MINUTES

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, April 28, 2022

Supervisors:

Richard Hadley Bruce Hezlep Mike Manipole Bruce Mazzoni John Skorupan

Staff Present:

Lori Coon - Recording Secretary
Pete Geis - Director, Parks & Recreation
Ron Henshaw - Director, Planning & Development Services
Bob Howland - Manager, Streets & Properties
J.W. Johnson, Jr. - Content & Communications Specialist
Chad Julkowski - Director, Information Technology
Michael Malak - Director, Engineering & Environmental Services
Kelly Maurer - Director, Public Works
Kevin Meyer - Police Chief
Michael Palombo - Township Solicitor
Daniel Santoro - Township Manager

Call to Order Chairman Hadley

1. Pledge of Allegiance

Chairman Hadley 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, all Supervisors were present.

3. Announcement

Chairman Hadely announced 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)

There was no public comment for this meeting.

5. Dog Park - Community Park Dog Park Update

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

Pete Geis, Director of Parks and Recreation provided an update on the relocation of the dog park and the dog friendly areas of the park. Mr. Geis explained Public Works has been working, weather permitting, to complete the relocation. Mr. Geis stated construction is expected to be completed in early May with the dog park opening in fall. Mr. Geis also explained that dogs on a leash will soon be permitted at Community Park. The Parks & Recreation department has been coordinating with the Canine Ambassadors to expand volunteers to assist with the transition. Mr. Geis explained the Park & Rec. department and Public Works are working together to add signage and waste stations in the proper areas.

Chairman Hadley asked if dogs will be permitted in all of Community Park.

Mr. Geis explained dogs will be permitted in all areas of the park with the exception of the athletic fields and playground areas.

Dan Santoro explained the dog friendly areas of the park are part of the long-term Master Plan.

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

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

J.W. Johnson presented a brief video outlining the activities for Bring Your Child to Work Day. Mr Johnson explained sixty plus children had attended the day and all departments had been represented. It was a very active and successful day.

7. Awards - Presented at the 2022 PSATS Conference

- 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 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!

Chairman Hadley thanked the staff for their outstanding efforts to obtain the Safety Improvement award presented by PennDot at the 2022 PSATS conference.

Kelly Maurer, Director of Public Works, explained the crews used innovated technics for paving and completed the project one year in advance. The project was completed \$250,000 under budget by using in-house crews. Ms. Maurer thanked Bob Howland, Manager of Streets & Fleet and Jeff Richmond and Frank Murcko of the Public Works crew for their work on the project.

Chairman Hadley stated the Public Works department has a great reputation and he congratulated the department for their outstanding efforts.

Chairman Hadley then announced the receipt of the highly competitive Outstanding Citizen Communication Award. Chairman Hadley stated our goal is to communicate in an open, transparent and effective manner to our community. This award presented at the 2022 PSATS conference solidifies those efforts. Chairman Hadley thanked the Communications Department for doing an outstanding job.

Dan Santoro stated these awards speak volumes to the team we have here at Cranberry.

Planning & Development Services

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

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.

Ron Henshaw provided an overview of the final planned residential development of Boundary Lofts. Mr. Henshaw explained this development is located at 1009 North Boundary Road and will consist of two buildings with sixty-eight (68) apartments.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		

Mike Manipole	X	
Bruce Hezlep	X	
Bruce Mazzoni	X	
John Skorupan	X	

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

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.

Ron Henshaw provided an overview of the preliminary and final land development of Jerry's Car Wash. Mr. Henshaw explained this site is now under new ownership and the revisions consist of a few simple changes including a vacuuming area along with some streetscaping.

VOTING

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

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

Motion Carried

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

Motion to adopt Resolution No. 2022-43, granting Final Phase 1C Land Development approval for a 2,545 square foot Financial Institute with Drivethru 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.

Ron Henshaw provided an overview of the S &T Bank located at 2060 Garden View Lane. The site will consist of a drive-thru and will be pedestrian oriented. The stormwater for the site will be into the over all system.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		

Mike Manipole	X	
Bruce Hezlep	X	
Bruce Mazzoni	X	
John Skorupan	X	

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

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.

Ron Henshaw provided an overview of the Sunbelt Rentals development. Mr. Henshaw explained changes were needed once construction had started. The changes consisted of added charging stations.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Х		
Mike Manipole	X		
Bruce Hezlep	X		
Bruce Mazzoni	Χ		
John Skorupan	X		

Motion Carried

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

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.

Ron Henshaw explained the Park Place Amendment No. 50 is a simple lot line revision.

VOTING

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

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

Bruce Mazzoni	Χ	
John Skorupan	Χ	

13. Assignment & Assumption Agreement (MR1422)

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.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Х		
Bruce Hezlep	Х		
Bruce Mazzoni	X		
John Skorupan	Х		

Motion Carried

Public Works and Engineering

Contract Payments

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

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.

