

June 25, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for June 25, 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; Chad Findlay (Township Manager) Guests in attendance were (see-attached sheet).
 - **PUBLIC COMMENTS** – None.
 - **ADOPTION OF AGENDA** – Jerry Brosius made a motion to adopt the agenda, seconded by Harold Best, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).
1. **APPROVAL OF MINUTES FOR 6.11.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the June 11, 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. Jerry Brosius then made a motion to approve the expenditures. Seconded by Harold Best. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes).
 3. **PERSONS ON THE AGENDA** – Mary Nazario was not present.
 4. **STAFF REPORTS**

Township Manager –Chad Findlay provided the Supervisor’s with thank you letters from the Keystone Smiles Organization and the Humane Society. Chad updated the Supervisor’s on two items in the PA Senate that could affect the Township. The first item is the volunteer firefighters and volunteer non-profit medical personal. This regulation would allow the Municipality to waive the earned income tax for the individuals. The second action by the Senate would include amending the 2nd Class Township Code to authorize the adoption of a property maintenance code. Chad informed the Supervisor’s that he received the draft of the 2014 Audit from McGill, Power, Bell & Assoc. There were no issues present and formal approval will be in a few months after review. Chad reported that he attended a COG meeting, participated in a no a no cost retirement benefit webinar, attended a Healthcare Summit (with Bonnie) and completed the annual available operators report for the water plants. Chad updated the Supervisor’s on the titling and inspection status of the military surplus trucks. Chad informed the Supervisor’s that he changed the authority of the Township inspection station to the government status and the Township should see a savings as the Township will not have to pay for inspection stickers.
 5. **PUBLIC COMMENTS** – Ed Barrett asked the Supervisor’s about the new tall grass ordinance he read about. Fred explained that the Zoning Officer was handling the complaints on a case by case basis. Nancy Stevenson thanked the Supervisor’s for the planned paving work on Harvey Drive. She also noted that the road work crew could use more signs during construction.
 6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be July 9th, 2015at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:24PM.

ATTEST

Chad Findlay
Township Manager