

May 28, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for May 28, 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).
- **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 05.14.15**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the May 14, 2015 meeting, hearing none Jerry Brosius made a motion to approve the minutes, seconded by Harold Best, motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).

2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Roy Blair asked about Sam’s Club Membership. Chad corrected the expenditure report to reflect an \$8.57 credit from Pioneer Electric. The new total should be \$47,611.42. 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 that he attended a COG meeting that had a guest speaker talk about a new healthcare plan offered through Benefits Network called the COGCARE Healthcare. Chad said he plans on getting a quote for the Cranberry Township employee’s healthcare plan prior to budget preparation of the 2016 budget. Chad presented the annual request from Larry Snow for the Cranberry Fireworks Spectacular on July 2<sup>nd</sup>. Motion to approve \$500 towards the fireworks was made by Fred Buckholtz. Seconded by Jerry Brosius. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes). Chad said the road crew completed their annual MSHA training on May 22 and the road paving bids were opened on May 20. The bids came in as expected and IA Construction was the low bidder with the cost of \$233,680.26 for the portion of Horsecreek Road and the Seneca Knolls project. Harold Best made a motion to accept the contract with IA Construction and Fred Buckholtz seconded. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes). Chad reported that he also attended a LEPC meeting, an agility meeting with PennDOT regarding agility and winter maintenance and a meeting with Jeff Baker of First National Bank. Chad then presented proposed Resolution 6-15 which permits First National Bank as a depository for Cranberry Township and Cranberry Venango General Authority reserve funds with two signatures required for changes or withdrawals. Harold Best made the motion. Seconded by Jerry Brosius. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes). Chad also updated the Supervisors that Mike Erwin, Utility Supervisor, asked for the fourth summer employee that was approved at the May 14 meeting. Chad stated that he interviewed two candidates and one was no longer enrolled in school. Chad said that Dillon Crispin will be starting on Monday and will be working primarily with the water crew for the remainder of the summer.

5. **PUBLIC COMMENTS** – Roy Blair asked about the website and logo. Roy was informed that the logo was finished and pictures for the website were turned in.

6. **COMMENTS OF MEMBERS** – None

7. **EXECUTIVE SESSION** – Chairman Fred Buckholtz announced that the Supervisors would hold an executive session to discuss a legal matter and the meeting would not reconvene.

The next meeting of the Board of Supervisors of the Township of Cranberry will be June 11<sup>th</sup>, 2015 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:23PM.

ATTEST  
Chad Findlay  
Township Manager