

March 10, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for March 10, 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), Mike Erwin (Utility 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 03.10.16** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the March 10,2016 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. 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

Road Supervisor- Ted Williams reported that his crew plowed 9 days, distributing 114 10ton loads and 63 1ton loads of salt and anti-skid, accumulating a total of 141 hours of overtime. They also stacked 700 tons of salt, swept streets for 6 days, crushed gravel for 5 days, installed 1 crossover pipe, graded some dirt roads, worked on plugged pipes, fixed some wash out areas, and built several picnic tables. Ted and Paul also went and looked at another street sweeper but were not interested at this time.

Utility Manager- Mike Erwin said he and his crew fixed a sewer leak on Sage Run, fused pipe for a slip lining project on Central Ave. Ext., worked on revisions for the GIS map, changed some valves at the PA Ave Water Treatment Plant, graded the roads to the water wells, and they are running the 2nd well at the Mall to monitor for quality & quality.

Code Enforcement- Koah Pentz reported 7 new permits were issued, totaling \$123,740.00 in new construction. Those reports included 2 commercial, 1 deck, 1 structure removal, and 3 signs. Koah informed the Supervisors that he attended a webinar on community solar power, a zoning hearing for a Home Occupation request, reviewed DEP permits for projects in Halls Run and Maple Shade area, and has been preparing for the Open House/Business Fair to be held at the Cranberry Mall.

Township Manager –Chad Findlay reported that the Township received a \$321,001.21 payment for 2016 Liquid Fuels. The payment as \$11,515.34 more than expected and was deposited into the Liquid Fuel and Road Machinery Accounts. Chad attended a General Authority meeting where the Authority members continued to move forward with plans to upgrade the water treatment plants and construct a sewage treatment plant. Chad then presented the Venango County 2015 Hazard Mitigation Plan and resolution to adopt 4-16. Chad explained that the Township’s participation included attending meetings, raising disaster concerns, continuing zoning enforcement in hazard areas, and maintaining the emergency shelter.

Chad told the Supervisors that the plan would need adopted if the Township ever wanted to apply for mitigation money when available. Fred Buckholtz made a motion to adopt the plan via Resolution 4-16 and Harold Best seconded the motion. All voted in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad then reminded the Supervisors that the State Ethics Forms need to be returned by May 1st. Chad also reported that he and other staff have been continuing to work on year-end reports and he and Pam Exley will be attending the CDBG Conference in State College.

5. **PUBLIC COMMENTS** – Andy Sentgeorge questioned Ted Williams on what he was going to do with the washed out road at Brandon Cemetery. Ted stated that he would dig some more out and replace with bigger rock. Beth Reed voiced her concern regarding the possible recommendation by the Planning Commission and Comprehensive Plan Committee to re-zone a portion of US 322 from residential to commercial. She was informed by Supervisors that no decision has been made regarding the change. Kevin Ross encouraged the Supervisors to take a road trip and talk to the residents.

Andy Sentgeorge than thanked the Township for efforts in helping to clean-up the property next to his house.

6. COMMENTS OF MEMBERS – jerry Brosius wanted to give congratulations to Cranberry High School wrestler Paul Zacherl for qualifying for the State Wrestling Tournament.

The next meeting of the Board of Supervisors of the Township of Cranberry will be March 24, 2016 at 7:00PM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 11:18AM.

ATTEST

Chad Findlay
Township Manager