MINUTES

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, November 3, 2022

Supervisors:

Mike Manipole Karen Newpol John Skorupan

Staff Present:

Lori Coon - Recording Secretary
Ron Henshaw - Director, Planning & Development Services
J.W. Johnson, Jr. - Content & Communications Specialist
Michael Malak - Director, Engineering & Environmental Services
Lucas Martsolf - Assistant Township Manager
Daniel Santoro - Township Manager
Renu Subramaniam - Assistant Executive Secretary

Call to Order - Vice-Chairman Manipole

1. Pledge of Allegiance/Roll Call

Vice Chairman Manipole called the meeting to order at 6:31 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.

When the meeting was called to order, a quorum consisted of Vice Chairman Manipole, Supervisor Newpol, and Supervisor Skorupan.

2. Announcement

Vice Chairman Manipole announced with great sadness the loss of the Cranberry Highlands Golf Course Superintendent, Dave Barber. Dave passed away on October 27, 2022. A moment of silence was observed honoring Dave's life and his work at the golf course.

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

Randy Criss, 102 Robinhood Drive spoke concerning the erosion and flooding of Brush Creek near his property.

Dan Santoro explained he and Mr. Criss had spoken early in the week about the creek concerns. Mr. Santoro has asked the Engineering Department to check into the issues.

Planning & Development Services - Supervisor Skorupan

4. PR #LD-22-20 - Ichiban/Retail Center - Prelim and Final Land Development and Conditional Use (TLD 12/24/22)

Motion to adopt Resolution No. 2022-80, granting Preliminary and Final Land Development and Conditional Use approval for a land development consisting of 2 buildings (Building 1 - (9,621 square foot Retail Use) and Building 2 (7,088 square foot Restaurant and 3,392 square foot Retail Uses)) totaling approximately 20,001 square feet to be located at 20563 and 20575 Route 19 on 5.2 acres in the MU zoning district.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Karen Newpol	X		
John Skorupan	Х		

Motion Carried

Public Works and Engineering - Supervisor Hezlep

5. Sewage Planning Module - Franklin Acres Pump Station

Motion to adopt Resolution No. 2022-81, approving the Sewage Facilities Planning Module for Franklin Acres Pump Station.

VOTING

Motion by: Newpol, Karen Second by: Skorupan, John

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	Χ		
John Skorupan	Χ		

Motion Carried

Contract Change Order

6. CAR #22-16-06 - Change Order - Municipal Campus Rear Parking Lot - Stormwater Facility

Motion to approve CAR #22-16-06 - Change Order - Municipal Campus Rear Parking Lot - Stormwater Facility authorizing an increase in the amount of \$13,858.00 and a time extension of the contract completion date from August 5, 2022 to November 30, 2022.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Karen Newpol	X		
John Skorupan	X		

Motion Carried

7. CAR #22-17-06 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements

Motion to approve CAR #22-17-06 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements in the amount of a deduct of (\$88,310.99) and an extension of the contract time from November 1, 2022 to May 31,2023.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Х		
Karen Newpol	X		
John Skorupan	X		

Motion Carried

8. CAR #22-18-05 - Change Order - Peters Road Waterline Replacement

Motion to approve CAR #22-18-05 - Change Order - Peters Road Waterline Replacement to Jet Jack, Inc. in the amount of \$32,422.00 for revisions to the waterline alignment due to utility conflicts.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	Х		
John Skorupan	X		

Motion Carried

9. CAR #22-19-05 - Change Order - Sun Valley Utilities Upgrades

Motion to approve CAR #22-19-05 - Change Order - Sun Valley Utilities Upgrades authorizing a time extension of the contract completion date from November 11, 2022 to December 20, 2022.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	Χ		

John Skorupan	X	
Julii Okulupali	^	

Motion Carried

Contract Payments

10. CAR #22-16-05 - Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facilities

Motion to approve CAR #22-16-05 - Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facilities to Holbein, Inc. in the amount of \$140,711.35.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Karen Newpol	X		
John Skorupan	X		

Motion Carried

11. CAR #22-17-05 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements

Motion to approve CAR #22-17-05 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$287,404.94.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Karen Newpol	X		
John Skorupan	X		

Motion Carried

12. CAR #22-18-04 - Partial Payment - Peters Road Waterline Replacement

Motion to approve CAR #22-18-04 - Partial Payment - Peters Road Waterline Replacement to Jet Jack, Inc. in the amount of \$119,646.00.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

