

March 7, 2017

A meeting of the Cranberry-Venango County General Authority was held on March 7, 2017. At 12:08pm the meeting was called to order by Chairman Karen Wenner. Members in attendance were Mike Erwin and Rob Eakin. Also attending were Chad Findlay, Bonnie Waggett, Mike D. Erwin and Supervisor Fred Buckholtz from the Township along with Kyle, Steve, and Tracy from The EADS Group.

Karen Wenner asked for a motion to approve the minutes from the February 7, 2017 meeting. Mike Erwin made the motion and Rob Eakin second the motion – motion carried.

OLD BUSINESS

537 Plan

None

SEWER AGREEMENT

Nothing to report.

WATER AGREEMENT

Nothing to report.

NEW BUSINESS

The EADS Group gave the members in attendance an overview of what they would be able to do for them in regard to finishing the 537 Plan and any future projects the township may have. After some discussion, Rob Eakin made the motion to make a recommendation to the Township Supervisors to change engineering companies because the EADS Group is closer and would be a better fit; Mike Erwin second the motion; motion carried.

It was also discussed to have CT Consulting complete the mapping project that is currently underway.

At 1:27PM a motion was made by Rob Eakin to adjourn the meeting, a second was made by Mike Erwin; motion carried.

NEXT MEETING

Tuesday, April 4, 2017 at noon.

Respectfully submitted by: Bonnie Waggett