

April 28, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 28, 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 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 04.14.16**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the April 14, 2016 meeting. Jerry wanted to comment on the Central Ave alley discussion from last meeting. He was wondering what the status was. Chad stated that he spoke with past Secretary/Treasurer Frank Pankratz. Frank stated that the alleys remain a paper street owned by the original developer unless somebody did a quick claim deed. Jerry stated he would pass this info along. Jerry Brosius then 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 asked why there were 2 checks written to Walsh Equipment. Chad explained that the money that paid for the Motrim was budgeted from out of two different accounts. 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** – Evan Basham (not present)
 4. **STAFF REPORTS**

Township Manager–Chad Findlay told the Supervisors that the new Motrim was delivered and Mondel was learning how to operate it down on the Bike trail. Chad informed the Supervisors that the projected CDBG allocation for 12016 is \$104,996 and we will need to be thinking about future CDBG projects. Chad provided the totals for the dividend checks received from MRM. Workers Comp was \$24,994.83 and Property & Liability was \$24,656.17. Chad said the Workers Comp was about two thousand more than a year ago and the Property & Liability was about the same. Chad announced that work had begun on the Moody Park Playground equipment, Township representatives attended the PSATS Conference, and Pam attended the CDBG Conference. Chad then asked the Supervisors for approval to hire 3 summer employees to work with the road crew. Chad stated that 4 summer help employees had been budgeted for but Mike doesn't think he needs one for this summer. Their rate of pay will be \$8.00 an hour for new hires and an extra \$.25 an hour for each summer of service. Motion was made by Jerry to hire 3 summer employees and seconded by Harold. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).
 5. **PUBLIC COMMENTS** – Larry Steffanini presented the Supervisors with letters from residents regarding the proposed commercial district on US 322.
 6. **COMMENTS OF MEMBERS** – Jerry Brosius asked where the Township was with the legal matters concerning Randy Spencer? Jerry was told by Fred Buckholtz that a meeting with attorneys is scheduled for the next week. Fred Buckholtz stated that help is needed at the Parks.
 7. **MEETING ADJOURNED** – The meeting was adjourned at 7:14pm.

The next meeting of the Board of Supervisors of the Township of Cranberry will be May11, 2016 at 10:30AM.

Chad Findlay
Township Manager