

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, March 31, 2022 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. Announcement

131/2022

The Regular Board of Supervisors meeting scheduled on Thursday, April 7, 2022 has been cancelled. Accordingly the Board will consider action on all agenda items this evening.

5. National Library Week - April 3-9, 2022

110/2022

This evening Eric Vollmer, Library Board President, will present information on National Library Week.

Motion to adopt Resolution No. 2022-28, proclaiming April 3-9, 2022 National Library Week.

6. Honorable David Kovach Recognition

111/2022

At this evenings meeting, we will recognize the accomplishments of the retired Magisterial Judge, The Honorable David Kovach.

Motion to adopt Resolution No. 2022-29, expressing appreciation to David Kovach for his dedication and loyalty to the community and Cranberry Township.

7. Awards from the Governor's Office and PSATS

152/2022

1. Governor's Award

The Governor's Award for Local Government Excellence for Promoting

Community/Economic Revitalization has been awarded to Cranberry Township for the dedication and commitment to bring to fruition the MSA Thruway Project.

2. PSATS Outstanding Communication Award

In a contest that attracted entries from across the Commonwealth, we are proud to announce The Pennsylvania State Association of Township Supervisors (PSATS) has awarded Cranberry Township with several awards for our communication efforts. Congratulations are in order for the hard work and dedication of our Communication Department. The efforts of the department are quite evident in the listing of awards below:

Top Honor - Outstanding Citizen Communication Award for Township with a population over 5,000

1st Place - Newsletters

1st Place - Social Media

1st, 2nd & 3rd Place - Audiovisual Communications

2nd Place - Other Publications

3rd Place Tie – Websites

Public Hearings

8. PR #COND-22-4 - Acs Machining - Conditional Use (TLD to open public hearing 4/11/22) 86/2022

Accept public comment on a Conditional Use application to permit Light Manufacturing in an existing one (1) story, 5,000 square foot building located at 1019 North Boundary Road in the SU-1 zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration later in this meeting under Planning & Development Services.)

9. PR #COND-22-5 - Big Blue Swim School - Conditional Use (TLD to open public hearing 4/21/22) 94/2022

Accept public comment on a Conditional Use application to permit a 9,720 square foot Commercial & Private Recreation use in an existing building located at 20412 Route 19, Suite 360 (Streets of Cranberry) in the SU-1 zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration later in this meeting under Planning & Development Services.)

10. PR #PRD-22-4 - Laurel Pointe - Revised Tentative Planned Residential Dev (TLD to open public hearing 5/8/2022) 129/2022

Accept public comment on a Revised Tentative Planned Residential Development application for revisions to the phasing lines for Phases 2 and 3 while maintaining the previously approved one hundred sixty-eight (168) single family residential lot development

located along Franklin Road in the PRD zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration later in this meeting under Planning & Development Services.)

11. Chapter 27 (Zoning Ordinance) Amendment - Bill No. 2022-03
46/2022

Accept public comment on an Ordinance Amendment to revise Automotive Fueling Station requirements in Chapter 27 (Zoning Ordinance).

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration later in this meeting under Planning & Development Services.)

Planning & Development Services

12. PR #COND-22-4 - Acs Machining - Conditional Use (TLD to open public hearing 4/11/22)
126/2022

Motion to adopt Resolution No. 2022-30, granting Conditional Use approval to permit Light Manufacturing in an existing one (1) story, 5,000 square foot building located at 1019 North Boundary Road in the SU-1 zoning district.

13. PR #COND-22-5 - Big Blue Swim School - Conditional Use (TLD to open public hearing 4/21/22)
127/2022

Motion to adopt Resolution No. 2022-31, granting Conditional Use approval to permit a 9,720 square foot Commercial & Private Recreation use in an existing building located at 20412 Route 19, Suite 360 (Streets of Cranberry) in the SU-1 zoning district.

14. PR #PRD-22-4 - Laurel Pointe - Revised Tentative Planned Residential Dev (TLD to open public hearing 5/8/2022)
119/2022

Motion to adopt Resolution No. 2022-32, granting Revised Tentative Planned Residential Development Approval for revisions to the phasing lines for Phases 2 and 3 while maintaining the previously approved one hundred sixty-eight (168) single family residential lot development located along Franklin Road in the PRD zoning district.

