

November 24, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for November 24, 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** – Jerry Brosius made a motion to adopt the agenda, seconded by Harold Best, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).
1. **APPROVAL OF MINUTES FOR 11.12.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the November 12, 2015 meeting. Harold Best made a motion to approve the minutes. 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. 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 read and explained the proposed Resolution 12-15 regarding Fair Housing for the 2015 CDBG application. Harold Best made a motion to approve Resolution 12-15 and Jerry Brosius seconded. All in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). Chad then read Resolution 13-15. This resolution included the 2015 CDBG application of \$102,914 and listed the proposed projects. These projects included: Upper Sage Run Road Improvements \$68,183.60, Morrison Park Architectural Barrier Removal \$8,999, Code Enforcement in the Sage Run area \$10,291.40. Motion was made by Fred Buckholtz to approve Resolution 13-15 and Jerry Brosius seconded. All in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). Chad then informed the Supervisors that he renewed several insurance policies with HDH Insurance with no major cost changes, attended a LEPC meeting, attended a meeting at Oil City, attended a COG meeting, and ordered a new Motrim for 2016.
 5. **PUBLIC COMMENTS** –Bruce Seigworth asked what a Motrim was and Chad explained that it was the piece of equipment that mowed the ditches and cut brush back at the intersections.
 6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be December 10, 2015at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:16PM.

ATTEST

Chad Findlay
Township Manager