

January 28, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for January 28, 2016 was called to order by Fred Buckholtz Chairman. Those in attendance were Fred Buckholtz, Harold Best, Jerry Brosius, and Chad Findlay (Township Manager). Guests in attendance were (see-attached sheet). This meeting was recorded.

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. MINUTES

Fred Buckholtz asked if there were any additions or corrections to the minutes of the January 4, 2016 Reorganization meeting. Hearing none, Harold Best made a motion to approve the minutes of the Reorganization meeting, seconded by Jerry Brosius, motion carried (Fred Buckholtz - yes, Harold Best – yes, Jerry Brosius - yes).

Fred Buckholtz then asked if there were any additions or corrections to the minutes of the January 14, 2016 meeting. Being none, Harold Best made a motion to approve the minutes of the January 14, 2016 meeting, 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, Harold Best - yes, Jerry Brosius - yes).

3. PERSONS ON THE AGENDA --None.

4. STAFF REPORTS –

Township Manager – Chad Findlay asked the Supervisors for formal approval for the sale of the Townships old Massy Ferguson Motrim. Chad explained that the Township was offered \$15,000 on a trade-in from Walsh Equipment; however Pinegrove Township was willing to purchase the Motrim for \$23,000. Fred Buckholtz made a motion to sell the Motrim to Pinegrove Township for \$23,000 and Harold Best second the motion. All voted in favor. (Fred Buckholtz - yes, Harold Best – yes, Jerry Brosius - yes). Chad then presented the proposed agreement from the Venango County Commissioners for the administration of the Townships CDBG program. The agreement represents an administration fee of 10% for the 2015 contract year. Harold Best made a motion to approve the agreement and Jerry Brosius second the motion. All voted in favor. (Fred Buckholtz - yes, Harold Best – yes, Jerry Brosius - yes). Chad updated the Supervisors of the recent changes in the proposed Cadillac Tax being delayed to the year 2020. Chad then forwarded the Supervisors a request from Bill Lyman for a \$500 donation to the Youth Field Day. Chad explained that this was already budgeted for and as long as they did not oppose it, he would have the staff send the payment. All agreed to continue to support the event. Chad informed the Supervisors that he ordered the new playground equipment for Moody Park, swore in the Seneca Volunteer Fire Department Fire Police, and with the help of staff completed the 2016-2017 Salt Contract, MS965 report, Survey of Financial Condition, report of the elected and appointed officials, and began work on the Chapter 110 water reports.

5. PUBLIC COMMENTS – Tim Walters of 8301 US 322 spoke to the Supervisors about a complaint regarding his neighbor’s RV in a state of disrepair parked near his property. He also stated that his neighbor’s burn 9 to 10 loads of shingles per day and also dump roofing, carpet, and flooring on their property. The Supervisors said they would have to look further into the situation.

6. COMMENTS OF MEMBERS – None

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be February 11, 2016 at 10:30 AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:24PM.

ATTEST:

Chad Findlay, Township Manager