

AGENDA

Cranberry Township Board of Supervisors Regular Meeting Thursday, August 4, 2022 6:30 PM

Call to Order - Chairman Hadley

1. Pledge of Allegiance/Roll Call
2. Public Comment (Any item on or off the Agenda)

3. Oath of Office - Fire Police Officer
277/2022

This evening, the Oath of Office for a Fire Police Officer will be administered to Mike Hoover of the Cranberry Township Volunteer Fire Company.

Administration - Chairman Hadley

4. Minutes -June 30, 2022
257/2022

Motion to approve the minutes from the June 30, 2022 Agenda Preparation meeting.

5. Remittance Proposals & Payroll Warrants
251/2022

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal JUN22PPD dated June 30, 2022
2. Remittance Proposal JUN22WIR dated June 30, 2022
3. Remittance Proposal JUL22MID dated July 20, 2022
4. Remittance Proposal JUL22 REF dated July 22, 2022
5. Remittance Proposal AUG22BIG dated August 5, 2022
6. Payroll Warrant 132022 dated June 24, 2022
7. Payroll Warrant S1222 dated June 30, 2022
8. Payroll Warrant 142022 dated July 8, 2022
9. Payroll Warrant S1322 dated July 15, 2022

6. Supplemental Appropriations for the 2022 Budget

265/2022

Motion to adopt Resolution No. 2022-61, providing for Supplemental Appropriations for the 2022 Budget.

7. Armstrong Franchise Agreement

255/2022

Motion to adopt Resolution No. 2022-62, granting a non-exclusive franchise agreement with Armstrong Utilities, Inc. for a ten (10) year period through August 3, 2032.

8. Southwest Butler County Joint Stormwater Planning Group

275/2022

Motion to adopt Resolution No. 2022-63, supporting grant applications to the Butler County Municipal Infrastructure Program from all municipalities that are participants in the Southwest Butler County Joint Stormwater Planning Group.

9. Police Services Agreement with Seneca Valley School District for the 2022-2023 School Year

281/2022

The Board is requested to approve the Police Services Agreement with Seneca Valley School District for the 2022-2023 school year. The agreement continues the practice of the Township providing at least one police officer for certain school hours and special events at Seneca Valley Schools within the Township.

Motion to renew the Police Services Agreement with Seneca Valley School District for the 2022-2023 school year.

Planning & Development Services - Supervisor Skorupan

10. PR #COND-22-7 - South College - Conditional Use (TLD to open public hearing 8/15/22)

231/2022

Motion to adopt Resolution No. 2022-64, granting Conditional Use approval for a 23,327 square foot Non-public Educational Institution use within an existing building located a 3000 Westinghouse Drive in the SP-1 zoning district.

11. PR #LD-22-17 - Cranberry Court - Final Phase 1A Land Development (TLD 9/25/22)

223/2022

Motion to adopt Resolution No. 2022-65, granting Final Land Development approval for Phase 1A in a Community Character Development consisting of a 4,162 square foot Restaurant with drive thru and infrastructure located at 20660 Route 19 on 2.4 acres in the CCD Corridor zoning district.

12. PR #SUB-22-12 - Hull-Miller Plan of Lots Subdivision Plan - Preliminary & Final Subdivision (TLD 10/22/22)

262/2022

Motion to adopt Resolution No. 2022-66, granting Preliminary and Final Subdivision approval for a lot line revision for two lots totaling approximately .222 acres located at 210 Glen Rape Road and 5761 Freshcorn Road in the R-1 zoning district.

- 13.** Authorize Advertisement of Bill No. 2022-08 - Comprehensive Update of Zoning Provisions related to Continuing Care Facilities
272/2022

Motion to authorize the advertisement of a public hearing and intention to adopt Bill No. 2022-08 Ordinance Amendment for Chapter 27 (Zoning) revising continuing care requirements and related provisions.

- 14.** MSA Thruway Contributions Agreement
283/2022

Motion to approve the MSA Thruway Contributions Agreement between Charter Homes at Crescent, Inc. and Cranberry Township to replace the previously approved loan assumption agreement, and to approve all related agreements including: (1) the Partial Release of Obligations Under the Joint Funding Agreement between Sippel Enterprises, LP and Cranberry Township; and, (2) the Joint Development Agreement; and to authorize the execution of the final versions of same.

Parks & Recreation and Library - Vice-Chairman Manipole

Public Works and Engineering - Supervisor Hezlep

Contract Change Order

- 15.** CAR #22-16-03 - Change Order - Municipal Campus Rear Parking Lot - Stormwater Facilities
267/2022

Motion to approve CAR #22-16-03 - Change Order - Municipal Campus Rear Parking Lot - Stormwater Facilities to Holbein, Inc. in the amount of \$58,520.00.

Contract Payments

- 16.** CAR #22-09-03 - Partial Payment - Seal Coating 2022
266/2022

Motion to approve CAR #22-09-03 - Partial Payment - Seal Coating 2022 to Russell Standard Corp. in the amount of \$176,200.28.

- 17.** CAR #22-04-07 - Partial Payment - Ehrman Road Right Turn Lane
271/2022

Motion to approve CAR #22-04-07 - Partial Payment - Ehrman Road Right Turn Lane to Shields Asphalt Paving, Inc. in the amount of \$52,032.34.

Contract Awards

- 18.** CAR #22-17-02 - Contract Award - Municipal Campus Rear Parking Lot Improvements
273/2022

Motion to approve CAR #22-17-02 - Contract Award - Municipal Campus Rear Parking Lot Improvements to Holbein, Inc., in the amount of \$1,390,599.12.

Purchase Awards

- 19.** Purchase Approval #22284 - Engineering Services for Franklin Acres Lift Station Upgrade
274/2022
Motion to approve Purchase Approval #22284 - Engineering Services for Franklin Acres Lift Station Upgrade to Herbert, Rowland & Grubic Inc. in the amount of \$129,300.00.
- 20.** Purchase Approval #22298 - Ford Escape- Information Technology Department
278/2022
Motion to approve Purchase Approval #22298 - Ford Escape- Information Technology Department to Laurel Motors Inc., via Co-Stars contract in the amount of \$19,720.00 (inclusive of a \$6,000 trade-in) for use by the Information Technology Department.
- 21.** Purchase Approval #22299 - Ford Escape- Planning/Administration Departments
279/2022
Motion to approve Purchase Approval #22299 - Ford Escape- Planning/Administration Departments to Laurel Motors Inc. via Co-Stars contract in the amount of \$13,720.00 (inclusive of a \$12,000 trade-in) for use by the Planning and Administration Departments.

Bonds Release

- 22.** Bond Release Request
269/2022
Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

1. D0408-01 - Park Place Phase 8A
2. D0213-04 - Shadow Creek
3. D2512-03 - Forest Edge Phase 3
4. D0212-03 - Forest Knoll Estates
5. D0027-05 - The Preserve

Public Safety - Supervisor Mazzoni

Solicitor

- 23.** Additional Solicitor Business

Reports

- 24.** 1. Planning & Development Services - June 2022
252/2022 2. Police Department - June 2022
3. Fire Company - June 2022
4. EMS Monthly Report - June 2022
5. Open Records Summary - June 2022
6. Budget Report - June 2022

- 7. Property Tax Collections - June 2022
- 8. Utilities Department Report - July 2022
- 9. Public Works Activity Report - July 2022
- 10. Information Technology Report - July 2022
- 11. Communications Report - July 2022
- 12. Cranberry Highlands Golf Report - July 2022

Additional Business

- 25. Additional Business

Adjournment

- 26. Motion to adjourn