

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, February 23, 2023 6:30 PM

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** (Any item on or off the Agenda except for Public Hearing Items)

Public Hearings

4. **PR# COND-23-1 - Chick Fil-A - Conditional Use (TLD to open public hearing (3/17/23)**

36/2023

Accept public comment on a Conditional Use application for the reconfiguration of the drive-thru lanes along with parking lot revisions for an existing 4,903 square foot Drive-Thru Restaurant building located at 1700 Route 228 on 1.38 acres in the SU-1 zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration of the Conditional Use application at the March 2, 2023 Regular meeting.)

Planning & Development Services

5. **PR #LD-23-1 - Chick Fil-A - Prelim and Final Land Development (TLD 4/29/23)**

35/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider a Preliminary and Final Land Development application for the reconfiguration of the drive-thru lanes along with parking lot revisions for an existing 4,903 square foot Drive-Thru Restaurant building located at 1700 Route 228 on 1.38 acres in the SU-1 zoning district.

6. **PR #LD-23-2 - Park Place - Revised Preliminary Land Development (TLD 5/27/23)**

48/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider a Revised Preliminary Land Development application for revisions to Phase 8A/8B in the Park Place Land Development.

7. PR #LD-23-3 - Park Place - Revised Final Phase 8A/8B Land Development (TLD 5/2723)

49/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider a Revised Final Land Development application which is solely for adjusting property lines to accommodate a revision to the open space for Phase 8A/8B within the existing Park Place Land Development in the CCD-2 zoning district.

8. PR #SUB-23-1 - Park Place Amendment No. 54 - Prelim/Final Subdivision (TLD 4/29/23)

47/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider a Lot Line Revision to create 5 units on Lot 7-12 along Caledonia Place within the Park Place, Phase 7 Development.

9. PR #SUB-23-3 - Park Place Amendment No. 55 - Prelim/Final Subdivision (TLD 5/27/23)

70/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider a Lot Line Revision to create 5 units on Lot 8-1 along Nolan Circle within the Park Place, Phase 8 Development.

Public Works and Engineering

Contract Change Orders

10. CAR #22-17-10 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements

63/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider CAR #22-17-10 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$14,911.00.

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

60/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider CAR #22-19-10 - Change Order - Sun Valley Utilities Upgrades to J.S. Bova in the amount of \$66,678.94.

Contract Payments

12. CAR #22-16-10 - Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facility

61/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider CAR #22-16-10 - Partial Payment - Municipal Campus Rear Parking Lot - Stormwater Facility to Holbein, Inc. in the amount of \$14,371.66.

Contract Awards

13. CAR #22-05-03 - Contract Award - BCWPCF - Disposal of Bio-Solids, Grit & Screening

55/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider CAR #22-05-03 - Contract Award - BCWPCF - Disposal of Bio-Solids, Grit & Screening to Vogel Disposal Service Inc. in the amount of \$289,695.00 (Year 2).

14. CAR #23-07-02 - Contract Award - Sanitary Sewer & Water Facilities - Grass Cutting Services
51/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider CAR #23-07-02 - Contract Award - Sanitary Sewer & Water Facilities - Grass Cutting Services. Bid opening is February 28, 2023.

Purchase Awards

15. Purchase Approval #23100 - Three (3) Police Vehicles - One (1) 2023 Ford Explorer and Two (2) 2023 Dodge Chargers
50/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider Purchase Approval #23100 - Three (3) Police Vehicles - One (1) 2023 Ford Explorer and Two (2) 2023 Dodge Chargers to Laurel Motors, Inc. in the amount of \$90,345.00.

16. Purchase Approval #23170 - Burke Road Water Main Loop Design Services
72/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider Purchase Approval #23170 - Burke Road Water Main Loop Design Services to Penn Environmental & Remediation, Inc. in the amount of \$20,000.00.

17. Purchase Approval #23171 - East Commons Drive Water Main Replacement Design Services
73/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider Purchase Approval #23171 - East Commons Drive Water Main Replacement Design Services to HRG, Inc. in the amount of \$25,900.00.

18. Purchase Approval #23172 - Route 19 Water Main Replacement Design Services
74/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider Purchase Approval #23172 - Route 19 Water Main Replacement Design Services to Penn Environmental & Remediation, Inc. in the amount of \$89,995.00.

19. MS4 Stream Restoration – Purchase Approval Modification - Glen Eden Watershed Project
71/2023

The Wallace Pancher Group has been working with the Engineering Department to finalize the engineering and design of the MS4 Stream Restoration Project as required by the PADEP. In order to secure the required environmental permits, the U.S. Army Corp of Engineers is requiring a Phase 1 Archeological Study. Accordingly, the Board is being asked to consider amendment of the purchase approval for advancement of the project.

At the March 2, 2023 Regular meeting, the Board will be asked to consider the MS4 Stream

Restoration – Purchase Approval Modification - Glen Eden Watershed Project with the Wallace Pancher Group which will provide a Phase 1 Archeological and Geomorphological Survey for a supplemental cost of \$27,365.13.

Bond Release Requests

20. Bond Release Request:
58/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider the following Bond Release Requests:

PARTIAL RELEASE:

D2223-02-PH 2B - Cenci's Pizza

FINAL RELEASE:

D2119-01- PetSuites

Township Manager

21. Municibid Auction
59/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider authorizing advertisement of the sale of miscellaneous tools and equipment via Municibid online auctions.

22. Property Acquisition
62/2023

This evening staff will update the Board on the acquisition of property.

23. FOR BOARD ACTION THIS EVENING
64/2023

Personnel

Two (2) Recommendations (Motions attached)

Additional Township Solicitor Business

Minutes

24. Minutes - January 26, 2023 and February 2, 2023
46/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider approval of the following meeting minutes:

1. January 26, 2023 - Agenda Preparation Meeting
2. February 2, 2023 - Regular Meeting

Remittance & Payroll Warrants

25. Remittance Proposals & Payroll Warrants

44/2023

At the March 2, 2023 Regular meeting, the Board will be asked to consider approval of the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal JAN23PPD dated January 31, 2023
2. Remittance Proposal JAN23WIR dated January 31, 2023
3. Remittance Proposal FEB23MID dated February 17, 2023
4. Remittance Proposal FEB23M22 dated February 17, 2023
5. Remittance Proposal FEB23REF dated February 21, 2023
6. Remittance Proposal MAR23BIG dated March 3, 2023
7. Remittance Proposal MAR23B22 dated March 3, 2023
8. Payroll Warrant 022023 dated January 20, 2023
9. Payroll Warrant S0223 dated January 31, 2023
10. Payroll Warrant 032023 dated February 2, 2023
11. Payroll Warrant S0323 dated February 15, 2023

Reports

26. Monthly Reports

43/2023

1. Planning & Development Services -January 2023
2. Police Department - January 2023
3. Fire Company - January 2023
4. EMS Monthly Report - January 2023
5. Open Records Summary - January 2023
6. Property Tax Collections -January 2023
7. Budget Report - January 2023
8. Utilities Department Report - February 2023
9. Public Works Activity Report - February 2023
10. Information Technology Report - February 2023
11. Communications Report - February 2023
12. Cranberry Highlands Golf Report - February 2023

Additional Business

Adjournment

27. Motion to Adjourn