

ORGANIZATIONAL MEETING
Board of Cranberry Township Supervisors
January 5, 2015

Motions were made as follows:

BY Harold Best THAT Bonnie Smith BE NAMED DEPUTY TAX COLLECTOR; SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT Fred Buckholtz BE NAMED AS CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT Harold Best BE NAMED VICE-CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes) ,

BY Fred Buckholtz THAT Ted Williams BE NAMED ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT John Gureczny BE NAMED AS ASSISTANT ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT Chad Findlay BE NAMED AS TOWNSHIP MANAGER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT Mike R. Erwin BE NAMED AS UTILITIES SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Jerry Brosius THAT Mike D. Erwin BE NAMED AS ASSISTANT UTILITY SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT Koah Pentz BE NAMED AS CODE ENFORCEMENT OFFICER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes) ,

BY Harold Best THAT Pam Exley BE NAMED AS OPEN RECORDS OFFICER OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT PNC BANK, FIRST NATIONAL BANK, FARMERS NATIONAL OF EMLENTON, AS WELL AS PLGIT BE NAMED AS THE DEPOSITORYS FOR TOWNSHIP FUNDS, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes) ,

BY Fred Buckholtz THAT THE 2ND AND 4TH THURSDAYS OF EACH MONTH BE NAMED AS THE REGULAR MEETING DATES, EXCEPT WHEN AGREEABLE TO THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS TO MAKE CHANGES DUE TO CONFLICTING DATES, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT CT CONSULTANTS BE NAMED ENGINEER FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE Attorney Bruce Getsinger BE NAMED AS THE SOLICITOR FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT THE RATES OF PAY FOR EMPLOYEES BE ESTABLISHED BY THE SUPERVISORS, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT ALL REGULAR EMPLOYEES BE COVERED BY THE TOWNSHIP OF CRANBERRY PERSONNEL RULES & REGULATIONS (LATEST REVISION 8/13/2009), SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT THE TREASURER BE INSTRUCTED TO RENEW THE TREASURER'S BOND WITH TRAVELLERS INSURANCE COMPANY, IN THE AMOUNT OF \$1,000,000.00, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes), THE AMOUNT MUST MEET THE APPROVAL OF THE CRANBERRY TOWNSHIP BOARD OF AUDITORS.

BY Fred Buckholtz THAT THE ROADMASTER, ASSISTANT ROADMASTER, UTILITIES MANAGER, CODE ENFORCEMENT OFFICER, AND TOWNSHIP MANAGER BE AUTHORIZED TO MAKE PURCHASES NECESSARY TO KEEP MUNICIPAL FACILITIES AND EQUIPMENT IN THE BEST CONDITION. INDIVIDUAL ORDERS NOT TO EXCEED THE PURCHASING STATUTES OF THE COMMONWEALTH, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Jerry Brosius THAT THE BOARD WILL PROVIDE AN APPRECIATION DINNER TO THE EMPLOYEES AND MEMBERS OF THE TOWNSHIPS' BOARDS, COMMISSIONS, AND OTHER SELECTED OFFICIALS, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT Ken Etzel BE NAMED AS A MEMBER OF THE VACANCY BOARD FOR 2015, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT Chad Findlay BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVE OF THE OIL REGION COG, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT Fred Buckholtz BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVE OF THE OIL REGION JOINT SEWAGE AGENCY, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT THE 2014 ACTUAL USE REPORT (LIQUID FUELS) OF THE TOWNSHIP OF CRANBERRY BE APPROVED, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT RESOLUTION 1-15 BE APPROVED, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes), RESOLUTION NO. 1-15 AUTHORIZED THE TOWNSHIP MANAGER TO MAKE ELECTRONIC TRANSFERS OF TOWNSHIPS FUNDS.

BY Harold Best THAT RESOLUTION 2-15 BE APPROVED, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-abstained, Harold Best-yes, Jerry Brosius-yes), RESOLUTION NO. 2-15 THE ACTIVITIES OF THE SENECA VFD FOR 2015.

BY Fred Buckholtz THAT Bill Seigworth BE NAMED TO A FOUR YEAR TERM ON THE PLANNING COMMISSION, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT William Hill BE NAMED TO A THREE YEAR TERM ON THE ZONING HEARING BOARD. SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Fred Buckholtz THAT William Stivanson BE APPOINTED TO THE CRANBERRY TOWNSHIP PARK AND RECREATION BOEARD, SECONDED BY Harold Best, motion carried. (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

BY Harold Best THAT MCGILL,POWER, BELL & ASSOCIATES,LLP BE APPOINTED TO DO THE FFY2014 AUDIT, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes),

QUESTIONS FROM GUESTS.

None.

QUESTIONS FROM MEMBERS.

None.

The next meeting of the Board of Supervisors will be Thursday January 8, 2015. There being no further business Harold Best made a motion to adjourn. Seconded by Fred Buckholtz. Meeting adjourned.

ATTEST:

Chad Findlay