Mike Malak explained the partial payment for Ehrman Road Right Turn Lane is a 10% progress payment. Mr. Malak stated milling had started on April 28, 2022.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Х		
Bruce Hezlep	X		
Bruce Mazzoni	X		
John Skorupan	Х		

Contract Awards

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

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.

Mike Malak stated the bids for the Diesel Tan & Structural Steel Coating were good bids and came in under budget.

VOTING

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

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

Motion Carried

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

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.

Mike Malak stated the bids for the Municipal Campus Rear Parking Lot were good bids and came in under budget.

VOTING

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

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

Motion Carried

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

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

Mike Malak explained the Pickleball construction bids were over budget.

VOTING

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

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

Motion Carried

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

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

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

Motion Carried

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

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

VOTING

Motion by: Hezlep, Bruce

Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Х		
Mike Manipole	X		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Х		

Motion Carried

Authorizations to Bid

20. CAR #22-20-01 - Authorization to Bid - Brandt Drive Extension

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

Mike Malak explained the Authorization to Bid for the Brandt Drive extension consists of replacing the orginally designed mini roundabout with a traditional intersection.

VOTING

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

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

Motion Carried

Purchase Awards

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

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.

Mike Malak explained the Community Park North Master Plan & Schematic Design will help to move forward with the plan for the northern end of Community Park. Mr. Malak explained it will take a year plus to obtain permitting. The schematic design will also aid in pursing grant funding.

<u>VOTING</u>

Motion by: Hezlep, B	ruce
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Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

Motion Carried

22. Purchase Approval #00022133-00 - Police Department Body Worn Camera Project

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.

Kevin Meyer, Chief of Police, provided an overview of the purchase approval for the Police Department Body Worn Camera Project. Chief Meyer explained a two-year grant was obtained and a camera for each officer will be available. Chief Meyer stated the body cameras will work in conjunction with the in-car cameras.

VOTING

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

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

Motion Carried

23. Purchase Approval #00022160-00 - BCWPCF Solids Handling Preliminary Design

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

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

Bond Release Requests

24. Bond Release Request

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

VOTING

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

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

Motion Carried

Township Manager

25. Street Acceptance - Links of Cranberry

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

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Х		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

26. Termination of Memorandum of Purchase Option of Right of Way

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.

Dan Santoro explained the Memorandum of Purchase Option for a right of way near Unionville and Glen Eden has expired. Mr. Santoro explained the right of way was originally considered for the purpose of constructing a trail under the turnpike near Graham Park.

Chairman Hadley emphasized the need to find a connection for future use.

Dan Santoro noted a possible option for a connection could be near the Powell Road bridge.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Х		
Mike Manipole	Х		
Bruce Hezlep	Х		
Bruce Mazzoni	Χ		
John Skorupan	Х		

Motion Carried

27. Oakview Estates - Update on Emergency Storm Sewer Repair

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

Dan Santoro informed the Board of an emergency repair of a large sink hole in Oakview Estates. Mr. Santoro stated the sink hole was approximately thirty (30) feet deep and created a very dangerous situation. Mr. Santoro said the cost of the repairs is approximately \$50,000.

Mike Malak explained the repairs will be completed by the end of the week.

Additional Township Solicitor Business

28. Tax Assessment Appeal - Hyatt Place Hotel Pittsburgh Cranberry

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.

Solicitor Mike Palombo explained the tax assessment appeal for Hyatt Place Hotel. Mr. Palombo estimates a loss of approximately \$1,000 at the county level.

VOTING

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

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

Motion Carried

Minutes

29. Minutes - March 31, 2022

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

VOTING

Motion by: Hadley, Richard Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

Motion Carried

Remittance & Payroll Warrants

30. Remittance Proposals and Payroll Warrants

Motion to approve the following Remittance Proposals and Payroll Warrants:

- 1. Remittance Proposal MAR22PPD dated 3-31-22
- 2. Remittance Proposal MAR222WIR 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

VOTING

Motion by: Hadley, Richard Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Richard Hadley	Χ		
Mike Manipole	Χ		
Bruce Hezlep	Χ		
Bruce Mazzoni	Χ		
John Skorupan	Χ		

Motion Carried

Reports

31. Monthly Reports

- 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

Dan Santoro pointed out the budget report now has a new format. Mr. Santoro said the Supervisor Mazzoni, the finance director and the Information Technology department worked together to create a report that is more informative.

Supervisor Mazzoni thanked the staff for their efforts in creating the new format and hopes all find it useful.

Additional Business

There was no additional business for this meeting.

Adjournment

32. Motion to Adjourn

The meeting was adjourned at 7:25 p.m.

VOTING

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

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

Motion Carried

Respectfully submitted,

Lori Coon Recording Secretary