

# **AGENDA**

# Cranberry Township Board of Supervisors Regular Meeting Thursday, March 7, 2024 6:30 PM

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

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment
  (Any item on or off the Agenda)

#### <u>Planning & Development Services - Supervisor Skorupan</u>

4. PR #SUB-24-2 - Woodlawn Hill Estate Revised No. 2 - Preliminary & Final Subdivision (TLD 43/2024 4/27/24)

Motion to adopt Resolution No. 2024-15, granting Preliminary and Final Subdivision application for the subdivision of one lot and includes lot line revisions for two (2) lots totaling approximately 12.6 acres along Woodlawn Road in the R-1 zoning district.

5. PR #SUB-24-3 - Park Place Amendment No. 61 - Preliminary and Final Subdivision (TLD 45/2024 4/27/24)

Motion to adopt Resolution No. 2024-16, granting a Lot Line Revision approval to create seven (7) lots on Lot 8-5 along Nolan Circle within the Park Place, Phase 8A Development.

6. PR #LD-23-20 - Cranberry Township Brush Creek Water Pollution Control Facility - Preliminary and Final Land Development (TLD 3/8/24)

Motion to adopt Resolution No. 2024-17, granting Preliminary and Final Land Development for revisions to the existing Brush Creek Water Pollution Control Facility completing the solid handling process upgrades to better service the residents of the Township at 2306 Powell Road on 9.22 acres in the SP-1 zoning district.

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# 7. Authorize Advertisement of Bill No. 2024-01 - Chapter 27 (Zoning) Solar and Wind Requirements

Motion to authorize the advertisement of a public hearing and intention to adopt Bill No. 2024-01 Ordinance Amendment for Chapter 27 (Zoning) revising solar and wind requirements and related provisions.

#### Parks & Recreation and Library - Supervisor Newpol

### 8. Comprehensive Recreation Parks and Open Space Plan Update

36/2024

After a year of work, the Advisory Committee, consultant and staff have completed a final draft of the 10-year Comprehensive Parks, Recreation and Open Space plan. Staff along with members of the Advisory Committee and the consultant team will present the findings of the plan

Motion to adopt Resolution No. 2024-18, formally adopting the Comprehensive Parks, Recreation, and Open Space plan date March 7, 2024.

#### Public Works and Engineering - Vice-Chairman Hezlep

### **Contract Change Order**

### 9. CAR #23-10.01-04-GC- Change Order - Municipal Center Building Renovation - General Contractor

Motion to approve CAR #23-10.01-04-GC- Change Order - Municipal Center Building Renovation - General Contractor to FMS Construction Company for a deduct in the amount of \$(16,950.00).

### 10. CAR #23-10.02-05-HC- Change Order - Municipal Center Building Renovation - HVAC

Motion to approve CAR #23-10.02-05-HC- Change Order - Municipal Center Building Renovation - HVAC to K&K Mechanical Services, Inc. for a deduct in the amount of \$(147,332.17).

### 11. CAR #23-10.03-05-PC- Change Order - Municipal Center Building Renovation - Plumbing

Motion to approve CAR #23-10.03-05-PC- Change Order - Municipal Center Building Renovation - Plumbing to East End Plumbing & Mech, Inc. in the amount of \$6,203.30.

### **Contract Payments**

### 12. CAR #23-08-07 - Partial Payment - Route 19 & Progress Avenue Signal Project 54/2024 Motion to approve CAR #23-08-07 - Partial Payment - Route 19 & Progress Avenue

Motion to approve CAR #23-08-07 - Partial Payment - Route 19 & Progress Avenue Signal Project to Traffic Control & Engineering Co. in the amount of \$186,916.93.

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### 13. CAR #23-08-08 - Partial Payment - Route 19 & Progress Avenue Signal Project

55/2024

Motion to approve CAR #23-08-08 - Partial Payment - Route 19 & Progress Avenue Signal Project to Traffic Control & Engineering Co. in the amount of \$218,307.59.

### 14. CAR #23-10.01-05-GC- Partial Payment - Municipal Center Building Renovation - General Contractor

Motion to approve CAR #23-10.01-05-GC- Partial Payment - Municipal Center Building Renovation - General Contractor to FMS Construction Company in the amount of \$303,459.46.

### 15. CAR #23-10.02-06-HC- Partial Payment - Municipal Center Building Renovation - HVAC

68/2024

Motion to approve CAR #23-10.02-06-HC- Partial Payment - Municipal Center Building Renovation - HVAC to K&K Mechanical Services, Inc. in the amount of \$102,285.31.

### 16. CAR #23-10.03-06-PC- Partial Payment - Municipal Center Building Renovation - Plumbing

Motion to approve CAR #23-10.03-06-PC- Partial Payment - Municipal Center Building Renovation - Plumbing to East End Plumbing & Mech, Inc. in the amount of \$15,115.50.

