

AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, June 29, 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)
4. **Announcement**

198/2023

The Regular Board of Supervisors meeting scheduled on Thursday, July 6, 2023 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Public Hearings

Planning & Development Services

5. **PR #SUB-23-6 - Park Place Amendment No. 57 - Preliminary and Final Subdivision (TLD 9/23/23)**

168/2023

Motion to adopt Resolution No. 2023-38, granting Lot Line Revision Approval to create 4 lots on Lot 8-2 along Nolan Circle within the Park Place, Phase 8A Development.

6. **Authorize Advertisement of Bill No. 2023-04 - Update of Chapter 27 (Zoning)**

169/2023

Motion to authorize the advertisement of a public hearing and intention to adopt Bill No. 2023-04 (Zoning Ordinance) revising landscape requirements and related provisions.

7. **Authorize Advertisement of Bill No. 2023-05 - Update of Chapter 22 (Subdivision and Land Development Ordinance)**

170/2023

Motion to authorize the advertisement of a public hearing and intention to adopt Bill No. 2023-05 (Subdivision and Land Development Ordinance) revising landscape requirements and related provisions.

Public Works and Engineering

Contract Change Orders

8. CAR #23-02-05 -Change Order - Pickleball Expansion Project

194/2023

Motion to approve CAR #23-02-05 -Change Order - Pickleball Expansion Project to C.H. & D. Enterprises, Inc. in the amount of \$41,700.00.

9. CAR #23-04-03 - Change Order -Superpave Street Resurfacing 2023

187/2023

Motion to approve CAR #23-04-03 - Change Order -Superpave Street Resurfacing 2023 to Youngblood Paving, Inc. in the amount of \$87,793.10.

Contract Payments

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

190/2023

Motion to approve CAR #22-17-14 - Partial Payment - Municipal Campus Rear Parking Lot - Parking Lot Improvements to Holbein, Inc. in the amount of \$192,787.35.

11. CAR #22-19-13 - Partial Payment - Sun Valley Utilities Upgrades

197/2023

Motion to approve CAR #22-19-13 - Partial Payment - Sun Valley Utilities Upgrades to J.S. Bova Excavating in the amount of \$125,209.79.

12. CAR #23-02-06 - Partial Payment - Pickleball Expansion Project

193/2023

Motion to approve CAR #23-02-06 - Partial Payment - Pickleball Expansion Project to C.H. & D. Enterprises, Inc. in the amount of \$350,622.00.

13. CAR #23-04-04 - Partial Payment - Superpave Street Resurfacing 2023

188/2023

Motion to approve CAR #23-04-04 - Partial Payment -Superpave Street Resurfacing 2023 to Youngblood Paving, Inc. in the amount of \$767,647.91.

Authorizations to Bid

14. CAR #23-11-01 - Authorization to Bid - Brush Creek Waste Pollution Control Facility - Activated Carbon

184/2023

Motion to approve CAR #23-11-01 - Authorization to Bid - Brush Creek Waste Pollution Control Facility - Activated Carbon.

15. CAR-23-12-01 Authorization to Bid - Water Main Replacement - East Commons Drive

185/2023

Motion to approve CAR-23-12-01 Authorization to Bid - Water Main Replacement - East Commons Drive within the Pine Ridge development.

16. CAR #23-14-01 - Authorization to Bid - Interceptor No. 7 Rehabilitation & Stream Restoration
183/2023

Motion to approve CAR #23-14-01 - Authorization to Bid - Interceptor No. 7 Rehabilitation & Stream Restoration within the Fernway Development.

Purchase Awards

17. Purchase Approval #23392 - 2023 Ford Escape
173/2023

Motion to approve Purchase Approval #23392 - 2023 Ford Escape to Woltz & Wind Ford Inc., via Co-Stars State contract, in the amount of \$34,240.00 for use by our Pretreatment division within the Utilities Department. This vehicle will replace a 2006 Jeep Liberty which will be sold on Municibid.

18. Purchase Approval #23393 - 2023 Ford F350 Utility Truck
174/2023

Motion to approve Purchase Approval #23393 - 2023 Ford F350 Utility Truck to Laurel Motors, Inc., via Co-Stars State contract, in the amount of \$68,150.00 for use by our Sewer & Water division within the Utilities Department. This vehicle will replace a 2003 Ford F350 truck which will be sold on Municibid.

