# **AGENDA**

# Cranberry Township Board of Supervisors Regular Meeting Thursday, March 2, 2023 6:30 PM

## **Call to Order - Chairman Manipole**

- 1. Pledge of Allegiance/Roll Call
- 2. Ehrman Crest Elementary School Recognition 45/2023
- **3. Public Comment** (Any item on or off the Agenda)
- 4. Comcast Services Presentation

76/2023

This evening a representative from Comcast will present a proposal for expanded services to residents of the Township.

## **Planning & Development Services - Supervisor Skorupan**

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

Motion to adopt Resolution No. 2023-12, granting Preliminary and Final Land Development and Conditional Use approval of 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)

Motion to adopt Resolution No. 2023-13, granting Revised Preliminary Land Development approval of 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)

Motion to adopt Resolution No. 2023-14, granting Revised Final Land Development approval of 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)

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Motion to adopt Resolution No. 2023-15, granting 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)

Motion to adopt Resolution No. 2023-16, granting a Lot Line Revision to create 5 units on Lot 8-1 along Nolan Circle within the Park Place, Phase 8 Development.

## Parks & Recreation and Library - Supervisor Newpol

## Public Works and Engineering - Vice-Chairman Hezlep

## **Contract Change Order**

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

Motion to approve 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

Motion to approve 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

Motion to approve 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

Motion to approve 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

Motion to approve CAR #23-07-02 - Contract Award - Sanitary Sewer & Water Facilities - Grass Cutting Services to MMC Land Management in the amount of \$22,243.00.

## **Purchase Awards**

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

Motion to approve 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

Motion to approve 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

Motion to approve 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

Motion to approve 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.

Motion to approve 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 Request**

## 20. Bond Release Request:

58/2023

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE:

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

FINAL RELEASE:

D2119-01- PetSuites

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## Public Safety - Supervisor Mazzoni

## <u>Administration - Chairman Manipole</u>

#### 21. Municibid Auction

59/2023

Motion to authorize the advertisement of the sale of miscellaneous tools and equipment via Municibid online auctions.

## 22. Property Acquisition

62/2023

Motion to adopt Resolution No. 2023-17, authorizing the acceptance of the property transfer of the Powell Farm and the residuary estate located at 9600 Goehring Road and to hold consistent with the last will and testament of Denton Powell.

## 23. Minutes - January 26, 2023 and February 2, 2023

46/2023

Motion to approve the following meeting minutes:

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

## 24. Remittance Proposals & Payroll Warrants

44/2023

Motion to approve 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

### **Solicitor**

#### 25. Additional Solicitor Business

#### Reports

## 26. Monthly Reports

43/2023

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- 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**

## 27. Additional Business

## **Adjournment**

## 28. Motion to adjourn

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