

February 25, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for February 25, 2016 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 (by Phone), 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 02.11.16** –Harold Best made the motion to approve the minutes from the February 11, 2016 meeting as presented. Jerry Brosius seconded. Motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).
  2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Being none, 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 announced that he transferred \$250,000 from the General Fund and \$300,000 from the Sewer Fund into 66 month CD's at Farmers Bank for a 2.25% return. Chad then provided the Supervisors with a Thank You sent from Bill Lyman for the \$500 donation to the Youth Field Day, and several invitations to various events including the Penn State Extension Banquet, the Penelec Storm Drill, and the Venango County Assoc. of Township Official's Spring Dinner. Chad informed the Supervisors of the \$3,428.46 received from Suit-Kote for over charging for road oils in 2015. Chad said he and Ted Williams have continued to work toward a bed for Freightliner #2 and Ted is going to look at another used street sweeper in the next week. Chad and Mike have met with sales representatives from Westech for upgrading the water filters at the water treatment plants. Chad said he and office personnel are continuing to work on year-end reports and he is planning confined space training for employees. Chad also announced that the township so far has 218 hours less in overtime this year than in 2015 at the same time.
  5. **PUBLIC COMMENTS** – None
  6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be March 10, 2016 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:25PM.

ATTEST

Chad Findlay  
Township Manager