

ORGANIZATIONAL MEETING
Board of Cranberry Township Supervisors
January 3,2017

BY Harold Best THAT Bonnie Smith BE NAMED DEPUTY TAX COLLECTOR; SECONDED BY Jerry Brosius , motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Fred Buckholtz_BE NAMED AS CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Jerry Brosius , motion carried (Fred Buckholtz-abstain , Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT Harold Best BE NAMED VICE-CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Fred Buckholtz motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius- yes).

BY Fred Buckholtz THAT Ted Williams BE NAMED ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT John Gureczny BE NAMED AS ASSISTANT ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Chad Findlay BE NAMED AS TOWNSHIP MANAGER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT Mike R Erwin BE NAMED AS UTILITIES SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Mike D Erwin_BE NAMED AS ASSISTANT UTILITY SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT Koah Pentz BE NAMED AS CODE ENFORCEMENT OFFICER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Pam Exley BE NAMED AS OPEN RECORDS OFFICER OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT PNC BANK, FARMERS NATIONAL OF EMLENTON, NORTHWEST SAVINGS BANK, FIRST NANTIONAL BANK BE NAMED AS THE DEPOSITORYS FOR TOWNSHIP FUNDS, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT THE 2ND AND 4TH THURSDAYS OF EACH MONTH BE NAMED AS THE REGULAR MEETING DATES, EXCEPT WHEN AGREEABLE TO THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS TO MAKE CHANGES DUE TO CONFLICTING DATES, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes , Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT CT CONSULTANTS of Mentor, Ohio. BE NAMED ENGINEER FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT ATTORNEY BRUCE GETSINGER BE NAMED AS THE SOLICITOR FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT THE RATES OF PAY FOR EMPLOYEES BE ESTABLISHED BY THE SUPERVISORS, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT ALL REGULAR EMPLOYEES BE COVERED BY THE TOWNSHIP OF CRANBERRY PERSONNEL RULES & REGULATIONS, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT THE MANAGER BE INSTRUCTED TO RENEW THE MANAGER'S BOND WITH THE TRAVELLERS INSURANCE COMPANY, IN THE AMOUNT OF \$1,000,000.00, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes), THE AMOUNT MUST MEET THE APPROVAL OF THE CRANBERRY TOWNSHIP BOARD OF AUDITORS.

BY Fred Buckholtz THAT THE ROADMASTER, ASSISTANT ROADMASTER, UTILITIES MANAGER, CODE ENFORCEMENT OFFICER, AND TOWNSHIP MANAGER BE AUTHORIZED TO MAKE PURCHASES NECESSARY TO KEEP MUNICIPAL FACILITIES AND EQUIPMENT IN THE BEST CONDITION. INDIVIDUAL ORDERS NOT TO EXCEED THE PURCHASING STATUTES OF THE COMMONWEALTH, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE BOARD WILL PROVIDE AN APPRECIATION DINNER TO THE EMPLOYEES AND MEMBERS OF THE TOWNSHIPS' BOARDS, COMMISSIONS, AND OTHER SELECTED OFFICIALS, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Ken Etzel BE NAMED AS A MEMBER OF THE VACANCY BOARD FOR 2017, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Chad Findlay AND Pam Exley BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVES OF THE OIL REGION COG, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Fred Buckholtz BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVE OF THE OIL REGION JOINT SEWAGE AGENCY, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE 2016 ACTUAL USE REPORT (LIQUID FUELS) OF THE TOWNSHIP OF CRANBERRY BE APPROVED, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT RESOLUTION 1-17 BE APPROVED, SECONDED BY, Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes). RESOLUTION NO. 1-17 AUTHORIZED THE TREASURER TO MAKE ELECTRONIC TRANSFERS OF TOWNSHIPS FUNDS.

BY Harold Best THAT RESOLUTION 2-17 BE APPROVED, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-abstain, Harold Best-yes, Jerry Brosius-yes), RESOLUTION NO. 2-17 THE ACTIVITIES OF THE SENECA VFD FOR 2017.

BY Fred Buckholtz THAT Tim Hurley BE NAMED TO A FOUR YEAR TERM ON THE PLANNING COMMISSION, SECONDED BY Harold Best, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Thomas Carothers AND Thomas Horner BE NAMED TO A THREE YEAR TERM ON THE ZONING HEARING BOARD. SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Jerry Brosius THAT MCGILL, POWER, BELL & ASSOC. BE APPOINTED TO DO THE FFY2016 AUDIT, SECONDED BY Fred Buckholtz, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Tyler Best AND Fred Buckholtz BE APPOINTED TO THE PARK AND RECREATION BOARD FOR A FIVE YEAR TERM, SECONDED BY Jerry Brosius, motion carried (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

BY Harold Best THAT Karen Wenner AND Robert Eakin BE APPOINTED TO THE CRANBERRY-VENANGO GENERAL AUTHORITY FOR A FIVE YEAR TERM. SECONDED BY Fred Buckholtz, motion carried. (Fred Buckholtz-yes, Harold Best-yes, Jerry Brosius-yes).

QUESTIONS FROM GUESTS.

None

QUESTIONS FROM MEMBERS.

None

The next meeting of the Board of Supervisors will be Thursday January 12, 2017. There being no further business Fred Buckholtz made a motion to adjourn at 7:13PM. Meeting adjourned.

ATTEST:

Chad Findlay, Township Manager