

January 22, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for January 22, 2015 was called to order by Fred Buckholtz Chairman. Those in attendance were Fred Buckholtz, Harold Best and Chad Findlay (Township Manager). Guests in attendance were (see-attached sheet). This meeting was recorded.

**PUBLIC COMMENTS - None.**

**ADOPTION OF AGENDA**

- Harold Best made a motion to adopt the agenda, seconded by Fred Buckholtz, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius - absent).

**1. MINUTES**

Fred Buckholtz asked if there were any additions or corrections to the minutes of the January 8, 2015 meeting hearing none Harold Best made a motion to approve the minutes of January 8,2015, seconded by Fred Buckholtz, motion carried (Fred Buckholtz - yes, Harold Best – yes, Jerry Brosius - absent).

**2. EXPENDITURES**

Fred Buckholtz asked if there were any questions on the expenditures. Harold Best made a motion to approve the expenditures, seconded by Fred Buckholtz, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius - absent).

**3. PERSONS ON THE AGENDA --None.**

**4. STAFF REPORTS –**

**Township Manager – Chad** Findlay said that he and office personnel were completing year end reports. Chad stated that he was also working on an investment plan for the Township funds. Chad provided a sample art mural from Debra Frawley of Greenways & Trails as part of a proposed art project near the Saltbox at the Bike trail. The Supervisors liked the proposal and directed Chad to let Debra know that the Township would like to move forward. Chad reported that he attended the Oil Region COG meeting and has sworn in the Seneca Volunteer Fire Police for the 2015 year.

**5. PUBLIC COMMENTS – None.**

**6. COMMENTS OF MEMBERS – None**

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be February 12, 2015 at 10:30 AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:08PM.

ATTEST:

Chad Findlay, Township Manager