AGENDA

Cranberry Township Board of Supervisors Regular Meeting Thursday, June 2, 2022 6:30 PM

Call to Order - Chairman Hadley

- 1. Pledge of Allegiance/Roll Call
- **2.** Announcement
- **3.** Graduation CTCC Community Leadership Institute of Cranberry 185/2022

This evening we will recognize the first graduating class of the Cranberry Township Community Chest - Community Leadership Institute of Cranberry (CLIC).

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

Administration - Chairman Hadley

5. Minutes -April 28, 2022 187/2022

Motion to approve the minutes from the April 28, 2022 Agenda Preparation meeting.

6. Remittance Proposals and Payroll Warrants

Motion to approve following Remittance Proposals and Payroll Warrants:

- Remittance Proposal APR22PPD dated April 30, 2022
- 2. Remittance Proposal APR22WIR dated April 30, 2022
- 3. Remittance Proposal MAY22MID dated May 19, 2022
- 4. Remittance Proposal MAY22REF dated May 20, 2022
- 5. Remittance Proposal JUN22BIG dated June 3, 2022
- 6. Payroll Warrant 092022 April 29, 2022
- 7. Payroll Warrant S0822 April 29, 2022
- 8. Payroll Warrant 102022 dated May 13, 2022
- 9. Payroll Warrant S0922 dated May 16, 2022

6/2/2022 2:19 PM Page **1** of **6**

7. Municibid Auction

211/2022

Motion to authorize the advertisement of the sale of miscellaneous surplus tools, equipment and miscellaneous items through Municibid Auctions.

8. Cranberry Plan - Culture and Diversity Plan Section Update

196/2022

Culture and diversity are important focuses for the Township. In an ongoing effort to keep the Cranberry Plan current, the Board is being asked to consider and update to this section of the plan.

Motion to authorize the execution of a consulting agreement with Strategic Solutions, LLC. for an update to the Culture and Diversity section of the Cranberry Plan.

9. Delta Development Agreement - Federal Funding Appropriations 203/2022

Our current agreement with Delta Development that focuses on federal funding opportunities is expiring. Accordingly, we are requesting authorization to renew our agreement to continue to focus on the federal appropriations funding process for priority projects in the Township.

Motion to authorize the execution of a renewal of our agreement for eighteen (18) months with Delta Development Group to focus on federal funding and appropriations for priority infrastructure projects in Cranberry Township.

10. Personnel

216/2022

One (1) Recommendation (Motion attached)

Planning & Development Services - Supervisor Skorupan

11. PR #LD-22-8 -Creative World School - Preliminary and Final Land Development and Conditional Use (TLD to render decision 7/9/22)

Motion to adopt Resolution No. 2022-47, granting Preliminary and Final Land Development and Conditional Use approval for a one (1) story, 14,552 square foot Daycare Center facility to be located at 9112 Marshall Road on 3.1 acres of land in the SP-1 zoning district.

12. PR #LD-21-15 - Crescent - Preliminary Land Development and Conditional Use (TLD to render decision 7/9/22)

Motion to adopt Resolution No. 2022-48, granting Preliminary Land Development and Conditional Use approval for 790 residential units and 9,300 square feet of Non-Residential uses to be located off Coolsprings Drive on approximately 114.4 acres in the BPK and C-3 zoning districts.

13. PR #LD-22-12 - Crescent - Final Phase 1 Land Development (TLD 7/23/22) 158/2022

6/2/2022 2:19 PM Page **2** of **6**

Motion to adopt Resolution No. 2022-49, granting Final Phase 1 Land Development approval for a CCD-2 Land Development consisting of 9,300 square foot of Non-Residential Use, forty-six (46) Single Family Residential lots, one hundred three (103) townhouse units and two hundred eighty-eight (288) apartment units to be located in the Crescent development off Coolsprings Drive on approximately 45.24 acres in the CCD-2 zoning district.

14. 175/2022

PR #SUB-22-8 - Cranberry Springs Subdivision (TLD 7/23/22)

Motion to adopt Resolution No. 2022-50, granting Preliminary and Final Subdivision application identifying a land swap with the adjacent Crescent development while providing rights-of-way for roads within Cranberry Springs and road connections into the adjacent Crescent Development.

15. 159/2022

PR #LD-22-13 - Cranberry Springs - Revised Preliminary Land Development (TLD 7/23/22)

Motion to adopt Resolution No. 2022-51, granting Revised Preliminary Land Development to reflect revisions from the Cranberry Springs Subdivision plan.

16. MSA Thruway Project Funding Agreement- Assumption of Agreement 212/2022

As a part of the access agreement reached between Sipple Enterprises, L.P. and Charter Homes for the newly proposed Crescent Development, Charter is assuming the obligation of Sipple Enterprises, L.P. for the MSA Thruway Project Funding Agreement initially executed between the Township and Sipple Enterprises, L.P.

Motion to authorize the execution of the Assumption Agreement between Sipple Enterprises, LP; Charter Homes at Crescent, Inc. and Cranberry Township for the assignment of the responsibilities and obligations in the MSA Thruway Project Funding agreement for Sipple Enterprise, L.P. to Charter Homes at Crescent, Inc. subject to review and approval of the Township Solicitor.

