

April 23, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 23, 2015 was called to order by Fred Buckholtz, Chairman. This meeting is being tape recorded.

- **ROLL CALL OF MEMBERS:** Those in attendance were Fred Buckholtz, Harold Best, Jerry Brosius and Chad Findlay (Township Manager). Guests in attendance were (see-attached sheet). Solicitor Bruce Getsinger was also in attendance.
  - **PUBLIC COMMENTS** – None.
  - **ADOPTION OF AGENDA** – Harold Best made a motion to adopt the agenda, seconded by Jerry Brosius, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).
1. **APPROVAL OF MINUTES FOR 04.9.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the April 9, 2015 meeting, hearing none Harold Best made a motion to approve the minutes, seconded by Jerry Brosius, motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).
  2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Being none, Harold Best made a motion to approve the expenditures. Seconded by Jerry Brosius. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes).
  3. **PERSONS ON THE AGENDA** – None
  4. **STAFF REPORTS**

**Township Manager**–Chad Findlay reported on the 2014 bird summary prepared by Gary Edwards and Jim Wilson. A total of 102 species were identified. Chad read a travel advisory from PennDOT warning motorists that Deep Hollow Road will be closed at Bredinsburg Road intersection to Filson Ave in Oil City due to bridge rehabilitation. PennDOT hopes to have the bridge re-opened on May 15, 2015. Chad reported that the Township received dividend checks from MRM for the Property &Liability and Worker’s Compensation policies. The dividend payment for Property & Liability Insurance was \$24,839.71 which was \$2,482.68 higher than the payment in 2014. The dividend payment for the Worker’s Compensation was \$22,943.46 which was \$6,320.09 higher than 2014. Chad provided the Supervisor’s with an invitation to the Humane Society Open House on Saturday, May 9<sup>th</sup> from 6:00PM-9:00PM. Chad then read the proposed Resolution 5-15 and asked the Supervisor’s for approval of the submission of the Green Light-Go Grant Agreement. The Resolution also authorizes Fred Buckholtz, Chairman of the Supervisor’s to sign and submit the agreement. Jerry Brosius made a motion to approve this resolution. Harold Best seconded. All voted in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes) Chad reminded the Supervisors and the public that a bulk metal collection day would be held at the Township Building on Saturday, April 25<sup>th</sup> from 7:30AM to 12:30PM. Chad then provided the Supervisors with a copy of an investment proposal from First National Bank. Chad explained that he received several proposals from the other area banks. First National Bank provided the best annual yield. The Township is currently making between 0% to .25 % interests on its capital reserve investments. First National Bank 10 year managed portfolio proposes an annual yield of 2.92%. Chad made recommendation to move forward with this investment plan. The Supervisors asked Chad to set up a time with the bank officials to go over the plan and answer any questions they may have. Chad informed the Supervisors that he had been working with several auction companies and getting quotes to hold a public auction at the Township to liquidate the vehicles and equipment that is no longer in service. Chad reported that he and the Supervisors, Road Master, and the Zoning Officer attended the annual PSATS Convention. Chad then turned the floor to Koah Pentz who announced to the public that Cranberry Township received an award while at the PSATS Convention. The award was 1<sup>st</sup> place in PA for constructing a portable salt spreader box pump and entering into the LTAP Build a Better Mousetrap Competition. Chad informed the Supervisors the road material bid packets went out the week prior and the bid opening was scheduled for May 7<sup>th</sup> at 1:00PM.
  5. **PUBLIC COMMENTS** – Venango County Constable, Craig Westover introduced himself and informed the Supervisors that due to the district court redistricting he now works out of another court. He also announced that he is running for Venango County Commissioner and is still willing to do work for Cranberry Township. Roy Blair questioned the cost of insurance regarding our Property & Liability.
  6. **COMMENTS OF MEMBERS** – None

7. **EXECUTIVE SESSION** – Fred Buckholtz announced that the meeting would go to executive session to discuss a personnel matter. Bruce Getsinger asked anyone who was not a Supervisor or an employee to leave the meeting room. Bruce also informed all that the meeting would not reconvene. Fred Buckholtz adjourned the meeting at 7:19PM.

The next meeting of the Board of Supervisors of the Township of Cranberry will be May14, 2015 at 10:30AM.

Chad Findlay  
Township Manager