



AGENDA

Cranberry Township Board of Supervisors Agenda Preparation Meeting Thursday, May 30, 2024 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**

195/2024

The Regular Board of Supervisors meeting scheduled on Thursday, June 6, 2024 has been cancelled. Accordingly, the Board will consider action on all agenda items this evening.

Special Recognition

5. **Oath of Office - Fire Police Officer**

175/2024

This evening, the Oath of Office for a Fire Police Officer will be administered to Michael Walp of the Cranberry Township Volunteer Fire Company.

Public Hearings

6. **PR #PRD-24-1 - Ridge at Pinebrook PRD - Tentative Planned Residential Dev (TLD to open public hearing 5/31/24)**

81/2024

Accept public comment on a Tentative Planned Residential Development application for a one phase, thirty-two (32) single family residential lot development located along Pinebrook Drive on approximately 28 acres in the R-1 zoning district.

(Following public comment the application will be continued to next month's meeting cycle for further consideration.)

7. Bill No. 2024-05 - Chapter 27 (Zoning) Distribution Warehouse Center and Warehouse
172/2024

Accept public comment on an Ordinance Amendment to Chapter 27 (Zoning) revising Distribution Warehouse Center and Warehouse requirements and regulations.

(Following public comment and provided no additional testimony is needed, it is the recommendation to close the public hearing with consideration later in the meeting under Planning & Development Services.)

Planning & Development Services

8. PR #SUB-24-6 - Park Place Amendment No. 63 - Preliminary and Final Subdivision (TLD
165/2024 **7/27/24)**

Motion to adopt Resolution No. 2024-37, granting Lot Line Revision approval to create five (5) lots on Lot 8-18R along Abacot Way within the Park Place, Phase 8A Development.

9. PR #SUB-24-8 - Park Place Amendment No. 64 - Preliminary and Final Subdivision (TLD
166/2024 **8/25/24)**

Motion to adopt Resolution No. 2024-38, granting Lot Line Revision approval to create seven (7) lots on Lot 8-20 along Chital Lane within the Park Place, Phase 8B Development.

10. Bill No. 2024-02 - Chapter 2 (Animals)
156/2024

Motion to adopt Ordinance No. 2024-516, authorizing an amendment to Chapter 2 (Animals) which revises Part 1 (Dogs and Cats) and adds Part 2 (Other Animals).

11. Bill No. 2024-05 - Chapter 27 (Zoning) Distribution Warehouse Center and Warehouse
159/2024

Motion to adopt Ordinance No. 2024-517 (Bill No. 2024-05), Chapter 27 (Zoning) revising Warehouse Distribution Center and Warehouse requirements and regulations.

Public Works and Engineering

Contract Change Orders

12. CAR #23-10.01-09-GC- Change Order - Municipal Center Building Renovation - General
190/2024 **Contractor**

Motion to approve CAR #23-10.01-09-GC- Change Order - Municipal Center Building Renovation - General Contractor to FMS Construction Company in the amount of \$80,656.32.

13. CAR #23-10.02-10-HC - Change Order - Municipal Center Building Renovation - HVAC
191/2024

Motion to approve CAR #23-10.02-10-HC - Change Order - Municipal Center Building Renovation - HVAC to K&K Mechanical Services, Inc. in the amount of \$3,556.42.

14. CAR #23-10.03-10-PC- Change Order - Municipal Center Building Renovation - Plumbing
192/2024

Motion to approve CAR #23-10.03-10-PC- Change Order - Municipal Center Building Renovation - Plumbing to East End Plumbing & Mech, Inc. in the amount of \$16,449.57.

15. CAR #23-10.04-08-EC- Change Order - Municipal Center Building Renovation - Electrical
193/2024

Motion to approve CAR #23-10.04-08-EC- Change Order - Municipal Center Building Renovation - Electrical to Allegheny City Electric, Inc. in the amount of \$17,395.19.

16. CAR #23-15-05 - Change Order - Pinehurst Drive Culvert Rehabilitation
188/2024

Motion to approve CAR #23-15-05 - Change Order - Pinehurst Drive Culvert Rehabilitation to S.E.T. Inc., in the amount of \$7,231.38 and a contract time extension from May 31, 2024 to June 14, 2024.

Contract Payments

17. CAR #23-09-05 - Partial Payment - MS4 Glen Eden Watershed Stream Restoration Project
186/2024

Motion to approve CAR #23-09-05 - Partial Payment - MS4 Glen Eden Watershed Stream Restoration Project to Hunt Valley Environmental in the amount of \$158,346.00.

18. CAR #23-10.01-10-GC - Partial Payment - Municipal Center Building Renovation - General Contractor
179/2024

Motion to approve CAR #23-10.01-10-GC - Partial Payment - Municipal Center Building Renovation - General Contractor to FMS Construction Company in the amount of \$250,104.87.

19. CAR #23-10.02-11-HC - Partial Payment - Municipal Center Building Renovation - HVAC
177/2024

Motion to approve CAR #23-10.02-11-HC - Partial Payment- Municipal Center Building Renovation HVAC to K&K Mechanical Services, Inc. in the amount of \$35,310.07.

20. CAR #23-10.03-11-PC- Partial Payment - Municipal Center Building Renovation - Plumbing
180/2024

Motion to approve CAR #23-10.03-11-PC- Partial Payment - Municipal Center Building Renovation - Plumbing to East End Plumbing & Mech, Inc. in the amount of \$40,527.00.

