 25 feet and no build is 50 feet. The closest build will be 136 feet. Mr. Henshaw stated wildlife concern was another issue mentioned in February 24, 2022 public hearing. Mr. Henshaw explained the Township does not have control over wildlife. Mr. Henshaw said another topic mentioned in the public hearing was stress on the school system. Mr. Henshaw explained the school district has in depth planning to anticipate growth to forecast the needs of the school system.

Supervisor Manipole asked if drainage would improve.

Mike Malak explained currently the run-off is uncontrolled with the development controls will be in place to handle the flow of water.

Mr. Malak discussed the traffic signal on Freedom which PennDot will not permit. Mr. Malak stated last week residents asked whether the traffic study has accounted for things such as COVID. Mr. Malak confirmed the study did factor in COVID. Mr. Malak expressed the Township will continue to monitor the traffic flow and focus on the possibility of a signal. Mr. Malak also addressed the concerns about the sight distance on Freedom Road. Mr. Malak explained the upgrades to Freedom Road will address the sight distance issues.

Supervisor Hezlep explained the Township must allow for all types of land usage per State law. The Township creates zoning districts to plan for all type of land usages within the Township. The Township has had residents very involved in creating zoning overlays in the past. Supervisor Hezlep also expressed the continued focus to advocate for a signal at the Breckenridge development. He explained the Board listens to residents and the quality of life and safety of the citizens is paramount.

VOTING

Motion by: Manipole, Mike
Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 13.** PR #LD-21-12 & PR #COND-21-9 - Breckenridge - Preliminary Land Development and Conditional Use (TLD to render decision 4/9/22)

Motion to adopt Resolution No. 2022-19, granting Preliminary Land Development and Conditional Use approval for 112 townhouse units to be located along Freedom Road on approximately 18 acres in the CCD Freedom B Overlay zoning district.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 14.** PR #SUB-22-1 - Boundary Lofts Lot Line Revision - Preliminary and Final Subdivision (TLD 4/30/22)

Motion to adopt Resolution No. 2022-20, granting Preliminary and Final Subdivision approval for the consolidation of two (2) lots consisting of 7.36 acres located at 1009 North Boundary Road in the SU-1 and C-1 zoning districts.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 15.** PR #PRD-22-1 - Boundary Lofts PRD - Tentative PRD (TLD to render decision 4/25/22)

Motion to adopt Resolution No. 2022-21, granting Tentative Planned Residential Development approval for a one phase, two (2) building, sixty-eight (68) apartment unit Multiple Family Dwelling Planned Residential Development located at 1009 N. Boundary Road on approximately 7.36 acres in the C-1 and SU-1 zoning districts.

VOTING

Motion by: Manipole, Mike
 Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 16.** PR #COND-22-1 - Diesel Edge Training Academy - Preliminary and Final Land Development and Conditional Use (TLD to render decision 4/9/22)

Motion to adopt Resolution No. 2022-22, granting Preliminary and Final Land Development and Conditional Use for the addition of an outdoor artificial turf field and parking area upgrades to an Indoor Commercial & Private Recreation Facility located at 9043 Marshall Road on 3 acres of land in the SP-1 zoning district.

VOTING

Motion by: Manipole, Mike
 Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 17.** PR #LD-20-3 (PR #25363) - The Village of Cranberry Woods - Revised Preliminary Land Development (TLD 4/8/22)

Motion to adopt Resolution No. 2022-23, granting Revised Preliminary Land Development approval for Phase 1 of the Village of Cranberry Woods development to include an existing Hotel with proposed Automotive Fueling Station, Financial Institution with drive-thru, Retail and Daycare uses on 57.11 acres in the CCD-2 zoning district.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 18.** PR #LD-20-2 (PR #25352) - Village of Cranberry Woods, Phase 1A (Infrastructure) - Final Land Development (TLD 4/8/22)

Motion to adopt Resolution No. 2022-24, granting Final Land Development approval for the infrastructure of Phase 1 within the Village of Cranberry Woods development located along Route 228, Franklin Road and Longtree Way in the CCD-2 zoning district.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 19.** PR #LD-19-21 (PR #25281)- Village of Cranberry Woods, Phase 1B (Sheetz) - Final Land Development (TLD 4/8/22)