15. PR #PRD-22-3 - Laurel Pointe - Revised Final Phase 2 and 3 Planned Residential Development (TLD to open public hearing 5/11/2022)
118/2022

Motion to approve Resolution No. 2022-33, granting Revised Final Phase 2 and 3 Planned Residential Development approval for revisions to the phasing lines for Phases 2 and 3 while maintaining the previously approved one hundred sixty-eight (168) single family residential lot development located along Franklin Road in the PRD zoning district.

16. PR #SUB-22-6 -John D. Uthman Subdivision Plan - Prelim & Final Subdivision (TLD 6/25/22)
136/2022

Motion to adopt Resolution No. 2022-34, granting Preliminary and Final Subdivision Approval for a two lot subdivision totaling approximately 2.9 acres located at 120 Hope Road in the R-1 zoning district.

- 17.** PR #SUB-22-3 - Park Place Amendment No. 48 - Prelim/Final Subdivision (TLD 6/25/22)
108/2022

Motion to adopt Resolution No. 2022-35, granting Lot Line Revision Approval to create 5 units on Lot 7-7 along Amon Street within the Park Place, Phase 7 Development.

- 18.** PR #SUB-22-4 - Park Place Amendment No. 49 - Prelim/Final Subdivision (TLD 6/25/22)
109/2022

Motion to adopt Resolution No. 2022-36, granting Lot Line Revision application to create 5 units on Lot 7-14 along Caledonia Place within the Park Place, Phase 7 Development.

- 19.** PR #SUB-22-5 - Village of Cranberry Woods Revised Phase 1 Lot Line Revision - Preliminary and Final Subdivision (TLD 6/25/22)
133/2022

Motion to adopt Resolution No. 2022-37, granting Lot Line Revision approval to create five (5) lots within the Village of Cranberry Woods, Phase 1 development consisting of approximately 5.8 acres in the CCD-2 zoning district.

- 20.** Chapter 27 (Zoning Ordinance) Amendment - Bill No. 2022-03
128/2022

Motion to adopt Ordinance No. 2022-508, for Bill No. 2022-03 revising Automotive Fueling Station requirements in Chapter 27 (Zoning Ordinance).

Public Works and Engineering

Contract Change Orders

- 21.** CAR #19-15-51-TWPRD - Change Order - MSA Thruway - Construction - TWPRD
138/2022

Motion to approve CAR #19-15-51-TWPRD - Change Order - MSA Thruway - Construction - TWPRD to Allegheny Excavating, Inc. in the amount of \$645,093.63. (Contract Additions - See attached description)

Contract Payments

- 22.** CAR #19-15-52-TWPRD - Final Payment - MSA Thruway - Construction - TWPRD
139/2022

Motion to approve CAR #19-15-52-TWPRD - Final Payment - MSA Thruway - Construction - TWPRD to Allegheny Excavating, Inc. in the amount of \$645,093.63.

Contract Awards

- 23.** CAR #22-08-02 - Contract Award - Superpave Street Resurfacing 2022
120/2022

Motion to approve CAR #22-08-02 - Contract Award - Superpave Street Resurfacing 2022 to Youngblood Paving, Inc. in the amount of \$1,013,045.45.

24. CAR #22-09-02 - Contract Award - Seal Coating 2022
121/2022

Motion to approve CAR #22-09-02 - Contract Award - Seal Coating 2022 to Russell Standard Corp. in the amount of \$226,025.90.

25. CAR #22-10-02 - Contract Award - Crack Sealing 2022
122/2022

Motion to approve CAR #22-10-02 - Contract Award - Crack Sealing 2022 to Russell Standard Corp. in the amount of \$67,300.00.

26. CAR #22-11-02 - Contract Award - Sanitary Sewer & Water Facilities - Grass Cutting Services
123/2022

Motion to approve CAR #22-11-02 - Contract Award - Sanitary Sewer & Water Facilities - Grass Cutting Services to Growing Seasons Landscaping in the amount of \$24,710.00.

Authorizations to Bid

27. CAR #22-16-01 - Authorization to Bid - Municipal Campus Rear Parking Lot - Stormwater
150/2022 Facilities

Motion to approve CAR #22-16-01 - Authorization to Bid - Municipal Campus Rear Parking Lot - Stormwater Facilities.

28. CAR #22-17-01 - Authorization to Bid - Municipal Center Rear Parking Lot
135/2022

Motion to approve CAR #22-17-01 - Authorization to Bid - Municipal Center Rear Parking Lot Construction.

29. CAR #22-18-01 - Authorization to Bid - Peters Road Waterline Replacement Project
147/2022

Motion to approve CAR #22-18-01 - Authorization to Bid - Peters Road Waterline Replacement Project.

