

February 26, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for February 26, 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, Jerry Brosius and Chad Findlay (Township Manager). Harold Best was absent. Guests in attendance were (see-attached sheet).
 - **PUBLIC COMMENTS** – None.
 - **ADOPTION OF AGENDA** – Jerry Brosius made a motion to adopt the agenda, seconded by Fred Buckholtz, motion carried (Fred Buckholtz - yes, Harold Best - absent, Jerry Brosius-yes).
1. **APPROVAL OF MINUTES FOR 02.12.15** – Jerry Brosius asked for the minutes for the February 12, 2015 meeting to include him stating that he wanted to start looking into the employee healthcare situation. The minutes were amended to include: (6. Comments of Members) Jerry Brosius suggested that a committee be put together to look into the healthcare for Township employees. He also said he would be willing to Chair the committee and would like to revise any existing policies for healthcare. Motion to approve the minutes, with corrections by Jerry Brosius. Seconded by Fred Buckholtz. Motion carried (Fred Buckholtz - yes, Harold Best-absent, Jerry Brosius- yes).
 2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Being none, Jerry Brosius made a motion to approve the expenditures. Seconded by Fred Buckholtz. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- absent).
 3. **PERSONS ON THE AGENDA** – None
 4. **STAFF REPORTS**
Township Manager –Chad Findlay presented the Supervisors with a letter from Abby Flockerzi requesting to have a 5K run/walk on the bike trail on May 2, 2015 to benefit Relay for Life. Fred stated that he has no problem with their request and to let Abby know to proceed with the event. Chad informed the Supervisors that the Venango County Association of Township Officials Spring Dinner is scheduled for April 11, 2015. Chad forwarded a request to the Supervisors from the Allegheny Valley Trails Association to plow the bike trail between the Salt Box House and the Brine Treatment Plant. After some discussion, the Supervisors decided to deny the request for fear of damaging the trail. A letter was sent and presented to the Supervisors thanking them for the donation to the Youth Field Day. Chad stated that he was working on locating a Deed of Dedication for the latest roads taken over by the Township. He is also working on the Agility Agreement with PennDOT. Chad informed the Supervisors that the annual CDBG Conference is scheduled to be held in State College March 30 & 31, 2015. He and Pam Exley are planning to attend. Chad made recommendation to the Supervisors to change from the existing employee/supervisor life insurance and disability policy with American United Life Insurance to a policy with PSATS Trust Insurance Fund. The Supervisors tabled the change until Harold Best returns. Chad presented a website proposal from Gibson Business Solutions. The Supervisors tabled this discussion until Harold Best returns. Chad announced that a memorial will be held for Fred Blauser on Saturday, March 14, 2015 at 2:00PM at the Second Presbyterian Church on the corner of West First Street and Reed Street in Oil City.

5. **PUBLIC COMMENTS** – Doug Warner and Cranberry Township Employee, questioned Jerry Brosius on where he was going with the health insurance discussion. Jerry replied that he was not sure where he was headed, but it needs to be talked about. Jerry stated that it costs the Township a quarter of a million dollars for the healthcare and the employees have good plans but we need to see where we are going with it.

6. **COMMENTS OF MEMBERS** – Jerry stated that he has received comments about people not happy that the Township has to plow around cars that are parked on streets. Doug Warner explained how the snow rolls and where it goes when plowing. Jerry mentioned that residents were not able to get to mailboxes. Doug stated that the road crew has gone out and tried to clear the bad spots. Jerry questioned whether the Township should enact an Ordinance for long term parking. Fred commented that he was told at a meeting that day that the Township road crew was doing a great job with snow removal.

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

ATTEST

Chad Findlay
Township Manager