Motion to adopt Resolution No. 2022-25, granting Final Land Development approval for an Automotive Fueling Station to be located at 1664 Route 228 within the Village of Cranberry Woods Phase 1 Development in the CCD-2 zoning district.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 20.** PR #LD-22-7 - Village of Cranberry Woods - Revised Preliminary Land Development (TLD 4/30/22)

Motion to adopt Resolution No. 2022-26, granting Revised Preliminary Land Development approval for Phase 2 of the Village of Cranberry Woods development to include an 8,750 square foot Restaurant to be located on Lot 2B (3005 Fairport Lane) on approximately 3.4 acres of land in the CCD-2 zoning district.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 21.** PR #LD-22-5 - Cenci's Restaurant - Revised Final Land Development (TLD 4/30/22)

Motion to adopt Resolution No. 2022-27, granting Revised Final Land Development approval for an 8,750 square foot Restaurant to be located on Lot 2B (3005 Fairport Lane) within Phase 2 of the Village of Cranberry Woods development approximately 3.4 acres of land in the CCD-2 zoning district.

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 22.** Ordinance amendment - Chapter 27 -Zoning - Bill No. 2022-02

Motion to adopt Ordinance No. 2022-507, amending Chapter 27 (Zoning), revising Section 327 "Wireless Communication Facility".

VOTING

Motion by: Manipole, Mike
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

Public Works and Engineering - Supervisor Hezlep

Contract Awards

- 23.** CAR #22-05-02 - Contract Award - BCWPCF-Disposal of Bio-Solids, Grit & Screening

Motion to approve CAR #22-05-02 - Contract Award - BCWPCF-Disposal of Bio-Solids, Grit & Screening to Vogel Disposal Services in the amount of \$270,600.00 (Year 1).

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

Authorizations to Bid

- 24.** CAR #22-07-01 - Authorization to Bid - Pickleball Court Building

Motion to approve CAR #22-07-01 - Authorization to Bid - Pickleball Court Building.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 25.** CAR #22-12-01 - Authorization to Bid - Line Painting & Traffic Markings

Motion to approve CAR #22-12-01 - Authorization to Bid - Line Painting & Traffic Markings.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 26.** CAR #22-13-01 - Authorization to Bid - BCWPCF - Diesel Tank & Structural Steel Coating

Motion to approve CAR #22-13-01 - Authorization to Bid - BCWPCF - Diesel Tank & Structural Steel Coating.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

Purchase Awards

- 27.** Purchase Approval #00022033-00 - Two (2) John Deere 1585 Mowers

Motion to approve Purchase Approval #00022033-00 - Two (2) John Deere 1585 Mowers via Co-Stars Contract to West Central Equipment LLC., in the amount of \$75,342.60 for use by the Ground Maintenance Division of Public Works.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

- 28.** Purchase Approval #00022034-00 - Two (2) Ventrac 4520Z Tractors

Motion to approve Purchase Approval #00022034-00 - Two (2) Ventrac 4520Z Tractors via Co-Stars contract to E.H. Griffith in the amount of \$61,240.50 for use by Grounds Maintenance Division of Public Works.

Dan Santoro mentioned the Ventrac tractors may not be received until 2023 due to supply chain issues.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzone	X		

Motion Carried

29. Purchase Approval #00022039-00 - Two (2) Groundsmaster 4500-D Mowers

Motion to approve Purchase Approval #00022039-00 - Two (2) Groundsmaster 4500-D Mowers via Co-Stars Contract to E.H. Griffith in the amount of \$161,356.06 for use by the Turfgrass Maintenance Division at the Cranberry Highlands Golf Course.

Supervisor Hezlep inquired about the useful life of the mowers.

Mr. Santoro replied the useful life is approximately 15 years.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzone	X		

Motion Carried

30. Purchase Approval #00022040-00 - True Surface Frames with Inserts

Motion to approve Purchase Approval #00022040-00 - True Surface Frames with Inserts via Co-Stars Contract to E.H. Griffith Inc. in the amount of \$32,545.00 for use by the Turfgrass Maintenance Division at Cranberry Highlands Golf Course.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzone	X		

Motion Carried

31. Purchase Approval #00022049-00 - 2022 F150 Truck - DFES Response Vehicle

Motion to approve Purchase Approval #00022049-00 - 2022 F150 Truck - DFES Response Vehicle from Shults Ford via Co-Stars contract in the amount of \$28,292.00 (inclusive of a \$13,000 trade-in) for use by Department of Fire & Emergency Services.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