30. CAR #22-19-01 - Authorization to Bid - Sun Valley Utilities Upgrade
151/2022

Motion to approve CAR #22-19-01 - Authorization to Bid - Sun Valley Utilities Upgrade

Purchase Awards

31. Purchase Approval #00022069-00 - Drawbar Tagalong Trailer
144/2022

Motion to approve Purchase Approval #00022069-00 - Drawbar Tagalong Trailer to Stephenson Equipment Inc., via cooperative State contract, in the amount of \$38,714.80 for use by the Streets Division of Public Works for hauling paving equipment.

- 32.** Purchase Approval #00022070-00 - Liebert Cooling System for the Traffic Operations Center Server Room
145/2022

Motion to approve Purchase Approval #00022070-00 - Liebert Cooling System for the Traffic Operations Center Server Room to Liebert Corporation, via cooperative State Contract, in the amount of \$28,250.00.

- 33.** Purchase Approval #00022096-00 - Woods Turf Batwing Mower
141/2022

Motion to approve Purchase Approval #00022096-00 - Woods Turf Batwing Mower, via a cooperative purchasing contract, to Turner Tractor Inc. in the amount of \$17,600.00 for use by the Ground Maintenance Division of Public Works.

Township Manager

- 34.** SHACOG 2022 Spring Commodities Bids
137/2022

Motion to accept the SHACOG 2022 Spring Commodities Bids as per the attached listing.

- 35.** Water Line Easement for Sheetz-Ehrman Road
134/2022

Motion to accept and sign a permanent water line easement and temporary construction easement for Sheetz, 2000 Ehrman Road, as part of the Ehrman Road Right Turn Lane project, subject to review and approval of the Township Solicitor.

- 36.** Penn Power R-O-W Agreement for Community Park North
148/2022

As part of the Dog Park Project, additional power is being provided by Penn Power in Community Park North. Accordingly, the Board is being asked to approve the following Agreement:

Motion to approve the Right of Way Agreement with Penn Power to provide additional power facilities to the Dog Park at Community Park North

- 37.** DCNR Grant Application Submission for Community Park North
146/2022

Motion to adopt Resolution No. 2022-38, authorizing submission of a grant application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for funding towards the construction of multipurpose field improvement at Community Park North.

- 38.** Disposition of Records
149/2022

Motion to adopt Resolution No. 2022-39, authorizing the disposition of Township records.

Additional Township Solicitor Business

- 39.** Property Transfer -1172 Freedom Road
117/2022

The Township acquired 1172 Freedom Road with stormwater utility fees as authorized by Cranberry Township General Authority in order to complete a comprehensive stormwater improvement project in the LaPorte/Greenwood Drive area of the Township. The General Authority is now preparing to authorize completion of the project by a private development entity in order to save significant cost on the overall project. Accordingly, the Board is being asked to consider the transfer of the property to the General Authority so they may authorize completion of the project in conjunction with the private partnership entity.

Motion to approve Resolution No. 2022-40, transferring ownership of 1172 Freedom Road to the Cranberry Township General Authority.

Minutes

40. Minutes - February 24 and March 3, 2022
132/2022

Motion to approve the following meeting minutes:

1. February 24, 2022 - Agenda Preparation Meeting
2. March 3, 2022 - Regular Meeting

Remittance & Payroll Warrants

41. Remittance Proposals and Payroll Warrants
101/2022

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal FEB22PPD dated 2-28-22
2. Remittance Proposal FEB22WIR dated 2-28-22
3. Remittance Proposal MAR22MID dated 3-18-22
4. Remittance Proposal MAR22REF dated 3-23-22
5. Remittance Proposal APR22BIG dated 4-8-22
6. Payroll Warrant 042022 dated 2-18-22
7. Payroll Warrant S0422 dated 2-28-22
8. Payroll Warrant 052022 dated 3-4-22
9. Payroll Warrant S0522 dated 3-15-22

Reports

42. Monthly Reports
102/2022

1. Planning & Development Services - February 2022
2. Police Department - February 2022
3. Fire Company - February 2022
4. EMS Monthly Report - February 2022
5. Open Records Summary - February 2022
6. Budget & Balance Sheet Report - February 2022
7. BCTP Compliance History Report - February 2022
8. BCTP Flow Data - February 2022

9. Utilities Department Report - March 2022
10. Public Works Activity Report - March 2022
11. Information Technology Report - March 2022
12. Communications Report - March 2022
13. Cranberry Highlands Golf Report - March 2022

Additional Business

Adjournment

43. Motion to Adjourn