

April 13, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 13, 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, Chad Findlay (Township Manager), Koah Pentz (Code Enforcement), Ted Williams (Road Supervisor), and Mike Erwin (Utility Manager). (Guests in attendance were 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 03.23.17** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the March 23, 2017 meeting, hearing none Harold Best made a motion to approve the minutes, seconded by Jerry Brosius, motion carried (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Fred Buckholtz then asked if there were any additions or corrections to the minutes of the special meeting for the Comprehensive Plan held on March 21, 2017. Harold Best made a motion to approve the minutes, seconded by Jerry Brosius, motion carried. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes).

2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Jerry Brosius questioned the heavy sewer charges. Mike Erwin said we have had some wet weather increasing the flows. 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**

Road Master- Ted Williams reported that his crew plowed roads 5 days, spreading (59) 10 ton and (25) 1 ton loads of salt with 78 hours of overtime. His crew also ditched 8 days, installed 5 driveway pipes, crushed gravel 5 days, swept roads 5 days, graded dirt roads, fixed the traffic light at Hoss's, installed a bench at Moody Park, and installed the spring toys at Morrison Park.

Utility Supervisor- Mike Erwin and his crew worked on the Moody Park restroom, opened Morrison Park, cleaned the sewer lift stations and sewer mains, changed pumps at PA Ave Water Plant, and worked on lawn repair from previous work.

Code Enforcement- Koah Pentz issued 10 permits totaling \$1,047,050 in construction. These permits consisted of 4 commercial, 2 new homes, 2 garages, and 2 sign permits. He also issued 1 construction notice, 1 heavy hauling permit, and 2 driveway permits. Koah attended a Land Bank meeting, the Cranberry Township Open House, a comprehensive plan workshop, a Planning Commission meeting, and worked on the draft property maintenance code. Koah stated the changes to the Comp Plan have been made and forwarded to Supervisors and asked to be approved. Jerry stated he just received the final draft and wanted to wait until next meeting to vote on it.

Township Manager –Chad Findlay forwarded the Supervisors a request from Abby Flockerzi to use the Bike Trail May 6th for a 5K benefitting Relay for Life. Motion to approve by Harold Best,

seconded by Fred Buckholtz. (All in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius-yes). Chad then presented the draft audit for Cranberry Township and the General Authority with no deficiencies present. Motion to approve was made by Fred Buckholtz, seconded by Jerry Brosius. (All in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad then forwarded a request by Tina Irwin to change her private lane name from Karns Lane to Irwin Place. Motion to approve by Harold Best, seconded by Jerry Brosius. (All in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad informed the Supervisors that a PSATS representative testified on behalf of 2nd class Townships in opposition to the Governors proposed \$25 per capita fee for the State Police coverage. Chad announced a metal drop off day at the Township on April 29th from 7-30AM to 12:30PM. Chad said he attended a General authority meeting, completed the DEP water reports, and reminded everyone of the Easter Egg Hunt at Morrison Park on Saturday. Fred suggested that the Township have a tire collection. Chad said he was working on putting one together with Eric Johnson from the County.

5. PUBLIC COMMENTS – Andy Sentgeorge suggested the Comp Plan changes be made online.

Gordon Bickel provided population statistics from 1930-2020.

Stephanie Felmlee felt the Township could use the Facebook page more.

Marilyn Brandon proposes that local businesses take over the Mall.

Matt McSparren questioned the Mall assessment.

Stephanie Felmlee reminded everyone that the Mall is no different than any other private business. Not Townships.

6. COMMENTS OF MEMBERS – Jerry asked about moving forward with the Economic Development Committee. Fred asked about the interested members. Bonnie Summers and Barrie Brancato stated there is a good selection of people interested. Harold suggested putting together a list for the next meeting.

The next meeting of the Board of Supervisors of the Township of Cranberry will be April 27, 2017 at 7:00PM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 11:01AM.

ATTEST

Chad Findlay
Township Manager