

June 23, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for June 23, 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 6.9.16** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the June 9, 2016 meeting, hearing none Harold Best made a motion to approve the minutes, seconded by Jerry Brosius, 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 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 forwarded the Supervisors a request from the Oil Region Ballet for a 5K & Tutu Trot on October 1, 2016 to be held on the Bike Trail. Fred Buckholtz made a motion to let them hold the event and Harold seconded the motion. Motion carried. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad informed the Supervisors that he received from PSATS the expected 2015 Act 13 allocation in the amount of \$170.47. The amount is down from the \$1,834.19 the previous year. Statewide the impact fee was about \$35.8 million less than last year. Chad presented the Supervisors an invitation to attend to attend the 11th Annual Membership meeting for Oil Region Alliance to be held at the Wanango Country Club on September 22, 2016. The Oil Region Alliance is also seeking \$100 - \$300 donations to help offset the cost of dinner. Jerry Brosius made a motion to donate \$100 to the event and Harold seconded the motion. Motion carried. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad then read the proposed right-of-way agreement for the Winger private sewer line. Harold made a motion to approve the agreement and Fred Buckholtz seconded. Motion carried. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad stated that he had attended a meeting with the County Planning Commission, County Conservation District, Ted Williams, and Koah Pentz to discuss different laws and regulations. Chad also attended the Walsh Equipment Appreciation Day and took the Workers Compensation Auditor on a tour of the Township facilities.
 5. **PUBLIC COMMENTS** – Kevin Berlin wanted to know what the status was on the junk near his house. Fred stated that the Township attorney was working on it. Kevin Ross made the Supervisors aware that more cars are being placed around and on his property. He again proposed that the Township attorney file for an injunction to stop the cars from coming in.

Beth Reed asked how wide the proposed 322 and 257 commercial corridor will be. Chad stated that no recommendations have been made yet by the Planning Commission. Ed Martz spoke on behalf of Ephram Mast requesting a “Deaf Child Sign” near his home on Tool House Road. Motion was made by Jerry Brosius for Township to permit and install signs if provided by Mr. Mast. Seconded by Harold Best. Motion carried. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).

Marilyn Brandon reminded the Supervisors that she is not going away regarding her opposition on the proposed commercial zoning change on 322. She welcomes the Supervisors to sit down with her for further discussion.

6. **COMMENTS OF MEMBERS** – Jerry Brosius asked Chad what process Koah has followed with regard to the additional vehicles that Kevin Ross complained about. Chad said that Koah has been down, taken pictures, and forwarded info to attorney.

The next meeting of the Board of Supervisors of the Township of Cranberry will be July 14th, 2016 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:23PM.

ATTEST

Chad Findlay
Township Manager