

April 14, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 14, 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, Jerry Brosius, Chad Findlay (Township Manager), Koah Pentz (Code Enforcement), Ted Williams (Road Supervisor), and Mike Erwin (Utility 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 03.24.16** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the March 24, 2016 meeting, hearing none 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** – Paul Marsh of the Seneca Volunteer Fire Department reported that the Fire Department responded to 672 incidents in 2015 and were awarded a State grant for \$12,795 in which they purchased 200 hydrant flags and a new K12 saw. He also noted that they were looking for water sources on the eastern end of the Township.

#### 4. **STAFF REPORTS**

**Road Master-** Ted Williams reported that his crew plowed roads 2 days and accumulated 33 hours of plowing overtime. The road crew also worked 7 days ditching, 16 days sweeping, 6 days at the gravel pit, 2 days patching holes, 2 days cutting trees and branches, attended a chainsaw safety class, installed (4) crossover pipes and (1) driveway pipe.

**Utility-** Mike Erwin and his crew changed the air laterals at the Mall Water Treatment Plant, cleaned and inspected the Mall water tank, change the air manifold at PA Ave Water Treatment Plant, and slip lined 706'of sewage main line on Central Ave Ext.

**Code Enforcement-** Koah Pentz reported that he issued 12 permits including: 2 commercial, 1 new home, 1 house addition, 1 garage, 2 decks, 1 structure removal, 2 sign permits, and 2 for other construction. Total cost of construction was \$480,425.00. He also issued 2 construction violation notices, 1 firework permit, 1 heavy hauling and 1 driveway permit. Koah announced that he attended a GIS conference, the Township open house at the Cranberry Mall, chainsaw safety training, a business luncheon, a comprehensive plan meeting, and a Planning Commission meeting.

**Township Manager** –Chad Findlay provided the Supervisors and Paul Marsh an invitation for a presentation by DCED regarding cooperative business agreements in fire service. That meeting is being held May 16 at 7:00PM at Rocky Grove Fire Hall. Chad informed the Supervisors that Marilyn Black of ORA contacted the Township for support regarding the DCNR C2P2 partnership grant. Marilyn will be coming to the next meeting to discuss this further. Chad reminded the Supervisors that the Statements of Financial Interest need to be turned in by the end of the month. Chad informed the public that representatives from the Township will be attending the PSATS Conference in Hershey. Chad also announced that he attended a COG meeting, general Authority meeting, a meeting with County Planning Commission and school officials, and is still working on reports.

5. **PUBLIC COMMENTS** – Marilyn Brannon briefly explained her opposition to the proposed C-1 zone along US 322 and touched on the history of the area. Susan lineman asked why the planners are focusing on the US 322 areas for commercial development.

Kevin Ross wanted to know if the Township was moving forward with junkyard violation near his home.

**6. COMMENTS OF MEMBERS** – None.

**7. EXECUTIVE SESSION** – Called by Fred Buckholtz at 11:20AM to discuss legal matters. The Supervisors reconvened at 12:03PM.

The next meeting of the Board of Supervisors of the Township of Cranberry will be April 28, 2016 at 7:00PM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 12:04PM.

ATTEST

Chad Findlay  
Township Manager