13. CAR #22-19-04 - Partial Payment - Sun Valley Utilities Upgrade

Motion to approve CAR #22-19-04 - Partial Payment - Sun Valley Utilities Upgrade to J.S. Bova Excavating in the amount of \$119,929.50.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

14. CAR #22-20-03 - Partial Payment - Brandt Drive Extension

Motion to approve CAR #22-20-03 - Partial Payment - Brandt Drive Extension to Tedesco Construction, Inc. in the amount of \$101,637.00.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

15. CAR #22-10-05 - Final Payment - Crack Sealing 2022

Motion to approve CAR #22-10-05 - Final Payment - Crack Sealing 2022 to Russell Standard Corp. in the amount of \$25,452.32.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Х		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

Contract Awards

16. CAR #22-25-02 - Contract Award - BCWPCF Activated Carbon

Motion to approve CAR #22-25-02 - Contract Award - BCWPCF Activated Carbon to CarbUSA LLC in the amount of \$28,998.00.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

17. CAR #22-27-01 - Contract Awards - Cranberry Township Newsletter Printing Services

Motion to approve CAR #22-27-01 - Contract Awards - Cranberry Township Newsletter Printing Services awarding year one (1) to Courier Printing Corp. in the amount of \$55,912.00.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Х		
Karen Newpol	Х		
John Skorupan	X		

Motion Carried

Authorizations to Bid

18. CAR #22-26-01 - Authorization to Bid - Municipal Campus Rear Canopy Replacement

Motion to approve CAR #22-26-01 - Authorization to Bid - Municipal Campus Rear Canopy Replacement.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	Χ		
John Skorupan	Χ		

Motion Carried

Purchase Awards

19. Purchase Approval #22033 - Two (2) John Deere 1585 Mowers

This Purchase Approval was previously approved at the March 3, 2022 Regular meeting.

Motion to approve the increase of Purchase Approval #22033 - Two (2) John Deere

1585 Mowers to \$95,574.66 to West Central Equipment LLC., via Co-Star Contract, for use by the Ground Maintenance Division of Public Works.

Vice Chairman Manipole reminded all that the price may seem high, but we are purchasing two mowers. Each of these mowers has a life expectancy of 20 to 25 years.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Χ		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

Bonds Release

20. Bond Release Requests:

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

- 1. D0408-04- Park Place, Phase 8A
- 2. D2305-02 Village of Cranberry Woods Phase 1A

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Х		
Karen Newpol	X		
John Skorupan	Χ		

Motion Carried

Administration - Vice-Chairman Manipole

21. Minutes - September 29, 2022 and October 6, 2022

Motion to approve the following meeting minutes:

- 1. September 29, 2022 Agenda Preparation Meeting
- 2. October 6, 2022 Regular Meeting

VOTING

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

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		

Karen Newpol	Χ	
John Skorupan	X	

Motion Carried

22. Remittance Proposals & Payroll Warrants

Motion to approve the following Remittance Proposals and Payroll Warrants:

- 1. Remittance Proposal SEP22PPD dated September 30, 2022
- 2. Remittance Proposal SEP22WIR dated September 30, 2022
- 3. Remittance Proposal OCT22MID dated October 19, 2022
- 4. Remittance Proposal OCT22REF dated October 21, 2022
- 5. Remittance Proposal NOV22BIG dated November 4, 2022
- 6. Payroll Warrant 192022 dated September 16, 2022
- 7. Payroll Warrant S1822 dated September 30, 2022
- 8. Payroll Warrant 202022 dated September 30, 2022
- 9. Payroll Warrant S1922 dated October 14, 2022
- 10. Payroll Warrant 212022 dated October 14, 2022

VOTING

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

Supervisor	YES	NO	ABSTAIN
Mike Manipole	X		
Karen Newpol	X		
John Skorupan	X		

Motion Carried

Reports

24. Monthly Reports

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

Additional Business

25. Additional Business

There was no additional business for this meeting.

Adjournment

26. Motion to adjourn

The meeting was adjourned at 6:51 p.m.

VOTING

Motion by: Skorupan, John Second by: Newpol, Karen

Supervisor	YES	NO	ABSTAIN
Mike Manipole	Х		
Karen Newpol	X		
John Skorupan	Х		

Motion Carried

Respectfully submitted,

Lori Coon

Recording Secretary