19. Purchase Approval #23432 - 2023 Ford F150 Supercab Truck
199/2023

Motion to approve Purchase Approval #23432 - 2023 Ford F150 Supercab Truck to Woltz & Wind Ford Inc., via Co-Stars State contract, in the amount of \$54,776.00 for use by our Sewer & Water division within the Utilities Department. This vehicle will replace a 2018 Chevrolet 1500 truck that was determined a total loss as a result of an accident.

Bond Release Requests

20. Bond Release Requests
196/2023

Motion to approve the following Bond Release Requests:

PARTIAL RELEASE

BAR-D2805-04 - Meeder Phase 1
BAR D2305-06-PH 1A – Village of Cranberry Woods - Infrastructure
BAR D0408-07-PH 8A – Park Place
BAR D2805-01 PH 8 & 9 – Meeder

FINAL RELEASE

BAR D2123-01 - Henry's Meat Market
BAR D2601-04 – O'Reilly Auto Parts

Township Manager

21. Fire Chief Vehicle Use Agreement

153/2023

Motion to authorize execution of a vehicle use agreement with the Harmony Fire District for the use of the Fire Chief's vehicle under certain circumstances as outlined and specified in the agreement.

22. PennDOT Private Status Agreement for Utility - Freedom Road Build 2

181/2023

The Freedom Road Build 2 project requires the relocation and reconstruction of the existing sewer and water infrastructure. The existing infrastructure has "private" status currently. This agreement ensures the relocated sewer and water infrastructure maintains that "private" status.

Motion to adopt Resolution No. 2023-39, accepting and authorizing the execution 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 2 project.

23. Sewage Facility Planning Module - 1568 Garvin Road

180/2023

Motion to adopt Resolution No. 2023-40, accepting and signing the Sewage Facility Planning Module for a small flow treatment facility located at 1568 Garvin Road.

24. Safe Streets & Roads for All (SS4A) Grant Program

179/2023

Cranberry Township is seeking financial assistance from the U.S. Department of Transportation's SS4A Grant Program to develop a Multi-Municipal Safety Action Plan. Four partnering communities including Jackson Township, Harmony Borough, and Zelienople Borough will develop an Action Plan to improve pedestrian and bicycle mobility across the Township and the neighboring communities. The four partnering communities will each contribute towards the required match based on the 2020 decennial census.

Motion to adopt Resolution No. 2023-41, authorizing submission of a grant application to the U.S. Department of Transportation for funding towards the development of the Southwest Butler Multi-Municipal Safety Action Plan.

25. Emergency Service Training Center Capital Grant Application

189/2023

Cranberry Township is seeking financial assistance from the Office of the State Fire Commissioner to purchase a Flashover Simulator. This training facility will allow firefighters to safely experience real life situations and learn how to react to life threatening situations. The project will provide a convenient training opportunity that is not widely available or

accessible to many departments in Western PA.

Motion to adopt Resolution No. 2023-42, authorizing submission of a grant application to the Office of the State Fire Commissioner for funding towards the purchase of a Flashover Simulator.

26. Grant Application - CFA Multimodal Transportation Fund - Route 19 & Brandt Drive

192/2023

Cranberry Township is seeking financial assistance from the Commonwealth Financing Authority (CFA) Multimodal Transportation Fund (MTF) to make safety and connectivity improvements. The Project involves a series of vehicular, pedestrian, and bicycle improvements at the intersection of Route 19 and Brandt Drive.

Motion to adopt Resolution No. 2023-43, authorizing submission of a grant application to the Commonwealth Financing Authority (CFA) for funding towards the construction of improvements at the Route 19 and Brandt Drive intersection.

Additional Township Solicitor Business

Minutes

27. Minutes - May 25, 2023 and June 1, 2023

176/2023

Motion to approve the following meeting minutes:

1. May 25, 2023 - Agenda Preparation Meeting
2. June 1, 2023 - Regular Meeting

Remittance & Payroll Warrants

28. Remittance Proposals and Payroll Warrants

178/2023

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal MAY23WIR dated May 31, 2023
2. Remittance Proposal MAY23PPD dated May 31, 2023
3. Remittance Proposal JUN23MID dated June 21, 2023
4. Remittance Proposal JUN23REF dated June 23 2023
5. Remittance Proposal JUL23BIG dated July 7, 2023
6. Payroll Warrant 112023 dated May 26, 2023
7. Payroll Warrant S1023 dated May 31, 2023
8. Payroll Warrant 122023 dated June 9, 2023
9. Payroll Warrant S1123 dated June 15, 2023

Reports

29. Monthly Reports

182/2023

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

Additional Business

Adjournment

30. Motion to Adjourn