AGENDA

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

Call to Order - Vice-Chairman Manipole

- 1. Pledge of Allegiance/Roll Call
- **2.** Announcement

345/2022

Prior to the start of this meeting, Magisterial District Judge, Kevin Flaherty, administered the oath of office to Karen Newpol to fill the Board of Supervisor vacant position.

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

Planning & Development Services - Supervisor Skorupan

4. Bill No. 2022-08 Ordinance Amendment for Chapter 27 (Zoning) revising continuing care requirements and related provisions.

Motion to adopt Ordinance No. 2022-509 for Bill No. 2202-08 amending Chapter 27 (Zoning) revising continuing care requirements and related provisions.

5. PR #SUB-22-14 - Intracor LLC - Schmoll Plan #1 Lot Consolidation Plan - Preliminary & Final Subdivision (TLD 11/26/22)

Motion to adopt Resolution No. 2022-76, granting Preliminary and Final Subdivision approval for the consolidation of two lots totaling approximately 6.15 acres located at 1649 Garvin Road and 1659 Garvin Road in the R-1 zoning district.

6. PR #SUB-22-15 - Park Place Amendment No. 52 - Prelim/Final Subdivision (TLD 11/26/22) 313/2022

Motion to adopt Resolution No. 2022-77, granting Lot Line Revision approval to create 5 units on Lot 8-12 along Caledonia Place within the Park Place, Phase 8 Development.

Public Works and Engineering - Supervisor Hezlep

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Contract Change Order

7. CAR #22-17-03 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements

Motion to approve CAR #22-17-03 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$11,832.00.

8. CAR #22-18-03 - Change Order - Peters Road Water Line Replacement 331/2022

Motion to approve CAR #22-18-03 - Change Order - Peters Road Water Line Replacement authorizing a time extension of the contract completion date from October 20, 2022 to November 18, 2022.

9. CAR #22-20-03 - Change Order - Brandt Drive Extension 350/2022

Motion to approve CAR #22-20-03 - Change Order - Brandt Drive Extension authorizing a time extension of the contract completion date from October 1, 2022 to November 30, 2022.

Contract Payments

10. CAR #22-16-04 - Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facility 322/2022

Motion to approve CAR #22-16-04 - Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facility to Holbein, Inc. in the amount of \$189,352.65.

11. CAR #22-17-04 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements

Motion to approve CAR #22-17-04 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$57,584.03.

12. CAR #22-19-03 - Partial Payment - Sun Valley Utilities Upgrades 328/2022

Motion to approve CAR #22-19-03 - Partial Payment - Sun Valley Utilities Upgrades to J.S. Bova Excavating in the amount of \$58,950.00.

13. CAR #22-04-08 - Final Payment - Ehrman Road Right Turn Lane

Motion to approve CAR #22-04-08 - Final Payment - Ehrman Road Right Turn Lane to Shields Asphalt Paying, Inc. in the amount of \$42,032.78.

Contract Awards

14. CAR #22-25-02 - Bid Rejection/Authorization to Rebid - BCWPCF Activated Carbon 332/2022

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Motion to approve CAR #22-25-02 - Rejecting all bids received and authorizing a Rebid for BCWPCF Activated Carbon.

15. CAR #22-23-02 - Contract Award - Chadborne Culvert Rehabilitation

301/2022

Motion to approve CAR #22-23-02 - Contract Award - Chadborne Culvert Rehabilitation to Proshot Concrete, Inc. in the amount of \$74,600.00.

16. CAR #22-24-02 - Contract Award - Community Park Streambank Restoration Landscaping 300/2022

Motion to approve CAR #22-24-02 - Contract Award - Community Park Streambank Restoration Landscaping to MMC Land Management in the amount of \$21,131.51.

Authorizations to Bid

17. CAR #22-27-01 - Authorization to Bid - Printing Services - Cranberry Township Newsletter 329/2022

Motion to approve CAR #22-27-01 - Authorization to Bid - Printing Services - Cranberry Township Newsletter.

