

October 13, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for October 13, 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), Mike Erwin (Utility Manager), Ted Williams (Road Supervisor) and Koah Pentz (Code Enforcement). Guests in attendance were (see-attached sheet).
 - **PUBLIC COMMENTS** – None.
 - **ADOPTION OF AGENDA** – Jerry Brosius made a motion to adopt the agenda, seconded by Harold Best, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).
1. **APPROVAL OF MINUTES FOR 9.22.16** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the September 22, 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 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** –
 - Eleanor Hrinia asked the Supervisors to consider joining the Oil City Library. She then introduced Dan Flaherty, the Director of the Oil City Library. Dan asked the Supervisors to keep an open dialog with the Library. He wants to serve every person in the County and is increasing coverage and content. He feels he is bridging a 20 year gap and his ultimate goal is “Access”.
 4. **STAFF REPORTS**
 - Road Supervisor-** Ted Williams reported that his crew worked 6 days tar & chipping in the Township, 1.5 days tar & chipping for Pinegrove Township, ditched roads for 3 days, swept the roads and bike trail, crack sealed roads, worked on parking lot at the Saltbox, graded roads, stacked anti-skid, helped with the festival and touch-a-truck, and repaired a curb at Hoss Drive. Ted also had PennDOT paint lines on the road and looked at a used street sweeper for sale.
Jerry Brosius asked Ted if anything had been done with the discussion regarding installing a blinking stop sign at Horsecreek Road and 157. Ted said he got a quote at around \$2,000 per sign. Fred Buckholtz made a motion to purchase 1 blinking stop sign for now to be placed on Horsecreek Road at intersection of 157. Jerry Brosius seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes).
 - Utility Manager-** Mike Erwin and his crew worked on the valves at the PA Ave water treatment plant, met with National Fuel regarding a water line replacement project, continue to work on the slip lining on Allegheny Ave, and received the GIS mapping from CT Consultants. Mike also reported that the results from the Lead and Copper tests were good with only 1 part per billion.
 - Code Enforcement-** Koah Pentz issued 16 permits in the past month totaling \$335,664 in construction. These permits included 1 commercial structure, 4 decks, 2 structure removals, 1 remodeling, 1 shed, 1 fence, and 6 signs. Koah also sent out 3 construction notices, issued 2 heavy

hauling permits, and 1 driveway permit. Koah also attended two Planning Commission meetings and a business luncheon. Koah was also hopeful that Cocca Development would be starting soon on the infrastructure for the new strip mall project in front of Home Depot.

Township Manager –Chad Findlay provided the Supervisors with a request for trail use on June 10, 2017 for the Paul Ritchey Memorial Run. Motion was made by Jerry Brosius for the use of the trail and second by Fred Buckholtz. (All in favor.) (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes). Chad announced that the Township received the Municipal Pension State Aid in the amount of \$74,368.98, Volunteer Fire Relief Association State Aid in the amount of \$37,736.59 and the Public Utility Tax for 2015 in the amount of \$1,761.33. All three disbursements were between \$100 and \$200 less than the previous year. Chad reminded the public of the scrap metal drop-off day the next Saturday from 7:30AM to 12:30PM at the Township Building. Chad announced that he attended a General Authority meeting, the Venango County Township Supervisors Convention, a budget meeting and two street sweeper demos. Chad also is working on a liquid fuels application for the Venango County, wrapping up the 2017 budget, and working with a consultant on permitting the culvert replacement project on Allison Road.

5. PUBLIC COMMENTS –

Matt McSparren questioned whether the Township sold or leased the 85 acre tract to the ORA. Fred explained that it was sold with agreement to repurchase if no development took place.

Beth Reed asked if the income feasibility study of the retirement village looked at incomes outside the Township.

George Bell stated that he owns the last house on Orange Street Ext. and his neighbor is burning loads of stuff smoking up the neighborhood. George asked the Supervisors to “tweak up” the Code to address this issue. Eleanor Hrinia asked the Supervisors to consider the library issue sooner than later.

6. COMMENTS OF MEMBERS – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be October 27th, 2016 at 7:00PM. There being no further business, Fred Buckholtz adjourned the meeting at 11:05AM.

ATTEST

Chad Findlay
Township Manager