

MINUTES

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

Supervisors:

Bruce Hezlep
Mike Manipole
Bruce Mazzoni
John Skorupan

Staff Present:

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
Gary Shreve - IT Support Tech

Guests:

Stephenie Scialabba, Canidate, PA House of Representative
Gregg Semel, Canidate, PA House of Representative
Leslie Pallotta, Library Director
Eric Vollmer Library President
Dina Snider, Strada Architects

Call to Order Chairman Hadley

1. Pledge of Allegiance

Vice Chairman Manipole called the meeting to order at 6:30 p.m. in the Council Chambers of the Cranberry Township Municipal Center, 2525 Rochester Road, Cranberry Township, PA, and led the salute to the flag.

2. Roll Call

When the meeting was called to order, a quorum consisted of Vice Chairman Manipole,

Supervisor Hezlep, Supervisor Mazzoni and Supervisor Skorupan.

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

Stephenie Scialabba addressed the Board and meeting attendees about her candidacy for the House of Representatives, District 12.

Gregg Semel addressed the Board and meeting attendees about his candidacy for the House of Representatives, District 12.

The following individuals provided comments concerning and supporting the Cranberry Area Diversity Network (CADN):

Colleen Tanner
Jennifer Monahan
Kathy Negley
Diana Hoffmaster
Ava Katzenell
Kiran Cherlakola
Carlen Blackstone
Srujana Kanjula

All Supervisors present expressed their support for CADN and its importance within the community.

Vice Chairman Manipole explained Mr. Santoro will organize a meeting with CADN supporters and coordinators.

4. Announcement

Vice Chairman Manipole announced the April 7, 2022 Regular Board of Supervisors meeting has been cancelled and the Board will consider action on all agenda items this evening.

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

Eric Vollmer, President of the Cranberry Public Library, thanked the Board of Supervisors for their leadership. Mr. Vollmer expressed his excitement for the Library's upcoming 50th anniversary and the need for support. Mr. Vollmer conveyed his sincere appreciation for the talented Library staff.

Vice Chairman Manipole read a proclamation from the Board proclaiming April 3, 2022 – April 9, 2022 National Library Week.

6. Awards from the Governor's Office and PSATS

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 Communications 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

Vice Chairman Manipole announced the Township has been awarded the Governors Award for Excellence for the MSA Thruway and the PSATS Outstanding Communication awards.

Public Hearings

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

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.)

Prior to the start of the public hearing section of the meeting, stenographer, Mary Spagnolo administered the Oath of Truth to those providing public testimony.

Ron Henshaw provided an overview of the Acs Machining conditional use application. Mr. Henshaw explained the new business will be light manufacturing. Mr. Henshaw also explained the business will add sidewalks.

Supervisor Skorupan asked if the new business will use the existing building. Mr. Henshaw confirmed the new business will use the existing building.

Motion to close the Public Hearing with consideration on this application under Planning & Development Services later this evening.

VOTING

Motion by: Skorupan, John
Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.)

Prior to the start of the public hearing section of the meeting, stenographer, Mary Spagnolo administered the Oath of Truth to those providing public testimony.

Ron Henshaw provided an overview of the conditional use application for the Big Blue Swim School. Mr. Henshaw explained the business will use existing tenant space within the Streets of Cranberry.

Dina Snider of Strada Architects, representing the Big Blue Swim School explained there will be minor changes to the exterior façade. The business is a swim school for children.

Supervisor Skorupan inquired about the ventilation for the chlorine fumes.

Ms. Snider confirmed measures are in place to address the ventilation.

Motion to close the Public Hearing with consideration on this application under Planning & Development Services later this evening.

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.)

Prior to the start of the public hearing section of the meeting, stenographer, Mary Spagnolo

administered the Oath of Truth to those providing public testimony.

Ron Henshaw explained the Laurel Pointe revision is a simple change in the phasing lines.

Motion to close the Public Hearing with consideration on this application under Planning & Development Services later this evening.

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

10. Chapter 27 (Zoning Ordinance) Amendment - Bill No. 2022-03

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.)

Kyle Beidler, Manager Strategic Planning and Economic Development provided an overview of the Zoning Ordinance Amendment. Mr. Beidler explained approval of the amendment will limit the number of fueling stations by requiring a buffer of 2,500 feet between stations. This amendment will also permit electric vehicle charging stations and encourage enhanced streetscape. Mr. Beidler stated the enhanced streetscape will encourage fuel pumps and accessories in the rear of the facilities.

Motion to close the Public Hearing with consideration on this application under Planning & Development Services later this evening.

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Planning & Development Services

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

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.

