

September 22, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for September 22, 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 9.08.16**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the September 8, 2016 meeting. 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 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** –

- Sandy Wenner (not present)
- Andy Sentgeorge stated that he wanted to address the results of the right to know request. He stated that he had a meeting with Chad and got some answers to his questions. He also wanted to apologize for the term “fiscal responsibility” that he used. He assured the Supervisors that he was not implying that there had been any fiscal irresponsibility. Andy then reiterated his concerns for the changing draft Comprehensive Plan and asked the Supervisors for assurance that when the Plan is made available to them, that it is linked to the Townships website. All Supervisors agreed that it can be done.

4. **STAFF REPORTS**

**Township Manager** – Chad Findlay reported that the Township Minimum Municipal Obligation for the 2017 employee retirement plan is \$144,616.00. Chad then proposed Resolution 6-16 and explained that the resolution was a requirement for the County Liquid Fuels application. Chad said the application contains the same information discussed at the prior meeting for the paving project on Central Ave Ext. The total cost of the paving is estimated at \$89,733.95 and the Township will ask the County for \$44,866.98 in aid. Motion to approve the resolution was made by Fred Buckholtz and seconded by Jerry Brosius. All in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). Jerry then asked Chad about existing water runoff from Central Ave Ext. onto resident’s property. Chad said he wasn’t aware of any and Jerry stated he would get more information and forward it to Ted. Chad provided the Supervisors with a request for advertisement in the Oil Region Alliance Visitors Guide. Chad stated that in the past the Township has placed a \$750 full page ad and the same was budgeted for this year. All Supervisors were in favor of moving forward with the ad. Chad then provided the Supervisors with a \$50 advertisement request for the Cranberry Berry Bush. Chad stated the ad was budgeted for and the Supervisors had no problem with placing the ad. Chad then reminded the public about the surveys due for residents living on Upper Sage Run Road. Chad announced a scrap metal drop-off on October 15<sup>th</sup> from 7:30 AM to 12:30PM. Chad also reported that he attended a meeting with PennDOT and Oil City, water & sewer demonstration at L/B Water, and a budget meeting with the Township Supervisors and staff.

5. **PUBLIC COMMENTS** – Bonnie Sommers thanked Ted Williams for fixing the water runoff on Allegheny Ave.

Lou Betterman asked if electronics can be dropped off on scrap metal drop-off day. He was told to contact the County.

Jim Combs asked if the Township ever considered a tire pick-up. Jim was also referred to the County tire collection day.

6. **COMMENTS OF MEMBERS** – Fred and Harold both said that it was good to see a nice turnout at the meeting.

The next meeting of the Board of Supervisors of the Township of Cranberry will be October 13, 2016 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:18PM.

ATTEST

Chad Findlay  
Township Manager