

March 24, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for March 24, 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, and Koah Pentz (Code Enforcement). Chad Findlay and Jerry Brosius were absent. Guests in attendance were (see-attached sheet).
- **PUBLIC COMMENTS** – None.
- **ADOPTION OF AGENDA** – Harold Best made a motion to adopt the agenda, seconded by Fred Buckholtz, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-absent).

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, being none Harold Best made a motion to approve the minutes, seconded by Fred Buckholtz, motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- absent).

2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Harold Best made a motion to approve the expenditures. Seconded by Fred Buckholtz. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- absent).

3. **PERSONS ON THE AGENDA** – None

4. STAFF REPORTS

Code Enforcement–Koah Pentz reported for Chad Findlay in his absence. Koah reported that the Township had 2 letters of interest for the vacancy on the Township Planning Commission. March 4 – Robert Betzold, March 10 – Andy Sentgeorge. Both Letters were provided to the Township Planning Commission and the Planning Commission voted to recommend to the Supervisors the appointment of Robert Betzold. (See attached letter) Fred Buckholtz made a motion to appoint Robert Betzold to the vacancy on the Planning Commission. Harold Best seconded. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- absent). Koah then proposed Resolution 5-16 for a Plan Revision for the new land development by Cocca Development LTD. Title 25 of the PA Code requires the Municipality to adopt an official sewage facilities plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of the pollution control and water quality management. Harold Best made a motion to approve Resolution 5-16. Fred Buckholtz seconded. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- absent). Koah provided the Supervisors with copies of the 2015 General Authority Draft Audit prepared by McGill, Power & Bell. In their opinion, the combining schedule of assets, liabilities, and fund balance and combining schedule of revenues, expenditures and changes in fund balances are fairly stated, in all material respects, in relation to the basic financial statements as a whole. Additional tests disclosed no instances of noncompliance or other matters that are required to be reported under the Government Auditing Standards. Koah explained that this draft needed approval by the Board of Supervisors. Harold Best made a motion to approve the draft audit. Fred Buckholtz seconded. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- absent). Koah then informed the Supervisors that the weekly PSATS News reported procedures in place to repurpose nearly 2 billion dollars in Highway money from “dead Earmarks” from the U.S. Department of Transportation. Koah provided the annual Bird Summary along the Bike Trail. The survey totals of 75 species were spotted. That number was extremely low when compared to in 2013 and 102 in 2014.

5. **PUBLIC COMMENTS** – Roy Blair questioned the plan revision for Cocca Development. Beth Reed stated she was absent from the last meeting but thought the news article regarding the comprehensive plan survey results misled people. Sally Bell of The Derrick responded to Beth’s comment.

6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be April 14, 2016 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:12PM.

ATTEST

Koah Pentz
Code Enforcement