

October 22, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for October 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** – 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 10.8.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the October 10, 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 reported that the State CDBG monitor was in and reviewed files from 2007 – 2009. Chad informed the Supervisors that the visitors guide submission was due to the ORA. The Supervisors elected to maintain the same size advertisement as last year however they wanted to change some of the pictures if possible. Chad said paperwork has been turned in to the County for the \$30,000 2015 County Liquid Fuels Grant awarded to the Township and also the water allocation report to DEP. Chad showed the Supervisors a copy of the \$5,026 check for the Act 101 Recycling Grant reimbursement for 2013. The Supervisors commented on the recycling program and were happy with how the recycling program was going at the time. Chad announced that the zoning/code officer resigned the prior week and resumes were being taken until November 10<sup>th</sup>. Chad informed the Supervisors that he is working on adding the remaining roads to the PennDOT list to begin receiving liquid fuels monies for them.
  5. **PUBLIC COMMENTS** – None
  6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be November 12, 2015 at 10:30AM. Chairman Fred Buckholtz adjourned the meeting at 7:14PM.

ATTEST

Chad Findlay  
Township Manager