

# AGENDA

## Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, May 25, 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. **Comprehensive Plan Update**

128/2023

Accept public comment on the proposed update to the Culture and Diversity section of the Cranberry Township Comprehensive Plan dated April 2, 2009.

#### 5. **PR #PRD-23-2 - Felson Phase 2 PRD - Tentative PRD** (TLD to open public hearing 6/2/2023)

118/2023

Accept public comment on a Tentative Phase 2 Planned Residential Development application for three (3) buildings, one hundred eighty unit (180) apartment unit multi-family Planned Residential Development located along Brandt Drive on approximately 5.5 acres in the C-3 zoning district.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration at the June 1, 2023 Regular meeting.)

### Planning & Development Services

#### 6. **PR #LD-23-8 - Crescent Revised Preliminary Land Development** (TLD 7/22/23)

120/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider Revised Preliminary Land Development Approval for revisions adjusting the apartment buildings within Phase 1B of the Crescent development located off Coolsprings Drive on approximately 115 acres in the CCD-2 zoning district.

**7. PR #LD-23-7 - Crescent Revised Final Phase 1B Land Development (TLD 7/22/23)**  
119/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider Revised Final Land Development Approval to adjust the placement of eight (8) apartment buildings within Phase 1B of the Crescent development located off Coolsprings Drive on approximately 9.45 acres in the CCD-2 zoning district.

**8. PR #LD-23-9 - Manheim Remarketing, Inc. - Preliminary & Final Land Development (TLD 7/22/23)**  
127/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider Preliminary and Final Land Development Approval for a revision to an existing Automobile Auction facility located at 21095 Route 19 in the I-L Zoning District.

**9. PR #SUB-23-4 - Lake Forest Plan of Lots Revised Lot Consolidation Plan - Preliminary & Final Subdivision (TLD 8/22/23)**  
143/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider Lot Consolidation Approval for two lots totaling approximately 3.015 acres located at 306 Plains Church Road in the R-1 zoning district.

**10. PR #SUB-23-5 - Park Place Amendment No. 56 - Preliminary and Final Subdivision (TLD 8/24/23)**  
144/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider Lot Line Revision Approval to create 5 lots on Lot 7-11 along Caledonia Place within the Park Place, Phase 7 Development.

**11. Bill No. 2023-02 - Zoning Ordinance (Chapter 27) Amendment, Solar Energy Facility as Accessory Use**  
129/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider adoption of Bill No. 2023-02, (Zoning Ordinance) consisting of revisions to Section 352 (Solar-Energy Facility as Accessory Use) requirements.

**Public Works and Engineering**

**Contract Change Orders**

**12. CAR #22-17-12 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements**  
149/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider the approval of CAR #22-17-12 - Change Order - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$6,752.00.

**13. CAR #22-19-12 - Change Order - Sun Valley Utilities Upgrades**

154/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR #22-19-12 - Change Order - Sun Valley Utilities Upgrades to J.S. Bova Excavating in the amount of \$5,478.73.

**Contract Payments**

**14. CAR #22-17-13 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements**

155/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR #22-17-13 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$109,494.58.

**15. CAR #23-02-04 - Partial Payment - Pickleball Expansion Project**

145/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider the approval of CAR #23-02-04 - Partial Payment - Pickleball Expansion Project to C.H. & D. Enterprises, Inc. in the amount of \$313,920.00.

**16. CAR #22-20-08 - Final Payment - Brandt Drive Extension**

147/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR #22-20-08 - Final Payment - Brandt Drive Extension to Tedesco Construction, Inc. in the amount of \$71,732.40.

**17. CAR #23-06-03 - Final Payment - Crack Sealing 2023**

159/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR #23-06-03 - Final Payment - Crack Sealing 2023 to Russell Standard Corporation in the amount of \$59,561.05.

**Contract Awards**

**18. CAR #22-30-02 - Contract Award - Fox Run Sewer System & Stormwater Infrastructure Upgrades**

142/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider CAR #22-30-02 - Contract Award - Fox Run Sewer System & Stormwater Infrastructure Upgrades to Thomas Construction, Inc. in the amount of \$497,519.30.

**19. CAR #23-08-02 - Contract Award - Route 19 & Progress Avenue Signal Project**

160/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR #23-08-02 - Contract Award - Route 19 & Progress Avenue Signal Project to Traffic Control & Engineering Co. in the amount of \$1,116,322.20.

