

July 9, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for July 9, 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, Chad Findlay, (Township Manager), Ted Williams (Road Supervisor), and Mike Erwin (Utility 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 06.25.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the June 25, 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. Jerry Brosius questioned the payment to the Tax Collector. Harold stated that he thought it was for reimbursement. Chad told Jerry that if he needed further explanation he can look into it. Harold Best then 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**
 - Roadmaster-** Ted Williams reported that he and his crew have completed replacing pipes at Seneca Knolls and Horsecreek Road in preparation for blacktopping. They have also been ditching, mowing, cleaning up after storm damage, cleaning the shop and garages, patching pot holes, stacking limestone, crushing gravel, working on Moody Park Pavilion, and removing beaver dams on Tool House Road. Fred asked how the new truck was coming and Ted said it was in service. Jerry Brosius asked about the Bredinsburg Road failure. Chad said he had talked to PennDOT Assistant County Manager and they are monitoring it every day.
 - Utility Supervisor-** Mike Erwin reported that his crew has been working in the Seneca Knolls area raising manholes, flushing lines, sealing leaks, and repairing a sewer back up. Mike said they are cleaning their shop as well. Mike said repairs have been made to the fountain at Moody Park and on the emergency generator at a lift station. Fred asked if the catch and release signs have been put up at Moody Pond. Ted said yes. Mike said there was also 3 more sewer laterals installed.
 - Code Enforcement Officer-** Koah Pentz reported a total of 16 permits issued. Permits included: one (1) commercial, one (1) home addition, one (1) addition to other structure, one (1) garage, three (3) decks/porches, two (2) removal of structures, three (3) removal of structure, one (1) shed, three (3) fences ,two (2) sign permits and one (1) tower communication. The total cost of construction was \$237,220.00. He also issued two (2) construction notices, four (4) fireworks permits, one (1) heavy hauling permit and three (3) driveway permits. Koah informed the Supervisor's that on June 30th, he and Chad met with Ron Olsen of Olsen & Associates. Ron was to be present at the July 13th Planning

Commission meeting.

Township Manager –Chad Findlay presented Ordinance #250 of 2015 for final adoption, authorizing the participation of Cranberry Township in the Pennsylvania Townships Health Insurance Cooperative Trust pursuant to the Pennsylvania intergovernmental Cooperation Law. It was advertised in the Derrick on June 8th with the first reading on June 11th. Harold Best made a motion to adopt Ordinance #250 of 2015. Seconded by Fred Buckholtz. All in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). He then presented the Supervisors with a thank you received by the Township from Cranberry Area Little League for Fred Gustafson memorial and FNB Wealth Management. He received notification from PennDOT regarding reimbursement of winter services costs. We are to receive a check for \$1,390.37 due to the severe winter. The Township received a request from the Venango Area Chamber of Commerce asking for \$100 sponsorship toward the car & motorcycle show and \$100-\$1,500 toward the Cranberry Festival. Chad said we had gave \$1,000 last year. Fred Buckholtz made a motion to contribute \$1,000 again this year. Seconded by Harold Best. All in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad stated the PennDOT “Moving Forward” quarterly newsletter has the award winners from PSATS listed which includes Cranberry Township as the “Build a Better Mousetrap” winner. Greenways Coordinator, Deb Frawley notified Chad that the exercise equipment on the Bike Trail is to be cared for by the Young Professionals Council of ORA. Also the Franklin High School students completed a mural for the Bike Trail and it is ready for installation.

5. PUBLIC COMMENTS – John Phillips of the Oil Region Alliance informed the Supervisors that the Cranberry Fireworks Spectacular was larger than ever as far as attendance. He informed the Supervisors of the over-the-road banner issue and hoped for a bigger fireworks show next year. John updated the Supervisors on a possible land sale in the Cranberry Industrial Park and the possibility of the Young Professional’s Council of the ORA to care for the exercise equipment at the Trail.

6. COMMENTS OF MEMBERS – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be July 23, 2015 at 7:00PM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 11:00AM.

ATTEST

Chad Findlay
Assistant Secretary/Treasurer