

February 2, 2016

A meeting of the Cranberry-Venango County General Authority was held on February 2, 2016. At 12:03pm the meeting was called to order by Vice-Chair Fred Ziegler. Members in attendance were Mike Erwin, Rob Eakin and Clair Schwab. Also in attendance were Jim Greenfield - Authority Solicitor; Township Supervisors Fred Buckholtz and Jerry Brosius; and Chad Findlay and Bonnie Waggett from Cranberry Township.

Fred Ziegler asked for a motion to approve the minutes from the January 5, 2016 meeting. Rob Eakin made the motion and a second was made by Clair Schwab – motion carried.

#### **NEW BUSINESS**

Cory Rex from Schneider Dairy attended today's meeting. He asked the Authority to consider removing penalties on his accounts. After he left the meeting there was some discussion. Rob Eakin made a motion to deny his request, a second was made by Mike Erwin and the motion carried.

#### **OLD BUSINESS**

##### **537 Plan**

Chris Kogelnik brought the board up to speed on the progress with the 537 Plan. There was some discussion about options and Chris advised that he will align the options and plans on visiting a couple plants in Western PA in the next month.

#### **WATER AGREEMENT**

The board discussed locations for drilling test wells. They have come up with two (2) possible sites. Chris Kogelnik advised the board that a permit is not required by the DEP for a test well but that we should contact them prior to drilling.

At 2:30pm a motion was made by Mike Erwin to adjourn the meeting, a second was made by Clair Schwab; the motion carried.

#### **NEXT MEETING**

Tuesday, March 1, 2016 at noon.

Respectfully submitted by:  
Bonnie Waggett