Parks & Recreation and Library - Vice-Chairman Manipole

17. Purchase Approval #00022193-00 - Comprehensive Recreation, Parks & Open Space Plan 201/2022

It has been ten years since the completion of the last Comprehensive Recreation, Parks & Open Space Plan in 2012. As a part of the Townships ongoing planning efforts, the Board is being requested to authorize the completion of a new plan.

Motion to approve Purchase Approval #00022193-00 - Comprehensive Recreation, Parks & Open Space Plan to Pashek Associates in the amount of \$88,340.00 which is supported by 50% match by a DCNR grant.

18. Ad-Hoc Advisory Committee Establishment - Comprehensive Recreation, Parks & Open Space Plan

6/2/2022 2:19 PM Page **3** of **6**

Motion to adopt Resolution No. 2022-52, establishing an Ad-Hoc Advisory Committee for the forthcoming Comprehensive Recreation, Parks & Open Space plan.

Public Works and Engineering - Supervisor Hezlep

Contract Change Order

19. CAR #22-08-03 - Change Order - Superpave Street Resurfacing 2022 207/2022

The change order will remove Executive Drive, Keystone Drive and Pennwood Place and add Canterbury Trail to the project.

Motion to approve CAR #22-08-03 -Change Order - Superpave Street Resurfacing 2022 to Youngblood Paving, Inc. in the amount of \$962.85.

Contract Payments

20. CAR #22-03-03 - Final Payment - Community Park - Dog Park Fence

Motion to approve CAR #22-03-03 - Final Payment - Community Park - Dog Park Fence to Duquesne Fence, Inc. in the amount of \$69,165.00.

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

Motion to approve CAR #22-04-04 - Partial Payment - Ehrman Road Right Turn Lane to Shields Asphalt Paving, Inc. in the amount of \$47,886.79.

Contract Awards

22. CAR #22-18-02 - Contract Award - Peters Road Water Line Replacement 204/2022

Motion to approve CAR #22-18-02 - Contract Award - Peters Road Water Line Replacement to Jet Jack, Inc. in the amount of \$275,465.00.

23. CAR #22-20-02 - Contract Award - Brandt Drive Extension 205/2022

Motion to approve CAR #22-20-02 - Contract Award - Brandt Drive Extension to Tedesco Construction, Inc. in the amount of \$289,547.10.

24. CAR #22-12-02 - Bid Rejection - Line Painting & Traffic Markings 210/2022

Motion to approve CAR #22-12-02 - Bid Rejection - Line Painting & Traffic Markings due to no bids being received.

Authorizations to Bid

25. CAR #22-21-01 - Authorization to Bid - Printing Services - Cranberry Township Newsletter

6/2/2022 2:19 PM Page **4** of **6**

The bid proposal for printing services for the Cranberry Township Newsletter will be for one (1) year, with options for additional yearly extensions up to four (4) one-year extensions.

Motion to approve CAR #22-21-01 - Authorization to Bid - Printing Services - Cranberry Township Newsletter.

26. CAR #22-22-01 - Authorization to Bid - Pickleball Air Dome

Motion to approve CAR #22-22-01 - Authorization to Bid - Pickleball Air Dome.

Purchase Awards

27. Purchase Approval #00022182-00 - Kids Castle Playground Renovations

198/2022

Motion to approve Purchase Approval #00022182-00 - Kids Castle Playground Renovations, via a cooperative State contract, to Jeffrey Associates in the amount of \$173,818.00.

28. Purchase Approval #00022192-00 -Ford F150 Pickup Truck - Grounds Maintenance

Motion to approve Purchase Approval #00022192-00 -Ford F150 Pickup Truck - Grounds Maintenance to Laurel Motors Inc., via Co-Stars contract in the amount of \$31,910.00 (inclusive of a \$2,500 trade-in) for use by the Grounds Maintenance Division of Public Works.

29. Purchase Approval #00022196-00 -Three (3) Toro Greensmaster Mowers - Cranberry Highland Golf Course

Motion to approve Purchase Approval #00022196-00 -Three (3) Toro Greensmaster Mowers - Cranberry Highland Golf Course, via a cooperative State contract, to E.H. Griffith, Inc. in the amount of \$148,504.20 for use by the Turfgrass Maintenance Division at Cranberry Highlands Golf Course.

30. Purchase Approval #00022197-00 -Two (2) Sand-Pro 5040 Bunker Rake - Cranberry Highland Golf Course

Motion to approve Purchase Approval #00022197-00 -Two (2) Sand-Pro 5040 Bunker Rake - Cranberry Highland Golf Course, via Co-Stars contract, to E.H. Griffith, Inc. in the amount of \$51,432.13 for use by the Turfgrass Maintenance Division at Cranberry Highlands Golf Course.

31. Purchase Approval #00022198-00 - Line Painting ^{215/2022}

Motion to approve Purchase Approval #00022198-00 - Line Painting, via SHACOG contract, to Alpha Space Control Company, Inc. in the amount of \$139,990.00.

Bonds Release

6/2/2022 2:19 PM Page **5** of **6**

32. Bond Release Request

208/2022

Motion to approve the following Bond Release Request:

FULL RELEASE:

1. D2802-2-PH2 - Heights at Thorn Hill, Phase 2

Public Safety - Supervisor Mazzoni

Solicitor

33. Additional Solicitor Business

Reports

34. Monthly Reports

186/2022

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

Additional Business

35. Additional Business

<u>Adjournment</u>

36. Motion to adjourn

6/2/2022 2:19 PM Page **6** of **6**