

October 4, 2016

A meeting of the Cranberry-Venango County General Authority was held on October 4, 2016. At 12:00pm the meeting was called to order by Vice-Chair Fred Ziegler. Members in attendance were Mike Erwin, Clair Schwab and Rob Eakin. Also attending were Chad Findlay and Bonnie Waggett from Cranberry Township, along with Supervisor Jerry Brosius; Jim Greenfield - Authority Solicitor and Township Engineer – Chris Kogelnik.

Absent from the meeting was Karen Wenner.

Fred Ziegler asked for a motion to approve the minutes from the September 6, 2016 meeting. Clair Schwab made the motion and Mike Erwin second the motion – motion carried.

OLD BUSINESS

Chris Kogelnik (Authority Engineer) is still waiting to hear from PennDOT and three (3) contractors for a quote and/or feasibility of the pipe replacement for Sage Run Area. The proposed project area would be from the bottom of the hill to the American Legion building along Riverside Drive. The cost of the project would be approximately \$250,000 to \$300,000.

Chris stated that he would work on the grant for this project as the deadline is October 30, 2016.

537 Plan

Chris mentioned that he would be contacting National Fuel for a meeting with he and Mike and when that meeting was over he and Mike would go to PennDOT to discuss the project.

MAPPING

Maps were delivered by Chris Kogelnik. A CD will be sent at a later date. Chris did advise that a reverse locating system would need to be purchased. He will check with his IT team to see what an i-Pad would need to make it functional. He gave us an estimate of \$3,000.

SEWER AGREEMENT

Nothing to report.

WATER AGREEMENT

Nothing to report.

NEW BUSINESS

Mike Erwin asked the board to consider recommending to the supervisors eliminating the \$125.00 fee for the sewer lateral inspection when a deed transfers. After some discussion, Mike Erwin made the motion, Clair Schwab second the motion and the motion carried.

Cost of recommendations for budget preparation were; Woodland Heights (connecting the line to the Seneca system), \$35,000, Emrick Drive (change to a loop system from a dead-end system) \$15,000, Riverside Drive water line (replacement from bottom of hill to American Legion) \$300,000, or a total of \$350,000.

The board did the reorganizational election of officers. They are Chairperson – Karen Wenner, Vice-Chairman – Fred Ziegler and Secretary/Treasurer – Mike Erwin. The motion was made by Mike Erwin, second by Rob Eakin and the motion carried.

At 1:50PM a motion was made by Rob Eakin to adjourn the meeting, a second was made by Mike Erwin; the motion carried.

NEXT MEETING

Tuesday, November 1, 2016 at noon.

Respectfully submitted by: Bonnie Waggett

