

November 10, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for November 10, 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 10.27.16** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the October 22, 2015 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. The Supervisors asked about the payment to Richar & Associates regarding repairs to QB. Chad explained it was for repairs to the Quick Books system. Jerry Brosius made a motion to approve the expenditures, seconded by Harold Best. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes).
 3. **PERSONS ON THE AGENDA** – None
 4. **STAFF REPORTS**
 - Road Supervisor-** Ted Williams reported that his crew has worked 15 days on leaf collection, 2 days installing driveway pipes, 4 days on sweeping and grading the road beside the bike trail, installing benches at Moody Park, painting stop bars on roads, 1 day working on gravel crusher, removing items from park for winter, preparing trucks for winter, and they installed an electronic stop sign at Horsecreek Road and State Route 157. Ted then told the Supervisors that the Township needed to do something about a plan for leaf collection. He stated that more and more people further out are asking for collection. Ted said if this continues the Township will need to purchase more leaf equipment and add another crew. The Supervisors stated that they did not feel that was necessary, but felt that policy needed to be in place for next year. Chad said he could look into what other similar municipalities do and maybe the planning commission could take a look at some suggestions prior to next year's leaf collection.
 - Utility Manager-** Mike Erwin and his crew finished installing a 10" sewer line on Allegheny Ave, continued running camera on Allegheny Ave for preparation of more slip-lining, repaired a water leak at Hoss Drive and State Route 257, and started looking for I & I on old Minich Mobile Home sewer line.
 - Code Enforcement-** Koah Pentz stated that construction was slow and permits were down. A total of 6 permits were issued with a total cost of construction being \$150,463.00. These permits included one mobile home, three garages, one sign, and one other construction. One construction notice was issued along with one heavy hauling permit and four driveway permits. Koah advised the Supervisors that he attended a Land Bank meeting, continued reviewing the Comprehensive Plan, and sent out the Junkyard Application renewals for 2017.
 - Township Manager** –Chad Findlay informed the public that the Supervisors, Chad Findlay, Koah Pentz, Solicitor Bruce Getsinger, and special counsel Irving Firman held an executive session on November 2, 2016 regarding litigation. Chad then offered the Supervisors a thank you on behalf of Sherry Miller for the use of the meeting room for an election polling place. Chad advised the Supervisors that he advertised for the appointment of an outside auditing firm for the year end of 2016, 2017, and 2018. Per 2nd Class Code, this is required at least 30 days prior to appointment. Chad also provided a legal update from the current Auditor McGill, Power, Bell & associates regarding salaried employees requiring mandatory overtime pay. Chad then reported that he attended a General authority meeting, a PennDOT winter road meeting, and announced that the final budget for

2017 will be passed on December 8th instead of November 22nd due to legal advertising requirements. Jerry Brosius then asked Chad if the Township was still doing a pipe replacement on Allison Road. Chad stated yes, the permits to DEP have been applied for.

5. PUBLIC COMMENTS –

Ed Barrett asked what Mike was looking for at Minichs? Mike replied that he was looking for leaks. Ed then asked Ted where the water from Upper Sage Run Road was to go after the road work. Ted stated that there would be no change in directing the water flow.

Barb Ross asked if a response had been sent to Randy Spencer. She was told no. She asked the Supervisors what their plan was and warned them about Randy's request for a junkyard license.

Marilyn Brandon stated that she can't understand why Mr. Pentz or Scott Snow's opinion is more than hers, who has lived there.

Susan Lineman said she was concerned that Koah said if the area is changed to commercial, he couldn't stop anything.

Beth Reed wanted Supervisors to tell public that better restaurants were not going to come

6. COMMENTS OF MEMBERS – None.

The next meeting of the Board of Supervisors of the Township of Cranberry will be November 22nd, 2016 at 7:00PM. There being no further business, Fred Buckholtz adjourned the meeting. Meeting adjourned at 10:57AM.

ATTEST

Chad Findlay
Township Manager