

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, April 28, 2022 6:30 PM

Call to Order Chairman Hadley

1. Pledge of Allegiance

2. Roll Call

3. Announcement

174/2022

The Regular Board of Supervisors meeting scheduled on Thursday, May 5, 2022 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. Dog Park - Community Park Dog Park Update

173/2022

Pete Geis, Director of Parks and Recreation will present an update on the relocated dog park and dog friendly areas within Community Park.

6. "Bring your Child to Work Day" at Cranberry Township

177/2022

A member of the Communications Department will brief the Board about today's "Bring your Child to Work Day".

7. Awards - Presented at the 2022 PSATS Conference

176/2022

1. Freshcorn Road Project - Pennsylvania Highway Information Association and PennDOT
2. Outstanding Citizen Communication Award for Township with a population over 5,000 - PSATS

Pennsylvania Highway Information Association and PennDOT have selected the Freshcorn Road Project for the 2022 Road Safety Improvement Award and PSATS has selected the Communication Department for the Outstanding Citizen Communication Award (over 5,000 Population)

The awards were presented to Township officials during the 2022 PSATS Conference in Hershey, PA on April 25, 2022. The Board would like to recognize the Director of Public Works, Kelly Maurer, Manager of Streets & Fleet, Bob Howland, and Director of Engineering, Mike Malak for a job well done in on the Freshcorn Road Project. The Board would also like to recognize Tina Fedko, Director of Communications, and the Communication Department for their outstanding efforts. Congratulations!

Planning & Development Services

- 8.** PR #PRD-22-2 - Boundary Lofts PRD - Final Planned Residential Development (TLD to render decision 5/11/22)
114/2022

Motion to adopt Resolution No. 2022-41, granting Final 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.

- 9.** PR #LD-22-10 - Jerry's Car Wash - Preliminary and Final Land Development (TLD 6/25/22)
112/2022

Motion to adopt Resolution No. 2022-42, granting Preliminary and Final Land Development approval for site revisions to an existing Automobile Wash located at 20320 Route 19 on approximately 1.3 acres in the SU-1 zoning district.

- 10.** PR #LD-22-9 - S & T Bank - Final Phase 1C Land Development (TLD 6/25/22)
113/2022

Motion to adopt Resolution No. 2022-43, granting Final Phase 1C Land Development approval for a 2,545 square foot Financial Institute with Drive-thru to be located at 2060 Garden View Lane in the Village of Cranberry Woods, Phase 1 development on .8 acres in the CCD-2 zoning district.

- 11.** PR #LD-22-11 - Sunbelt Rentals - Revised Preliminary and Final Land Development (TLD 6/25/22)
130/2022

Motion to adopt Resolution No. 2022-44, granting Revised Preliminary and Final Land Development approval for a 10,098 square foot Heavy Equipment, Sales, Service and Rental use building located at 215 Thorn Hill Road in the SP-1 zoning district.

- 12.** PR #SUB-22-9 - Park Place Amendment No. 50 - Prelim/Final Subdivision (TLD 7/30/22)
182/2022

Motion to adopt Resolution No. 2022-45, granting Lot Line Revision approval to create 7 units on Lot 7-13 along Caledonia Place within the Park Place, Phase 7 Development.

- 13.** Assignment & Assumption Agreement (MR1422)
181/2022

Motion to approve an Assignment and Assumption Agreement between Park Place

Marketing, LLC ("Assignor") and MR1422 ("Assignee") for Phase 8 of the Park Place Development consisting of a Revised Phase 8A (91 townhouse units) and Revised Phase 8B (60 townhouse units) totaling the originally approved 151 townhouse units, subject to final review and approval by the Solicitor.

Public Works and Engineering

Contract Change Orders

Contract Payments

14. CAR #22-04-03 - Partial Payment - Ehrman Road Right Turn Lane

171/2022

Motion to approve CAR #22-04-03 - Partial Payment - Ehrman Road Right Turn Lane to Shields Asphalt Paving, Inc. in the amount of \$28,023.43.

Contract Awards

15. CAR #22-13-02 - Contract Award - BCWPCF - Diesel Tank & Structural Steel Coating

164/2022

Motion to approve CAR #22-13-02 - Contract Award - BCWPCF - Diesel Tank & Structural Steel Coating to WorldWide Industries Corp., in the amount of \$24,932.00.

16. CAR #22-16-02 - Contract Award - Municipal Campus Rear Parking Lot - Stormwater Facilities

168/2022

Motion to approve CAR #22-16-02 - Contract Award - Municipal Campus Rear Parking Lot - Stormwater Facilities to Holbein Inc., in the amount of 458,569.95.