Purchase Awards

18. Purchase Approval #22377 - Signal Extender for the Emergency Operations Center 318/2022

Motion to approve Purchase Approval #22377 - Signal Extender for the Emergency Operations Center, via State contract, to Motorola Inc. in the amount of \$26,441.50.

19. Purchase Approval #22396 - Valve Maintenance Equipment Trailer - Utilities Department 319/2022

Motion to approve Purchase Approval #22396 - Valve Maintenance Equipment Trailer to Bain Enterprises, via Co-Stars contract, in the amount of \$81,375.00 for use by the Utilities Department.

20. Purchase Approval #22407 - Forcemain Design - Franklin Acres Pump Station 325/2022

Motion to approve Purchase Approval #22407 - Forcemain Design - Franklin Acres Pump Station to Herbert, Rowland & Grubic, Inc. in the amount of \$77,800.00.

Bonds Release

21. Bond Release Request:

330/2022

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

- 1. D0408-03 Park Place Phase 8A
- 2. D2305-01 Village of Cranberry Woods Phase 1A Infrastructure

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Public Safety - Supervisor Mazzoni

22. Sale of 2014 Police Department Dodge Charger

321/2022

Motion to approve the sale of a 2014 Police Department Dodge Charger to Jackson Township in the amount of \$5,500.00.

Administration - Vice-Chairman Manipole

23. Act 57 of 2022 - Resolution Amending the Local Tax Collection Law

354/2022

Motion to adopt Resolution No. 2022-78, amending the Local Tax Collection Law to authorize the waiver of certain additional charges ordinarily assessed against taxpayers who fail to timely pay their real estate taxes due to the failure to receive notice.

24. Remittance Proposals & Payroll Warrants

311/2022

Motion to approve the following Remittance Proposals and Payroll Warrants:

- 1. Remittance Proposal AUG22PPD dated August 31, 2022
- 2. Remittance Proposal AUGWIR dated August 31, 2022
- 3. Remittance Proposal SEPT22MID dated September 20, 2022
- 4. Remittance Proposal SEP22REF dated September 22, 2022
- 5. Remittance Proposal OCT22BIG dated October 7, 2022
- 6. Payroll Warrant 172022 dated August 19, 2022
- 7. Payroll Warrant S1622 dated August 31, 2022
- 8. Payroll Warrant SP1822 dated September 2, 2022
- 9. Payroll Warrant 182022 dated September 2, 2022
- 10. Payroll Warrant S1722 dated September 15, 2022

25. Minutes -August 25, 2022

312/2022

Motion to approve the minutes from the August 25, 2022 Agenda Preparation meeting.

26. Appointment to fill a vacancy on the General Authority Board

351/2022

Motion to appoint John Skorupan to fill the vacancy left by Jim Lopresti on the General Authority Board with a term expiring June 30, 2027.

27. Personnel

355/2022

Two (2) Recommendations (Motions attached)

Solicitor

28. Additional Solicitor Business

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29. Tax Assessment Appeal - Cranberry Inn, LP (Best Western)

320/2022

Motion to approve the settlement of the tax assessment appeal filed at Butler County Case No. 20-40236, to set the assessed values for the 2021, 2022 and 2023 tax years at \$482,675, \$443,388 and \$398,488 respectively, and to adjust the tax bills accordingly.

30. Tax Assessment Appeal - Pittsburgh Marriott North

334/2022

Motion to approve the settlement of the tax assessment appeal filed at Butler County Case No. 2020-40276, to set the assessed value for the subject property at \$1,735,050 for tax year 2021; and at \$1,593,825 for tax years 2022 and 2023, and to revise the tax bills accordingly

31. Tax Assessment Appeal - Courtyard Marriott 333/2022

Motion to approve the settlement of the tax assessment appeal filed at Butler County Case No. 2020-40275, to set the assessed values for tax year 2021 at \$593,400, and for tax years 2022 and 2023 at \$545,100; and to adjust the tax bills accordingly.

Reports

32. Monthly Reports

310/2022

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

Additional Business

33. Additional Business

<u>Adjournment</u>

34. Motion to adjourn

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