AGENDA

Cranberry Township Board of Supervisors Regular Meeting Thursday, December 8, 2022 6:30 PM

Call to Order - Vice-Chairman Manipole

- **1.** Pledge of Allegiance/Roll Call
- **2.** Public Comment (Any item on or off the Agenda)
- **3.** Brush Creek Water Pollution Control Facility Solids Handling Design

Staff will present an update to the Board regarding the next phase of the Brush Creek Water Pollution Control Facility Solids Handling Design.

Later this evening, during the Public Works and Engineering section of the meeting, the Board will be asked to consider authorization of a purchase approval for the design phase of the Brush Creek Water Pollution Control Facility Solids Handling.

Planning & Development Services - Supervisor Skorupan

4. PR #PRD-22-5 - Laurel Pointe - Revised Tentative Planned Residential Dev (TLD to open public hearing 12/2/22)

Motion to adopt Resolution No. 2022-83, granting Revised Tentative Planned Residential Development approval for revisions to the housing types in Phase 2 which reduces the previously approved one hundred sixty-eight (168) single family residential lots to one hundred sixty-one (161) single family residential lots in the development located along Franklin Road in the PRD zoning district.

5. PR #PRD-22-6 - Laurel Pointe - Revised Final Phase 2 Planned Residential Development (TLD 12/12/22)

Motion to adopt Resolution No. 2022-84, granting Revised Final Phase 2 Planned Residential Development approval for revisions to the housing types in Phase 2 which reduces the previously approved fifty-nine (59) single family residential lots to fifty-two (52) single family residential lot development located along Franklin Road in the PRD zoning district.

6. PR #SUB-22-16 - Park Place Amendment No. 53 - Prelim/Final Subdivision (TLD 3/4/23) 405/2022

Motion to adopt Resolution No. 2022-85, granting Lot Line Revision to create 5 units on Lot 8-11 along Caledonia Place within the Park Place, Phase 8 Development.

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7. PR #LD-22-22 - Crescent Revised Preliminary Land Development (TLD 3/4/23)

411/2022

Motion to adopt Resolution No. 2022-86, granting Revised Preliminary Land Development approval for revisions adjusting roads, infrastructure and units within the Crescent development located off Coolsprings Drive on approximately 115 acres in the CCD-2 zoning district.

8. PR #LD-22-21 - Crescent Revised Final Phase 1A Land Development (TLD 3/4/23) 410/2022

Motion to adopt Resolution No. 2022-87, granting Revised Final Phase 1A Land Development approval for revisions adjusting roads, infrastructure and residential units within Phase 1A of the Crescent development located off Coolsprings Drive on approximately 45 acres in the CCD-2 zoning district.

Parks & Recreation and Library - Vice-Chairman Manipole

Public Works and Engineering - Supervisor Hezlep

Contract Change Order

9. CAR #22-16-08 - Change Order - Municipal Campus Rear Parking Lot - Stormwater Facility 431/2022

Motion to approve CAR-22-19-07 - Municipal Campus Rear Parking Lot - Stormwater Facility for a time extension of the contract completion date from November 30, 2022 to May 31, 2023.

10. CAR #22-19-07 - Change Order - Sun Valley Utilities Upgrades

Motion to approve CAR-22-19-07 - Sun Valley Utilities Upgrades for a time extension of the contract completion date from December 20, 2022 to May 31, 2023.

11. CAR #22-20-05 - Change Order - Brandt Drive Extension 396/2022

Motion to approve CAR #22-20-05 - Change Order - Brandt Drive Extension to Tedesco Construction Inc. in the amount of \$22,491.42 and authorization of a time extension of the contract completion date from November 30, 2022 to May 31, 2023.

12. CAR #22-24-03 - Change Order - Community Park Streambank Restoration Landscaping 414/2022

Motion to approve CAR #22-24-03 - Change Order - Community Park Streambank Restoration Landscaping to MMC Land Management in the amount of \$1,198.68.

Contract Payments

13. CAR #22-16-07- Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facilities 401/2022

Motion to approve CAR #22-16-07- Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facilities to Holbein, Inc. in the amount of \$97,243.75.

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14. CAR #22-17-07 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements

Motion to approve CAR #22-17-07 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$457,036.84.