17. CAR #22-07-02 - Bid Rejection - Pickleball Court Building - General Construction

165/2022

Motion to approve CAR #22-07-02 - Bid Rejection - Pickleball Court Building - General Construction.

18. CAR #22-14-02 - Bid Rejection - Pickleball Court Building - Electrical Construction

166/2022

Motion to approve CAR #22-14-02 - Bid Rejection - Pickleball Court Building - Electrical Construction.

19. CAR #22-15-02 - Bid Rejection - Pickleball Court Building - Mechanical/Plumbing Construction

167/2022

Motion to approve CAR #22-15-02 - Bid Rejection - Pickleball Court Building - Mechanical/Plumbing Construction.

Authorizations to Bid

- 20.** CAR #22-20-01 - Authorization to Bid - Brandt Drive Extension
169/2022

Motion to approve CAR #22-20-01 - Authorization to Bid - Brandt Drive Extension intersection improvements.

Purchase Awards

- 21.** Purchase Approval #00022129-00 - Community Park North Master Plan & Schematic Design
162/2022

Motion to approve Purchase Approval #00022129-00 - Community Park North Master Plan & Schematic Design to Herbert, Rowland & Grubic, Inc. in the amount of \$34,200.00.

- 22.** Purchase Approval #00022133-00 - Police Department Body Worn Camera Project
156/2022

The Police Department is advancing the implementation of the Body Worn Camera Program that was included as part of the 2022 budget. The program costs include thirty-one (31) body worn cameras. The Police Department has obtained a matching grant from PCCD (PA Commission on Crime & Delinquency) in the amount of \$33,600.00 to assist with funding the project.

Motion to approve Purchase Approval #00022133-00 - Police Department Body Worn Camera Project to WatchGuard Inc., in the amount of \$83,700.00.

- 23.** Purchase Approval #00022160-00 - BCWPCF Solids Handling Preliminary Design
178/2022

Motion to approve Purchase Approval #00022160-00 - BCWPCF Solids Handling Preliminary Design to GHD in the amount of \$177,700.

Bond Release Requests

- 24.** Bond Release Request
170/2022

Motion to approve the following Bond Release Requests:

FULL RELEASE:

1. D2201-06-P1D1 - Cranberry Springs Phase 1-D-1
2. D2201-11-P1D2 - Cranberry Springs Phase 1 D-2
3. D2201-07-PH1B - Cranberry Springs Phase 1-B
4. D2201-06-MTP - Cranberry Springs, Marriott Towne Place

PARTIAL RELEASE:

1. D2805-01-PH56- Meeder Phase 5 & 6
2. D2805-01-7101 - Meeder Phase 7, 10 & 11
3. D2805-01-ROCH - Meeder Farm - Rochester Road

Township Manager

25. Street Acceptance - Links of Cranberry
172/2022

Motion to adopt Resolution No. 2022-46, accepting Birdie Drive and Eagle Drive in Links of Cranberry into the Township public road system.

26. Termination of Memorandum of Purchase Option of Right of Way
179/2022

Motion to authorize the execution of the Termination of Memorandum of Purchase Option of Right of Way for The Mary Louise Graham Estate, Tax Parcel 130-4F-121-15.

27. Oakview Estates - Update on Emergency Storm Sewer Repair
183/2022

Staff will provide an update on the emergency storm sewer repair in Oakview Estates.

Additional Township Solicitor Business

28. Tax Assessment Appeal - Hyatt Place Hotel Pittsburgh Cranberry
154/2022

Motion to approve the settlement of the tax assessment appeal filed at Butler County Docket No. 2020-40238, to set the assessed value of the subject property at \$619,200 for tax year 2021, and at \$568,800 for tax year 2022, and to adjust the tax bill for the subject property accordingly.

Minutes

29. Minutes - March 31, 2022
180/2022

Motion to approve the minutes from the March 31, 2022 Agenda Preparation meeting.

Remittance & Payroll Warrants

30. Remittance Proposals and Payroll Warrants
155/2022

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal MAR22PPD dated 3-31-22
2. Remittance Proposal MAR22WIR dated 3-31-22
3. Remittance Proposal APR22MID dated 4-19-22
4. Remittance Proposal APR22REF dated 4-21-22
5. Remittance Proposal MAY22BIG dated 5-6-22
6. Payroll Warrant #062022 dated 3-18-22
7. Payroll Warrant #S0622 dated 3-31-22
8. Payroll Warrant #072022 dated 4-1-22
9. Payroll Warrant #S0722 dated 4-15-22
10. Payroll Warrant #082022 dated 4-15-22

Reports

31. Monthly Reports
153/2022

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

Additional Business

Adjournment

32. Motion to Adjourn