

August 27, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for August 27, 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 8.13.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the August 13, 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. 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 informed the Supervisors that the Township received a new premium amount for the Seneca Volunteer Fire Department Workers Comp. The new premium is \$15,899 which is down from \$17,495 a year ago. The Supervisors elected to continue to pay \$12,000 toward that premium as budgeted. Chad provided the results of the Pennsylvania Department of Conservation & Natural Resources post-construction inspection of Morrison Park. Minor issues were detected including ADA accessibility to some of the playground equipment. When grant funding becomes available, they will let us know. Chad read the totals for the municipal recycling program 904 Performance Grant provided by Eric Johnson of the County Planning Commission. The Township recycled 11 tons of office paper, 68.3 tons of corrugated material, 8 tons of co-mingled, which totaled 87.3 tons. Jerry Brosius asked about the County wide recycling location. Chad said the County is preparing a grant for funding and the ORA has pledged a piece of ground in the Cranberry Industrial Park for its location. Chad announced that the annual Touch-A-Truck on September 19th from 7:00 - 9:00PM and expected to have several pieces of Township Equipment available. Chad updated the Supervisors on the following reports in progress: 5 year Winter Maintenance Agreement with PennDOT, the Chapter 110 Water Allocation report and the Minimum Municipal Obligation Worksheet for the 2016 year pension plan. Chad provided the Supervisors with the results of the Township Auction. Gross total of auction was \$39,760 and after paying for Auctioneer and advertising the Township had a net income of \$37,790.02. Chad announced that he had attended the COG meeting and the LEPC meeting. Chad informed the Supervisors that paving was complete on Horsecreek Road and Seneca Knolls and the crews were completing shoulder work, lawn repair and starting to tar and chip.
 5. **PUBLIC COMMENTS** – Aaron Bollinger spoke on behalf of Heidi Murdock regarding a setback issue with the Zoning Officer. After providing and reading the Supervisors a written letter, Aaron explained that they were in the process of acquiring land from the neighbor to meet the minimum required set-back. Chad told them to come in when the property exchange is recorded and a permit will be issued.
 6. **COMMENTS OF MEMBERS** – Jerry Brosius asked Chad about the status of the injection well on Hill City Road. Chad said he would have the Zoning Officer look into the status with DEP.

The next meeting of the Board of Supervisors of the Township of Cranberry will be September 10, 2015 at 10:30AM. There being no further business, Motion to adjourn. Chairman Fred Buckholtz adjourned the meeting at 7:35PM.

ATTEST

Chad Findlay
Township Manager