

A meeting of the Cranberry-Venango County General Authority was held on December 6, 2016. At 12:03pm the meeting was called to order by Vice-Chairman Fred Ziegler. Members in attendance were Mike Erwin and Clair Schwab . Also attending were Chad Findlay and Bonnie Waggett from Cranberry Township, along with Supervisor Harold Best; Jim Greenfield - Authority Solicitor and Township Engineer – Chris Kogelnik.

Absent from the meeting were Karen Wenner and Rob Eakin.

Fred Ziegler asked for a motion to approve the minutes from the November 1, 2016 meeting. Clair Schwab made the motion and Mike Erwin second the motion – motion carried.

OLD BUSINESS

Chris Kogelnik (Authority Engineer) advised the board that he talked with National Fuel again and is waiting for their response in regard to the Riverside Drive water line project.

Chris showed the updates to the mapping system. All present thought it was a good idea.

537 Plan

Still weighing the options for the two (2) locations.

SEWER AGREEMENT

Nothing to report.

WATER AGREEMENT

Nothing to report.

NEW BUSINESS

None.

At 1:22PM a motion was made by Mike Erwin to adjourn the meeting, a second was made by Clair Schwab; the motion carried.

NEXT MEETING

Tuesday, January 3, 2017 at noon.

Respectfully submitted by: Bonnie Waggett