

January 26, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for January 26, 2017 was called to order by Fred Buckholtz Chairman. Those in attendance were Fred Buckholtz, Harold Best, Jerry Brosius, and Chad Findlay (Township Manager). Guests in attendance were (see-attached sheet). This meeting was recorded.

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. MINUTES

Fred Buckholtz then asked if there were any additions or corrections to the minutes of the January 12, 2017 meeting. Being none, Harold Best made a motion to approve the minutes of the January 12, 2017 meeting, seconded by Jerry Brosius, motion carried. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius - yes).

2. EXPENDITURES

Chad made note that under the Northwest Savings Bank credit card payment, the expenditure for \$350.70 included \$283 in stamps and \$27 in postage. Chad also explained the \$13.90 to Venango Supply for the hylift was for brass hydraulic fittings. Jerry Brosius asked Chad about the expense from Red Horse Environmental. Chad stated it was for the DEP permitting for the culvert replacement on Allison Road. Harold Best made a motion to approve the expenditures, seconded by Jerry Brosius, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius - yes).

3. PERSONS ON THE AGENDA --None.

4. STAFF REPORTS –

Township Manager – Chad Findlay presented a letter from Charter Communications informing the Township of a \$4.00 charge for digital adaptors starting February 21st. Chad informed the Supervisors of a letter from the Venango County Fair thanking the Township for the 2016 support and asking for the same this year. The Supervisors said they plan to do the same this year. Chad told the Supervisors that a thank you letter was sent from the Oil Region Library Association for the approval of the \$5,000 donation. Chad gave the Supervisors a request from the Venango County Board of Elections for the use of the meeting room for the 2017 elections. The Supervisors had no problem continuing the arrangement. Chad then told the Supervisors that the Township needed to designate two representatives to be named as signers for the new CD's to be opened at Farmers National Bank. Chad explained that he is the only person at the Township who is bonded, so he would need to be one and Fred Buckholtz has been the other signer in the past. Harold Best made motion to continue to have Chad and Fred be named to these new CD's. Jerry Brosius seconded the motion and all voted in favor. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius - yes). Chad informed the Supervisors that he and Utility Supervisor Mike Erwin toured 2 sewage treatment plants in an effort to continue addressing the Townships sewage needs.

5. PUBLIC COMMENTS – Andy Sentgeorge read a prepared statement. (See attached sheet.)

Scott Snow stated he is saddened to see Mr. Zacherl took down his sign on his car wash. Scott thought an update to the sign ordinance could maybe include businesses paying a certain amount for up to a certain square foot of signage.

Kevin Ross stated that everyone brings up a good point, but zoning is needed to regulate and zoning needs to be enforced. He also stated that the Township is over taxed and he still wants someone to check with PennDOT about ownership of Deep Hollow where Randy Spencer has parked vehicles.

Barrie Brancato feels it is important to find out who is responsible for allowing what has happened down along Deep Hollow.

Jim Combs wanted to know what is going on with buying another leaf machine and adding another leaf collection crew. Chad explained that the Township doesn't want to add another crew and hopefully by this fall, boundaries for pick-up are in place.

6. COMMENTS OF MEMBERS – None

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be February 9, 2017 at 10:30 AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:25PM.

ATTEST:

Chad Findlay, Township Manager