15. CAR #22-18-06 - Partial Payment - Peters Road Waterline Replacement 404/2022

Motion to approve CAR #22-18-06 - Partial Payment - Peters Road Waterline Replacement to Jet Jack, Inc. in the amount of \$139,169.15.

16. CAR #22-19-06 - Partial Payment - Sun Valley Utilities Upgrades 403/2022

Motion to approve CAR #22-19-06 - Partial Payment - Sun Valley Utilities Upgrades to J.S. Bova Excavating in the amount of \$99,157.50.

17. CAR #22-20-06 - Partial Payment - Brandt Drive Extension 402/2022

Motion to approve CAR #22-20-06 - Partial Payment - Brandt Drive Extension to Tedesco Construction, Inc. in the amount of \$78,215.80.

18. CAR #22-23-03 - Final Payment - Chadborne Culvert Rehabilitation 416/2022

Motion to approve CAR #22-23-03 - Final Payment - Chadborne Culvert Rehabilitation to Proshot Concrete, Inc. in the amount of \$74,600.00.

19. CAR #22-24-04 - Final Payment - Community Park Streambank Restoration Landscaping 440/2022

Motion to approve CAR #22-24-04 - Final Payment - Community Park Streambank Restoration Landscaping to MMC Land Management in the amount of \$22,330.19.

Contract Awards

20. CAR #19-06-06 - Contract Award - Cranberry Township Municipal Building - Housekeeping Services

Motion to approve CAR #19-06-06 - Contract Award - Cranberry Township Municipal Building - Housekeeping Services, year five (5) of a five (5) year contract to America's Cleaning Co. in the amount of \$92,983.16.

Authorizations to Bid

21. CAR #22-29-01 - Authorization to Bid - Municipal Campus Administration Side Parking Lot 413/2022

Motion to approve CAR #22-29-01 - Authorization to Bid - Municipal Campus Administration Side Parking Lot.

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22. CAR #22-30-01 - Authorization to Bid - Fox Run Sewer Bypass & Storm Repair 417/2022

Motion to approve CAR #22-30-01 - Authorization to Bid - Fox Run Sewer Bypass & Storm Repair.

Purchase Awards

23. Purchase Approval #23007 - Redevelopment Study - Planning Services 435/2022

Proactive planning and community visioning have remained a priority of the Board and as such, the Township continues to update sections of the Cranberry Plan. Earlier in 2022, the Township received a \$50,000 matching grant from DCED to conduct a redevelopment study of our core commercial areas, as well as update the economic development section of the Cranberry Plan. The proposed study will inventory the current conditions, identify best practices, and create an actionable plan for future redevelopment in Cranberry's commercial core. This planning process is critical for the long-term sustainability of the Township's commercial corridors.

Motion to approve Purchase Approval #23007—Redevelopment Study — Planning Services to czb, LLC in the amount of \$105,000.00 which includes an economic development update to the Cranberry Plan.

24. Purchase Approval #23015 - Brush Creek Water Pollution Control Facility Solids Handling Design

Motion to approve Purchase Approval #23015 - Brush Creek Water Pollution Control Facility Solids Handling Design to GHD in the amount of \$781,300.00

Bond Release Request

25. Bond Release Requests:

398/2022

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

- 1. D2805-03 Meeder Phase 1
- 2. D2305-03-PH 1A Village of Cranberry Woods PH 1A
- 3. D2614-03-PH1 Laurel Pointe, Phase 1
- 4. D0408-05-PH 8A Park Place, Phase 8A

FINAL RELEASE:

1. D2117-01 - Sunbelt Rental

Public Safety - Supervisor Mazzoni

26. Police Collective Bargaining Agreement 427/2022

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Motion to ratify the Police Collective Bargaining Agreement for the period of January 1, 2023 through December 31, 2025.

Administration - Vice-Chairman Manipole

27. Establishing the Property Tax Rates for the Year 2023

424/2022

Motion to adopt Resolution No. 2022-88, establishing the Property Tax Rates for the Year 2023, which remain the same as 2022.

28. Final Budget Adoption for the Year 2023

423/2022

Motion to adopt Resolution No. 2022-89, approving the proposed 2023 budget, which maintains the current real estate tax rates.

