

AGENDA

Cranberry Township Board of Supervisors Regular Meeting Thursday, October 5, 2023 6:30 PM

Call to Order - Chairman Manipole

1. **Pledge of Allegiance/Roll Call**
2. **Public Comment** (Any item on or off the Agenda)
3. **Redevelopment Study Update**

257/2023

This evening staff will provide an update to the Board about the outcomes from the recent Redevelopment Study.

Planning & Development Services - Supervisor Skorupan

Parks & Recreation and Library - Supervisor Newpol

Public Works and Engineering - Vice-Chairman Hezlep

Contract Change Order

4. **CAR #22-30-03 - Change Order - Fox Run Sewer System and Stormwater Infrastructure Upgrades**

288/2023

Motion to approve CAR #22-30-03 - Change Order - Fox Run Sewer System and Stormwater Infrastructure Upgrades to add the repair of a 15-inch storm sewer pipe in the amount of \$9,476.00 and to extend the contract completion date from September 25, 2023 to November 15, 2023.

Contract Payments

5. **CAR #22-29-04 - Partial Payment - Municipal Campus Admin Side Parking Lot**

285/2023

Motion to approve CAR #22-29-04 - Partial Payment - Municipal Campus Admin Side Parking Lot to Youngblood Paving, Inc. in the amount of \$333,108.00.

6. CAR #22-30-04 - Partial Payment - Fox Run Sewer System and Stormwater Infrastructure Upgrades
290/2023

Motion to approve CAR #22-30-04 - Partial Payment - Fox Run Sewer System and Stormwater Infrastructure Upgrades to Thomas Construction, Inc. in the amount of \$240,535.70.

7. CAR #23-02-09 - Partial Payment -Pickleball Expansion Project
280/2023

Motion to approve CAR #23-02-09 - Partial Payment -Pickleball Expansion Project to C.H. & D. Enterprises, Inc. in the amount of \$164,127.33.

8. CAR #23-08-03 - Partial Payment - Route 19 & Progress Avenue Signal Project
281/2023

Motion to approve CAR #23-08-03 - Partial Payment - Route 19 & Progress Avenue Signal Project to Traffic Control & Engineering Co. in the amount of \$110,756.25.

9. CAR #23-08-04 - Partial Payment - Route 19 & Progress Avenue Signal Project
282/2023

Motion to approve CAR #23-08-04 - Partial Payment - Route 19 & Progress Avenue Signal Project to Traffic Control & Engineering Co. in the amount of \$97,041.56.

10. CAR #23-12-03 - Partial Payment - Water Main Replacement - East Commons Drive
284/2023

Motion to approve CAR #23-12-03 - Partial Payment - Water Main Replacement - East Commons Drive to JR Contracting, LLC. in the amount of \$130,247.10.

Contract Awards

11. CAR# 22-27-03 - Contract Award - Printing Services - Cranberry Township Newsletter
275/2023

Motion to approve CAR# 22-27-03 - Contract Award - Printing Services - Cranberry Township Newsletter awarding year two (2) of the contract to Courier Printing Corp. in the amount of \$57,362.00.

Purchase Awards

12. Purchase Approval #23552 - Design & Engineering for the site work for a new feature at the Waterpark
283/2023

The sand play area at the Waterpark has reached its life expectancy. The original apparatus in the sand play area was removed before the season due to safety concerns. The sand play area also creates operational issues at the Waterpark with sand infiltrating the pump system. We are proposing replacement of the area with a new, age-appropriate feature. This evening, Staff will present to the Board a proposed replacement.

Motion to approve Purchase Approval #23552 - Design & Engineering for the site work for a new feature at the Waterpark to HRG/Herbert Rowland & Grubic, Inc. in the amount of \$32,200.00.

13. Purchase Approval #23577 - Equipment for the New Waterpark Feature

291/2023

The proposed new feature, at the Waterpark, will replace the current sand play area.

Motion to approve Purchase Approval #23577 - Equipment for the New Waterpark Feature to Vortex USA Inc., via Co-Stars State contract, in the amount of \$85,466.20.

14. Purchase Approval #23566 - 2023 Ford F350 Utility Truck

286/2023

Motion to approve Purchase Approval #23566 - 2023 Ford F350 Utility Truck to Woltz & Wind Ford, via Co-Stars State contract, in the amount of \$65,177.00 (inclusive of a \$13,000 trade-in) for use within our Utilities Department.

Bond Release Request

15. Bond Release Requests

278/2023

Motion to approve the following bond releases:

PARTIAL RELEASE:

BAR-D0408-06-PH7 – Park Place Phase 7

BAR D0408-09-PH 8A - Park Place Phase 8A

BAR-D2223-06-PH 2B - Cenci's' Pizza

BAR-D2305-08-PH 1A - VCW Phase 1A

Public Safety - Supervisor Mazzoni

Administration - Chairman Manipole

16. Powell Farm Ad-Hoc Advisory Committee Establishment

292/2023

Motion to adopt Resolution No. 2023-60, establishing the Powell Farm Ad-Hoc Advisory Committee.

17. Municibid Auction

274/2023

Motion to approve the advertisement of the sale of miscellaneous tools and equipment through Municibid Auctions.

18. Revision of the 2024 Minimum Municipal Obligation

273/2023

Motion to adopt Resolution No. 2023-61, revising the Minimum Municipal Obligation for the Uniformed Pension Plan for the Year 2024.

19. Minutes - August 31, 2023 and September 7, 2023

287/2023

Motion to approve the following meeting minutes:

1. August 31, 2023 - Agenda Preparation Meeting
2. September 7, 2023 - Regular Meeting

20. Remittance Proposals and Payroll Warrants

277/2023

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal AUG23WIR dated August 31, 2023
2. Remittance Proposal AUG23PPD dated August 31, 2023
3. Remittance Proposal SEP23MID dated September 20, 2023
4. Remittance Proposal SEP23REF dated September 21, 2023
5. Remittance Proposal OCT23BIG dated October 6, 2023
6. Payroll Warrant 172023 dated August 15, 2023
7. Payroll Warrant S1623 dated August 31, 2023
8. Payroll Warrant 182023 dated September 1, 2023
9. Payroll Warrant S1723 dated September 18, 2023
10. Payroll Warrant 192023 dated September 15, 2023

Solicitor

21. Additional Solicitor Business

Reports

22. Monthly Reports

276/2023

1. Planning and Development Services - August 2023
2. Police Department – August 2023
3. Fire Company - August 2023
4. EMS Monthly Report – August 2023
5. Open Records Summary – August 2023
6. Property Tax Collections – August 2023
7. Budget Report – August 2023
8. Utilities Department Report -August 2023
9. Public Works Activity Report - September2023
10. Information Technology Report - September2023
11. Communications Report - September2023
12. Cranberry Highland Golf - September2023

Additional Business

23. Additional Business

Adjournment

24. Motion to adjourn