#### **Contract Awards**

### 17. CAR #22-05-04 - Contract Award - BCWPCF - Disposal of Bio-Solids, Grit & Screening

52/2024

Motion to approve CAR #22-05-04 - Contract Award - BCWPCF - Disposal of Bio-Solids, Grit & Screening to Vogel Disposal Service, Inc. in the amount of \$298,009.00 (Year 3).

# 18. CAR #24-05-02 - Contract Award - BCWPCF - Sanitary Sewer & Water Facilities - Grass Cutting Services

Motion to approve CAR #24-05-02 - Contract Award - BCWPCF - Sanitary Sewer & Water Facilities - Grass Cutting Services to Adler Tree Service & Landscaping in the amount of \$21,615.00.

#### **Authorizations to Bid**

#### 19. CAR #24-08-01 - Authorization to Bid - Armstrong Great Lawn

58/2024

Prior to the authorization request, staff will present the Board with the current design plans.

Motion to approve CAR #24-08-01 - Authorization to Bid - Armstrong Great Lawn.

## 20. CAR #24-09-01- Authorization to Bid - MS4 Glen Eden Watershed Stream Restoration Project Phase 2

Motion to approve CAR #24-09-01- Authorization to Bid - MS4 Glen Eden Watershed Stream Restoration Project Phase 2.

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#### **Purchase Awards**

### 21. Purchase Approval #24161 - Toro Groundsmaster 3500-D Mower

59/2024

Motion to approve Purchase Approval #24161 - Toro Groundsmaster 3500-D Mower to EH Griffith Inc., via Co-Stars State contract, in the amount of \$46,139.20.

### 22. Purchase Approval #24165 - Holiday Outdoor Decor - Great Lawn

64/2024

Motion to approve Purchase Approval #24165 - Holiday Outdoor Decor - Great Lawn to Rileighs Outdoor, LLC, via Co-Stars State contract, in the amount of \$59,982.00.

#### **Bond Release Request**

### 23. Bond Releases

65/2024

Motion to approve the following Bond Releases:

**PARTIAL RELEASE:** 

BAR D0408-08-PH 7 - Park Place Phase 7

# 24. Street Acceptance - Caledonia Place, Amon Street and a portion of Tuscarora Drive within Park Place Phase 7

Motion to adopt Resolution No. 2024-19, accepting to the Deeds of Dedication for Caledonia Place, Amon Street and a portion of Tuscarora Drive within Park Place Phase 7.

#### **Public Safety - Supervisor Mazzoni**

### Administration - Chairman Manipole

### 25. Transportation Impact Fee Advisory Committee & Capital Improvements Plan Update 44/2024

It is time again to update the Township's Transportation Capital Improvements plan as part of our Transportation Impact Fee Program. The Capital Improvements Plan update requires reconstituting the Transportation Impact Fee Advisory Committee who will be responsible for developing and recommending updates to the Transportation Impact Fee Program to include land use assumptions, roadway sufficiency analysis and capital Improvements to the Board of Supervisors. Accordingly, the Board is being requested to approve a resolution reestablishing the Transportation Impact Fee Advisory Committee.

Motion to adopt Resolution No. 2024-20, re-establishing the Transportation Impact Fee Advisory Committee with the charge to developing an updated Transportation Capital Improvements program for consideration of adoption by the Board of Supervisors.

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### 26. Minutes - January 25, 2024 & February 1, 2024

42/2024

Motion to approve the following meeting minutes:

- 1. January 25, 2024 Agenda Preparation Meeting
- 2. February 1, 2024 Regular Meeting

### 27. Remittance Proposals and Payroll Warrants 2-29-24

41/2024

Motion to approve the following Remittance Proposals and Payroll Warrants:

- 1. Remittance Proposal JAN24PPD dated 1-31-24
- 2. Remittance Proposal JAN24WIR dated 1-31-24
- 3. Remittance Proposal FEB24MID dated 2-20-24
- 4. Remittance Proposal FEB24M23 dated 12-31-23
- 5. Remittance Proposal FEB24REF dated 2-22-24
- 6. Remittance Proposal MAR24BIG dated 3-8-24
- 7. Payroll Warrant 022024 dated 1-19-24
- 8. Payroll Warrant S0224 dated 1-31-24
- 9. Payroll Warrant 032024 dated 2-2-24
- 10. Payroll Warrant SP0206 dated 2-6-24
- 11. Payroll Warrant S0324 dated 2-15-24

### **Solicitor**

#### 28. Additional Solicitor Business

#### Reports

### 29. Monthly Reports – February 2024

40/2024

- 1. Planning and Development Services January 2024
- 2. Police Department January 2024
- 3. Fire Company January 2024
- 4. EMS Report January 2024 & 2023 Yearly
- 5. Open Records Summary January 2024
- 6. Property Tax Collections January 2024
- 7. Budget Report January 2024
- 8. Utilities Department Report -February 2024
- 9. Public Works Activity Report February 2024
- 10. Information Technology Report February 2024
- 11. Communications Report February 2024
- 12. Cranberry Highland Golf February 2024

### **Additional Business**

### 30. Additional Business

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### <u>Adjournment</u>

31. Motion to adjourn

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