29. Delta Development Group - Master & Transportation Agreement Renewals 426/2022

> Two of our current agreements with Delta Development are expiring. We have worked with Delta focusing on transportation and capital projects and continuing the work on the economic goals of the Township. Accordingly, the Board is being asked to consider the following motions renewing the agreements with Delta Development:

- Motion to approve the renewal of the Master Consultant Agreement with Delta Development Group through December 31, 2023, according to the amendments as stated in the November 17, 2022 letter from Delta Development which focuses on public funding strategies and implementation, as well as administration of the Freedom Road Build I & II grants.
- 2. Motion to approve the renewal of the Transportation Planning Agreement with Delta Development Group through December 31, 2023, according to the amendments as stated in the November 17, 2022 letter from Delta Development which focuses on transportation planning and funding efforts.

30. PA Small Water Grant Application 433/2022

Cranberry Township is seeking financial assistance to complete the Burke Road Waterline Looping Project. The Burke Road Waterline Looping Project was identified in the recently updated Master Water Plan. The project proposes constructing approximately 1,330 LF of 8inch ductile iron waterline on Burke Road in Cranberry Township. This project will eliminate an 8-inch dead end main to improve water quality and provide a redundant feed for approximately 200 households.

Motion to adopt Resolution No. 2022-90, authorizing submission of a grant application to the Pennsylvania Department of Community and Economic Development (DCED) for funding towards the construction of the Burke Road Waterline Looping Project.

31. H2O PA –Program Grant Application 432/2022

Cranberry Township is seeking financial assistance to complete solids processing and

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dewatering upgrades, which are critical to extending the life of the previous Brush Creek Treatment Plant Improvements.

Motion to adopt Resolution No. 2022-91, authorizing submission of a grant application to the Pennsylvania Department of Community and Economic Development (DCED) for funding towards the construction of the solids upgrade at Brush Creek Treatment Plant.

32. CNC, LLC – Joint Funding and Cooperation Agreement 434/2022

> A public and private partnership will provide for the construction of a signal and associated improvements at the Progress Avenue and Route 19 intersection. Accordingly, the Board is being asked to consider the following cooperative agreement that outlines the funding commitments of both parties and the use of grants awarded to the project by the Commonwealth Financing Authority (CFA) and PennDOT.

> Motion to approve the Joint Funding and Cooperation Agreement with CNC, LLC, according to the provisions of the agreement dated December 8, 2022.

33. Tenant Lease Agreements in the Municipal Center 430/2022

Motion to approve the following leases in the Municipal Center:

- 1. State Representative Scialabba December 1, 2022 through November 30, 2024 with no change in rates.
- 2. Pittsburgh North Regional Chamber of Commerce January 1, 2023 through December 31, 2024 with no change in rates.
- 34. RACP Award-Municipal Center Modernization Project

Motion to adopt Resolution No. 2022-92, accepting the \$1,250,000 RACP Award from the Commonwealth of PA for the Municipal Center Modernization project and authorizing the Township Manager to execute all necessary applications, documents and materials in order to receive the grant funds.

35. Minutes - October 27, 2022, November 3, 2022, November 9, 2022, November 17, 2022

Motion to approve the following meeting minutes:

- 1. October 27, 2022 Agenda Preparation Meeting
- 2. November 3, 2022 Regular Meeting
- 3. November 9, 2022 Special Meeting
- 4. November 17, 2022 Agenda Preparation Meeting
- 36. Remittance Proposals & Payroll Warrants 395/2022

Motion to approve the following Remittance Proposals and Payroll Warrants:

- 1. Remittance Proposal OCT22PPD dated October 31, 2022
- 2. Remittance Proposal OCT22WIR dated October 31, 2022

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438/2022

393/2022

- 3. Remittance Proposal NOVREF dated November 21, 2022
- 4. Remittance Proposal NOVMID dated November 22, 2022
- 5. Remittance Proposal DEC22BIG dated December 9, 2022
- 6. Payroll Warrant 222022 dated October 28, 2022
- 7. Payroll Warrant S2022 dated October 31, 2022
- 8. Payroll Warrant 232022 dated November 10, 2022
- 9. Payroll Warrant S2122 dated November 15, 2022

Solicitor

37. Additional Solicitor Business

Reports

38. Monthly Reports 394/2022

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

Additional Business

39. Additional Business

<u>Adjournment</u>

40. Motion to adjourn

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