

November 22, 2016

The regular meeting of the Board of Supervisors of the Township of Cranberry for November 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** – 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 11.10.16** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the November 10, 2016 meeting. 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 Hrinya asked the Supervisors to again consider supporting the Oil City Library. She stated she pays her taxes and would like to see some of that money put toward library services. She then read a short prepared statement about libraries.
 4. **STAFF REPORTS**

Township Manager –Chad Findlay announced that Cranberry Township was awarded County Liquid Fuels Aid for the year 2017 in the amount of \$44,866.98. This money is for 50% of the new paving to take place on Central Ave Ext. Chad informed the public that several channel changes took place with Comcast and a list is available upon request. Chad provided the Supervisors with a Thank You from the YMCA for allowing them to hold the annual Turkey Trot on the trail. Chad then informed the Supervisors that the development agreement with the Oil Region Alliance for the 85 acres near the Hospital has now expired and the ORA expressed interest in selling the property back to the Township for the original price of \$42,685. The ORA also asked for the Supervisors to consider paying the ORA an additional \$4,000 to cover the interest that they paid to secure the property. Harold Best made a motion to re-purchase the property for the original \$42,685 plus \$2,000 toward the interest totaling \$44,685. Fred Buckholtz second the motion and all voted in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). Chad then explained that the Township typically approves a fair housing resolution at this meeting but now that the County handles the Township's CDBG program, they had to pass the fair housing resolution on behalf of the Township. A copy is available upon request. Chad announced that he had a bid opening for an accounting firm to perform the 2016, 2017, 2018 year end audit. The low bid was the current auditor McGill, Power and Bell and they will be appointed at the organizational meeting in January.
 5. **PUBLIC COMMENTS** –Ed Barrett asked why the Township would pay any interest back to the ORA. Jerry Brosius stated that the ORA had a lot of money invested into the feasibility as well.
 6. **COMMENTS OF MEMBERS** – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be December 8, 2016 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:17PM.

ATTEST

Chad Findlay
Township Manager