

July 23, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for July 23, 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 Manger). 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 7-9-15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the July 9, 2015 meeting. Harold Best made a correction then made a motion to approve the minutes with correction, 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. Roy Blair questioned the expenditure to Quinn Law Firm. He was told that the law firm will be used on an as needed basis for dealings with DEP. Jerry Brosius 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** – None
 4. **STAFF REPORTS**

Township Manager –Chad Findlay forwarded a fund drive request to the Supervisors from Rockland Township Fire Department. Fred Buckholtz stated that the Seneca Fire Department works back and forth with Rockland as mutual aid and did not think we needed to make a monetary donation. The Supervisors elected to hold off on this request. Chad explained a citizens concern from Mary Jacoby of 133 Dormont Ave regarding her dead-end street that does not have a “No Outlet” sign. She has stated that a lot of traffic drives down her street and then has to turn around in her driveway to get back out. The Supervisors stated it would be no problem to install a sign at the top of her street and told Chad to get a sign. Chad then provided another citizen concern from Dick Frantz of Manor Road. Dick would like to know why the Township quit working on the proposed new entrance to Manor Road, to make it easier to see when you are pulling out onto Bredinsburg Road. The Supervisors expressed an interest in continuing moving forward with a solution to the visibility problem. Chad updated the Supervisors on the planning of the Townships vehicle surplus auction on august 26th. Chad also scheduled with the Venango County Planning Commission to work on CDBG paperwork.
 5. **PUBLIC COMMENTS** – None
 6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be August 13, 2015 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:20PM.

ATTEST

Chad Findlay
Township Manager