

September 24, 2015

The regular meeting of the Board of Supervisors of the Township of Cranberry for September 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** – 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 9.10.15** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the September 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** – None
 4. **STAFF REPORTS**
Township Manager – Chad Findlay stated that he attended the COG meeting in Franklin where there was discussion of the State budget crisis and the County Comprehensive Plan. Chad informed the Supervisors that the PMRS Auditor was in and gathered information for the retirement audit. Chad forwarded the approval from DEP for the Act 101 Recycling Program Performance Grant in the amount of \$5,026. A check should be sent in the next few weeks. Chad updated the Supervisors on a PSATS resolution regarding alternate members on the planning commission was proposed via House Bill 33 to the Senate. Chad informed the Supervisors that the minimum Municipal Obligation form was completed for the 2016 year and total due will be \$127,242. An electronics collection was scheduled for Saturday, November 7th from 10:00AM to 2:00PM at the Cranberry Mall. Chad also announced the CDBG public hearing dates to be held at Cranberry Township on Oct. 8th at 10:00AM and on Oct. 22nd at 6:30PM. Chad said he and the other departments are continuing to work on the 2016 budget.
 5. **PUBLIC COMMENTS** – None
 6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be October 8, 2015 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:11PM.

ATTEST

Chad Findlay
Township Manager