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Skorupan, John

Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Skorupan, John

Second by: Mazzoni, Bruce

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

John Skorupan	X		
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Motion Carried

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

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.

VOTING

Motion by: Skorupan, John

Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

Ron Henshaw provided an overview of the Uthman subdivision plan at Hope and Franklin Roads. Mr. Henshaw explained the owner is simply splitting his lot into two lots.

VOTING

Motion by: Skorupan, John

Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Skorupan, John
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Skorupan, John
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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.

VOTING

Motion by: Skorupan, John
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

- 19.** Chapter 27 (Zoning Ordinance) Amendment - Bill No. 2022-03

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

VOTING

Motion by: Skorupan, John
Second by: Mazzoni, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Public Works and Engineering

Contract Change Orders

20. CAR #19-15-51-TWPRD - Change Order - MSA Thruway - Construction - TWPRD

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.

Mike Malak explained the MSA Thruway change order is within the contingency plan.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Contract Payments

21. CAR #19-15-52-TWPRD - Final Payment - MSA Thruway - Construction -TWPRD

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Contract Awards

22. CAR #22-08-02 - Contract Award - Superpave Street Resurfacing 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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

23. CAR #22-09-02 - Contract Award - Seal Coating 2022

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

24. CAR #22-10-02 - Contract Award - Crack Sealing 2022

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

25. CAR #22-11-02 - Contract Award - Sanitary Sewer & Water Facilities - Grass Cutting

Services

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Authorizations to Bid

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

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

Mike Malak explained the Authorization to Bid for the Municipal Campus Rear Parking Lot is two phases. Phase 1 is the stormwater element and Phase two is the paving and line striping.

Supervisor Skorupan asked how many additional and total parking spaces will the project provide.

Mr. Malak responded the project will provide 70 additional space bring the total parking spaces to 344.

Supervisor Hezlep inquired about the projected completion of the parking lot.

Mr. Malak stated the projected completion of the rear parking lot is the end of 2022.

Supervisor Hezlep asked about the plans for the Skatepark.

Dan Santoro explained the Township is looking to the Parks Masterplan for guidance on finding a new location and working on obtaining input from skaters to upgrade the facility.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

27. CAR #22-17-01 - Authorization to Bid - Municipal Center Rear Parking Lot

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

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

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

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

29. CAR #22-19-01 - Authorization to Bid - Sun Valley Utilities Upgrade

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

Dan Santoro explained the Authorize to Bid Sun Valley Utilities Upgrade ties in with the transfer of the property at 1172 Freedom Road for a stormwater project.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Purchase Awards

30. Purchase Approval #00022069-00 - Drawbar Tagalong Trailer

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

31. Purchase Approval #00022070-00 - Liebert Cooling System for the Traffic Operations Center Server Room

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

32. Purchase Approval #00022096-00 - Woods Turf Batwing Mower

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.

VOTING

Motion by: Hezlep, Bruce
Second by: Skorupan, John

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

John Skorupan	X		
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Motion Carried

Township Manager

33. SHACOG 2022 Spring Commodities Bids

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

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

34. Water Line Easement for Sheetz-Ehrman Road

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.

Dan Santoro explained this water line easement is in conjunction with the Ehrman Road Right Turn Lane project and the opening of the new school, Ehrman Crest.

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

35. Penn Power R-O-W Agreement for Community Park North

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.

VOTING

Motion by: Skorupan, John
Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

36. DCNR Grant Application Submission for Community Park North

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.

VOTING

Motion by: Skorupan, John
Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

37. Disposition of Records

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

VOTING

Motion by: Skorupan, John
Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Additional Township Solicitor Business

38. Property Transfer -1172 Freedom Road

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.

Solicitor Mike Palombo explained the transfer of the property at 1172 Freedom Road to the Cranberry Township General Authority will permit the moving forward of the Sun Valley stormwater project with a private development entity. This transfer will allow for a savings of approximately three quarters of a million dollars.

VOTING

Motion by: Skorupan, John

Second by: Hezlep, Bruce

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Minutes

39. Minutes - February 24 and March 3, 2022

Motion to approve the following meeting minutes:

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

VOTING

Motion by: Manipole, Mike

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Remittance & Payroll Warrants

40. Remittance Proposals and Payroll Warrants

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

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Reports

41. Monthly Reports

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

There was no additional business for this meeting.

Adjournment

42. Motion to Adjourn

The meeting was adjourned at 8:25 p.m.

VOTING

Motion by: Manipole, Mike
Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Bruce Hezlep	X		

Bruce Mazzoni	X		
John Skorupan	X		

Motion Carried

Respectfully submitted,

Lori Coon, Recording

Secretary