### **Authorizations to Bid**

**20. CAR# 23-09-01 - Authorization to Bid - MS4 Glen Eden Watershed Stream Restoration Project**  
158/2023

The Engineering Department Staff will present an update to the Board about the ongoing effort.

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR# 23-09-01 - Authorization to Bid - MS4 Glen Eden Watershed Stream Restoration Project.

**21. CAR# 23-10-01 - Authorization to Bid - Municipal Center Building Renovation**  
156/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of CAR# 23-10-01 - Authorization to Bid - Municipal Center Building Renovation.

### **Purchase Awards**

**22. Purchase Approval #23347 - Line Painting**  
157/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider approval of Purchase Approval #23347 - Line Painting to Alpha Space Control Company Inc., via the SHACOG cooperative purchasing program, in the amount of \$141,969.08.

**23. Purchase Approval #23361 – Dek Hockey Rink Resurfacing**  
164/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider Purchase Approval #23361 – Dek Hockey Rink Resurfacing to T&C Sports, Inc. via Co-Stars contract in the amount of \$56,425.48.

### **Bond Release Requests**

**24. Bond Release Request:**  
148/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider the approval of the following Bond Release Requests:

PARTIAL RELEASE:

BAR D2223-05 - Cenci Pizza  
BAR D2123-01 - Henry's Meat Market

**25. PennDOT Private Status Agreement for Utility - Freedom Road Build II**  
146/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider authorizing the execution and approval of the PennDOT Private Status Agreement for Utility between Cranberry Township and the Commonwealth of Pennsylvania, acting through the Department of Transportation as part of the Freedom Road Build II project.

### **Township Manager**

#### **26. Comcast Franchise Agreement**

141/2023

Comcast is proposing to expand services to residents in Cranberry Township. The expansion of service requires the Township enter into a franchise agreement enabled by an authorizing ordinance.

At the June 1, 2023 Regular meeting, the Board will be asked to consider adopting an ordinance granting Comcast a non-exclusive franchise agreement to provide services in Cranberry Township.

#### **27. FOR BOARD ACTION THIS EVENING**

139/2023

##### **Personnel**

Three (3) Recommendations (Motions attached)

### **Additional Township Solicitor Business**

### **Minutes**

#### **28. Minutes - April 27, 2023**

138/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider the approval of the minutes for the April 27, 2023 Agenda Preparation meeting.

### **Remittance & Payroll Warrants**

#### **29. Remittance Proposals and Payroll Warrants**

137/2023

At the June 1, 2023 Regular meeting, the Board will be asked to consider the approval of the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal APR23WIR dated April 30, 2023
2. Remittance Proposal APR23PPD dated April 30, 2023
3. Remittance Proposal MAY23MID dated May 18, 2023
4. Remittance Proposal MAY23REF dated May 22, 2023
5. Remittance Proposal JUN23BIG dated June 2, 2023
6. Payroll Warrant S0823 dated April 28, 2023
7. Payroll Warrant 092023 dated April 28, 2023
8. Payroll Warrant 102023 dated May 12, 2023
9. Payroll Warrant S0923 dated May 15, 2023

### **Reports**

**30. Monthly Reports**

136/2023

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

**Additional Business**

**31. Graduation - CTCC Community Leadership Institute of Cranberry**

140/2023

This evening, prior to the Board meeting, we recognized the 2023 graduating class of the Cranberry Township Community Chest - Community Leadership Institute of Cranberry (CLIC).

**32. Seneca Valley Student Volunteer Day - May 31, 2023**

152/2023

On Wednesday, May 31, 2023 approximately 120 students from Ryan Gloyer Middle School will be volunteering at each of the Township Parks and the Municipal Center. The volunteers will perform various tasks such as painting, mulching and cleaning.

**33. 2023 Cranberry Township Slow Down Campaign**

150/2023

The 2023 Cranberry Township Slow Down Campaign will be held June 7th - June 21st to coincide with the two weeks following the end of the school year, and again August 22 - September 5th for the two weeks following the return to school. This is a joint program between the Township, Cranberry Township Police Department, and Cranberry Township Homeowners Associations. The mission is to make streets safer for all who walk, cycle, play, drive, and ride.

**Adjournment**

**34. Motion to Adjourn**