

March 23, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for March 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). 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 03.09.17** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the March 9, 2017 meeting, being none Jerry Brosius made a motion to approve the minutes, seconded by Harold Best, motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).

2. **EXPENDITURES** – Fred Buckholtz asked about the Kenworth invoice. Chad explained it was for an aftermarket lighting harness for mounting the plow lights. Harold Best asked if we purchased the minimum amount of salt. Chad said yes, but it hadn't been delivered yet. Harold Best made a motion to approve the expenditures. Seconded by Fred Buckholtz. Motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).

3. **PERSONS ON THE AGENDA** – None

4. STAFF REPORTS

Township Manager–Chad Findlay informed the Supervisors that the deed for the ORA has been corrected and recorded. Chad reported that the 2017-2018 Winter Salt Contract was submitted for 3000 tons. Chad explained that the minimum the Township has to purchase is 1800 tons and the maximum it can get at the contract price is 4200 tons. Chad said he and office staff completed and submitted the Townships Chapter 94 sewage report obligation and sent it off to Oil City. Chad also submitted a Census of Government Payroll report to the Census Bureau for the Township and the General Authority. Chad informed the Supervisors that he attended the Township Comp. Plan workshop, the Township Open House at the Cranberry Mall, and has been working on the year end water reports for DEP.

5. PUBLIC COMMENTS –

Beth Reed asked for a list of what people wrote down from the Open House.

Ed Barrett asked about the Economic Development Committee. Fred and Jerry tried to make it clear that the Comp. Plan has not even officially been adopted and no committee is official yet.

Kevin Ross made several comments about the Comp Plan and questioned the need for one. He then started a discussion regarding the mess near his residence and what was being done about it.

Andy Sentgeorge asked if a lawsuit against the Township by the public would get the Township to do something?

Harold Best informed Andy that the Township is doing something, but it has to go through the steps.

Scott Snow thanked the Township for hosting the Open House again and stated his disappointment for all of the naysayers who come to the meetings but could not show their support and attend the Open House.

6. COMMENTS OF MEMBERS – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be April 13, 2017 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:31PM.

ATTEST

Chad Findlay
Township Manager