

May 26, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for May 26, 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 05.12.16**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the May 12, 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 questioned the payment to Bruce Getsinger for Raymond Winger. Chad explained the payment was for a Right of Way agreement and it was reimbursed by the Wingers. Fred questioned the payment to St John’s Electric. Chad explained it was for the Mall Water Plant. Chad then pointed out the \$300 payment to PSATS for the Planning Commission to attend a zoning class. Harold Best then 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

Township Manager –Chad Findlay explained a mix up from the road material bid opening. IA submitted a bid for Limestone and submitted it in the same envelope as Anti-Skid. The Limestone bid was not read at the opening but was found at a later date. The bid would have been the low bid at \$25.15 a ton instead of Allegheny Mineral at \$27 a ton. Harold Best made a motion to accept the bid from IA as low as the Township Solicitor had no problem with it. Fred Buckholtz seconded. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad announced that the Township Employees completed a First Aid/CPR/AED Training for re-certification on Monday. Chad also informed the Supervisors that he attended a COG meeting, a LEPC meeting, a tour of 2 SBR sewer treatment plants, and participated in the County Safety Day at the Venango County Fairgrounds held for the County youth. Chad then presented two requests for the use of the trail for events. June 11 for the Paul Ritchey Memorial Run and August 20 for the Franklin Rotary Club 5K. Both were approved by motion from Fred Buckholtz and seconded by Harold Best. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).

5. **PUBLIC COMMENTS** – Beth Reed presented the Supervisors with another letter.

6. **COMMENTS OF MEMBERS** – Fred Buckholtz announced that volunteers will be planting flowers at Morrison Park on Tuesday, May 31 at 2:00PM. New volunteers are welcome.

The next meeting of the Board of Supervisors of the Township of Cranberry will be June 9th, 2016 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:19PM.

ATTEST

Chad Findlay
Township Manager