21. CAR #23-10.04-09-EC- Partial Payment - Municipal Center Building Renovation - Electrical
178/2024

Motion to approve CAR #23-10.04-09-EC- Partial Payment - Municipal Center Building Renovation - Electrical to Allegheny City Electric, Inc. in the amount of \$67,975.37.

22. CAR #22-29-09 - Final Payment - Municipal Campus Admin Side Parking Lot
189/2024

Motion to approve CAR #22-29-09 - Final Payment - Municipal Campus Admin Side Parking Lot to Youngblood Paving, Inc. in the amount of \$19,504.40.

Contract Awards

23. CAR #23-11-03 - Contract Award - Brush Creek Water Pollution Control Facility - Activated Carbon
176/2024

Motion to approve CAR #23-11-03 - Contract Award - Brush Creek Water Pollution Control Facility - Activated Carbon to Carbon Activated Corp. for the final year Option A - Year 2 in the amount of \$22,824.00.

24. CAR #24-09-02 - Contract Award - MS4 Glen Eden Watershed Stream Restoration Project Phase 2
187/2024

Motion to approve CAR #24-09-02 - Contract Award - MS4 Glen Eden Watershed Stream Restoration Project Phase 2 to C. Crump, Inc., in the amount of \$970,070.00.

Purchase Awards

25. Purchase Approval #24385 - Ford F550 Bucket Truck
196/2024

Motion to approve Purchase Approval #24385 - Ford F550 Versalift Bucket Truck to Power Line Rent E Quip Inc., via Sourcewell Cooperative Purchasing program, in the amount of \$196,313.00 for use by the Traffic division of Public Works.

26. Purchase Approval #24392 - Cranberry Highlands Golf Clubhouse Renovations
184/2024

The proposed design process will inventory the current conditions, identify potential renovations, and develop construction documents for improvements at the Cranberry Highlands Clubhouse. This design process is critical in addressing deferred maintenance items while making comprehensive improvements that will continue to grow and improve the operations.

Motion to approve Purchase Approval #24392 - Cranberry Highlands Golf Clubhouse Renovations to DesignStream LLC. in the amount of \$117,000.00.

Bond Release Requests

27. Bond Release Requests
183/2024

Motion to approve the following Bond Release:

PARTIAL RELEASE

BAR D2201-03 – Cranberry Springs – Road Improvement

Additional Engineering Business

28. Street Acceptance - Brandt Drive

185/2024

Motion to adopt Resolution No. 2024-39, accepting Brandt Drive into the Township public road system.

Township Manager

29. Community Park North Design & Engineering Update - Environmental Permitting Fees

134/2024

Staff will present an update to the Board on the ongoing design and engineering for the Community Park North project. The project requires environmental permitting and mitigation. Staff is requesting authorization to continue the design process and authorize submission of permits and payment of the required fees to continue the permitting process.

Motion to authorize the commitment of \$379,310 towards the environmental permits and fees for Community Park North as required by the State Environmental Regulations and the County Conservation District.

30. Purchase Approval #24398 - Feasibility Study - Community Recreation, Arts & Cultural Complex

174/2024

The Comprehensive Parks, Recreation and Open Space Plan was updated and adopted by the Board of Supervisors on March 7, 2024. The adopted plan identifies the future needs of the Township regarding parks, recreation and open space. One of the top priority recommendations of the plan was to build a recreation, arts and cultural center in the Township. The staff is requesting authorization to advance the completion of a feasibility study to take the next step in the evaluation process.

Motion to approve Purchase Approval #24398 - Feasibility Study - Community Recreation, Arts & Cultural Complex to DesignStream LLC. in the amount of \$71,600.00.

31. Personnel

181/2024

Three (3) Personnel Recommendations (Motions attached)

32. Reappointment to the General Authority

163/2024

Motion to reappoint Daniel D. Santoro to the General Authority to a five-year term expiring June 30, 2029.

Additional Township Solicitor Business

33. Tax Assessment Appeal -Residence Inn

197/2024

Motion to approve the proposed settlement of the tax assessment appeal filed at Case No. 2020-40296, to adjust the assessed value for the property based on a fair market value of

\$7.5 million for tax years 2021, 2022, and 2023, and \$7.8 million for 2024, and to adjust the tax bills and issue refunds accordingly.

Remittance & Payroll Warrants

34. Remittance Proposals & Payroll Warrants - May 2024

161/2024

Motion to approve the following Remittance Proposals and Payroll Warrants:

1. Remittance Proposal APR24PPD dated 4-30-24
2. Remittance Proposal APR24WIR dated 4-30-24
3. Remittance Proposal MAY24MID dated 5-21-24
4. Remittance Proposal MAY24REF dated 5-23-24
5. Remittance Proposal JUN24BIG dated 6-7-24
6. Payroll Warrant 090224 dated 4-26-24
7. Payroll Warrant 102024 dated 5-10-24
8. Payroll Warrant S0824 dated 4-30-24
9. Payroll Warrant S0924dated 5-15-24

Reports

35. Monthly Reports - May 2024

160/2024

1. Planning and Development Services – April 2024
2. Police Department – April 2024
3. Fire Company – April 2024
4. EMS Report – April 2024
5. Open Records Summary – April 2024
6. Budget Report – April 2024
7. Property Tax Report – April 2024
8. Utilities Department Report -May 2024
9. Public Works Activity Report - May 2024
10. Information Technology Report - May 2024
11. Communications Report - May 2024
12. Cranberry Highlands Golf - May 2024

Additional Business

36. Additional Business

Adjournment

37. Motion to Adjourn