32. Purchase Approval #00022050-00 - Two (2) Police Vehicles - 2021 Dodge Charger and 2022 Durango

Motion to approve Purchase Approval #00022050-00 -Two (2) Police Vehicles 2021 Dodge Charger and 2022 Durango to Laurel Motors Inc. via Co-Stars contract in the amount of \$45,835.00 (inclusive of two trade-ins for \$18,000) for use by the Police Department.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

33. Purchase Approval #00022053-00 - Design Only -Traffic Signal at Rt. 19/Short Street

Motion to approve Purchase Approval #00022053-00 - Design Only -Traffic Signal at Rt. 19/Short Street to Whitman Requardt & Associates LLP in the amount of \$38,000.00.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

34. Purchase Approval #00022054-00 - Thirty-three (33) Gen5 Glock 9mm Service Weapons

Motion to approve Purchase Approval #00022054-00 - Thirty-three (33) Gen5 Glock 9mm Service Weapons to Witmer Public Safety Group Inc. in the amount of \$5,869.00 (inclusive of a trade-ins of \$8,288.00) for use by the Police Department.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

35. Purchase Approval #00022052-00 - Accessories for Service Weapons

Motion to approve Purchase Approval #00022052-00 - Accessories for Service Weapons to Witmer Public Safety Group Inc. in the amount of \$21,084.36 for use by the Police Department.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

36. Purchase Approval #00022055-00 - Fox Run Stormwater Study

Motion to approve Purchase Approval #00022055-00 - Fox Run Stormwater Study to PVE, LLC in the amount of \$16,500.00.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

37. Purchase Approval #00022056-00 - Southwest Region Stormwater Study

Motion to approve Purchase Approval #00022056-00 - Southwest Region Stormwater Study to PVE, LLC in the amount of \$39,900.00.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

38. Purchase Approval #00022047-00 - Pickleball Shades - Graham Park

Motion to approve Purchase Approval #00022047-00 - Pickleball Shades - Graham Park via Co-Stars Contract to Jeffrey Associates in the amount of \$20,633.00.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

39. Purchase Approval #00022058-00 - Pickleball Lighting - Graham Park

Motion to approve Purchase Approval #00022058-00 - Pickleball Lighting - Graham Park via Co-Stars contract to Mayer Electric Supply Co., Inc. in the amount of \$143,000.90.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

Bonds Release

40. Bond Release Requests

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

1. D2612-7-SITE - Reserve at Eagle Hill - Site
2. D2610-06-PH1 - Traditions of America - Phase 1
3. D2610-04-PH2 - Traditions of America - Phase 2

Supervisor Hezlep asked if Traditions of America is complete. Mike Malak responded Traditions of America needs to provide As Builts.

VOTING

Motion by: Hezlep, Bruce
Second by: Manipole, Mike

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		

Motion Carried

Public Safety - Supervisor Mazzoni

Solicitor

41. Additional Solicitor Business

The Solicitor had no additional business for this meeting.

Reports

42. Monthly Reports

1. Planning & Development Services - January 2022
2. Police Department - January 2022
3. Fire Company - January 2022
4. Open Records Summary - January 2022
5. Property Tax Collections - January 2022
6. Budget & Balance Sheet Report - January 2022
7. EMS Monthly Report - January 2022
8. BCTP Compliance History Report - January 2022
9. BCTP Flow Data - January 2022
10. Communications Report - January & February 2022
11. Utilities Department Report - February 2022
12. Public Works Activity Report - February 2022
13. Information Technology Report - February 2022
14. Cranberry Highlands Golf Report - February 2022

Additional Business

43. Additional Business

Supervisor Hezlep explained the Township follows all ordinances concerning land development. The Township cannot dictate who landowners choose to sell property to. People move here because it is a desirable place to live.

Supervisor Manipole thanked Ron Henshaw and staff for answering questions from residents and the Board of Supervisors. Mr. Manipole appreciates the information provided by staff on things like stormwater managements and making sure the laws are followed.

Adjournment

44. Motion to adjourn

The meeting was adjourned at 7:28 p.m.

VOTING

Motion by: Hadley, Richard

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Richard Hadley	X		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzone	X		

Motion Carried

Respectfully submitted,

Lori Coon,
Recording Secretary