December 22, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for December 22, 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 12.10.15 –** Fred Buckholtz asked if there were any additions or corrections to the minutes of the December 10, 2015 meeting. 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 – Carol Gustafson presented the Supervisors with a new proposed fee schedule for the collection of delinquent street lights. Harold Best made a motion to accept the new fee schedule and Fred Buckholtz seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes).

4. STAFF REPORTS

Township Manager –Chad Findlay presented Resolution 15-15 for the Supervisors' approval. Resolution 15-15 names Berkheimer the collector of delinquent Per Capita taxes and Carol Gustafson the collector of the delinquent street light tax until December 31, 2016. Harold Best made motion to accept Resolution 15-15 and Jerry Brosius seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). Chad then presented the Supervisors with a thank you card from the Cranberry Lion's Club for allowing them to set up their food trailer at the Concert in the Park. Chad informed the Supervisors of the changes in the 2nd class Township bidding limits and the mileage reimbursement rates for 2016. Rates are as follows: $10,500 to $19,399 =telephone quotes, $19,400 and up = advertised bids, $.54 per mile. Chad reminded everyone that the Annual Reorganizational meeting will be held January 4, 2016 at 7PM.

5. **PUBLIC COMMENTS –** None

6. **COMMENTS OF MEMBERS –** None

The next meeting of the Board of Supervisors of the Township of Cranberry will be January 14, 2016 at 10:30AM. Meeting was adjourned at 7:13PM.

ATTEST

Chad Findlay
Township Manager