

April 4, 2017

A meeting of the Cranberry-Venango County General Authority was held on April 4, 2017. At 12:10pm the meeting was called to order by Vice-Chairman Fred Ziegler. Members in attendance were Mike Erwin and Rob Eakin. Also attending were Chad Findlay and Bonnie Waggett from Cranberry Township, along with Supervisors Fred Buckholtz and Jerry Brosius; Jim Greenfield – Authority Solicitor and David Jones who owns property within the Township.

Absent from the meeting was Karen Wenner.

Fred Ziegler asked for a motion to approve the minutes from the March 7, 2017 meeting. Rob Eakin made the motion and Mike Erwin second the motion – motion carried.

OLD BUSINESS

537 Plan

Nothing to report.

SEWER AGREEMENT

Nothing to report.

WATER AGREEMENT

Nothing to report.

NEW BUSINESS

Mr. Jones asked about the policy for property that is within the water/sewer service area and is not occupied. The policy was explained to him. Rob Eakin made a motion to have the solicitor research these procedures and draw up a written policy. Mike Erwin second the motion and the motion carried.

Chad Findlay - Township Manager, provided copies of the last three (3) month's invoices. There was a lengthy discussion and it was decided that Chad would discuss the bills with Chris Kogelnick.

At 1:20PM a motion was made by Rob Eakin to adjourn the meeting, a second was made by Mike Erwin; the motion carried.

NEXT MEETING

Tuesday, May 9, 2017 at noon.

Respectfully submitted by: Bonnie Waggett