

February 23, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for February 23, 2017 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) and guests recorded in the attendance book.
- **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 02.9.17** –Harold Best made the motion to approve the minutes from the February 9, 2017 meeting as presented. Jerry Brosius seconded. Motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).

2. **EXPENDITURES** – Fred Buckholtz questioned the two different checks for the new truck. Chad explained that some of the money came from the Liquid Fuels budget and other money came from the Road Machinery budget. 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**

Township Manager –Chad Findlay announced that the Supervisors held an Executive Session on February 9, 2017 @ 11:15AM and on February 21, 2017 @ 1:00PM to discuss possible litigation. Chad then informed the Supervisors that a 10th grade student requested to do a job shadow with the Township mechanic. Chad stated that in the past, requests such as these were denied due to the Solicitors concerns with liability. Harold Best suggested that Chad check with the school to see if they will provide liability coverage for the student. Harold made a motion to approve the request if the school will cover the responsibility. Fred Buckholtz seconded the motion and all voted in favor. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad then informed the Supervisors that a legal advertisement was placed in the paper for a used street sweeper and the bid opening is March 8th at 1:00PM. Chad reminded the Supervisors of the annual Venango County Association of Township Officials Spring Dinner on April 8th @ 6:00PM and the reservations are due by March 28. Chad updated all on the Salt Contract from the last meeting. He stated that the 2016-2017 Salt Contract was for 3000 tons and 1298 tons have been purchased. The Township still needs to purchase about 500 tons to meet the minimum contracted amount. Chad informed the Supervisors that he attended a LEPC meeting, an Ethics training, and a Cranberry business meeting.

5. **PUBLIC COMMENTS** –

Lou Betterman voiced his concern regarding the Zacheral sign and working with local businesses.

Andy Sentgeorge felt his comments/concerns/questions were more important than the listed expenditures and wanted them included in minutes. He also asked for responses in writing because of potential litigation.

Jim Combs commented on the \$25 per capita for State Police coverage and questioned what the

litigations discussed in the Executive Sessions was about.

Marilyn Brandon commented about the State Police barracks location and her neighborhood remaining residential.

Beth Reed asked about what is being done regarding the old trailer court on US 322.

Stephanie Felmlee voiced her support for the Cranberry Open House at the Mall and provided fliers for the public.

6. COMMENTS OF MEMBERS – Harold Best thanked all.

The next meeting of the Board of Supervisors of the Township of Cranberry will be March 9, 2017 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:22PM.

ATTEST

Chad Findlay
Township Manager