

April 27, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 27, 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 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 04.13.2017**– Marilyn Brandon wanted a correction to her statement under Public Comments. After much discussion, Marilyn’s public comment was changed from: Marilyn Brandon proposes that local businesses take over the Mall, to: Marilyn Brandon proposes that a conglomerate of local businessmen and individuals take over the Mall. Harold Best then made a motion to approve the minutes with correction, 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. Harold Best made a motion to approve the expenditures. Seconded by Jerry Brosius. Motion carried. (Fred Buckholtz - yes, Jerry Brosius-yes, Harold Best- yes).

 3. **PERSONS ON THE AGENDA** –
 - Melissa Dolecki introduced herself to the public and informed all that she was running for Tax Collector.
 - Andy Sentgeorge read a letter to the Supervisors regarding the Comp. Plan, meeting recordings, meeting minutes, draft audit, and the written responses to his questions to the Supervisors.
 - Paul Marsh, Fire Chief of The Seneca Volunteer Fire Dept. presented the Supervisors with the 2016 call report and thanked the Supervisors for the \$100,000 donation toward the new rescue truck.

 4. **STAFF REPORTS**

Township Manager–Chad Findlay presented the Supervisors with a private drive name change from “Irwin Place” to “Irwin Drive” Motion to change by Fred Buckholtz, Seconded by Harold Best. (All in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad then provided the Supervisors with an invitation to attend Troup 111 Red and White Luncheon and Eagle Scout of Honor on Sunday, May 21st at 1:00PM at the Seneca Volunteer Fire Dept. Social Hall. Chad informed the public that the Township was having trouble with water/sewer customers not returning calls to change out water meters. Chad read the Supervisors a proposal in the General Assembly that may change the way 2nd Class Townships have to sell property. Chad recommended the re-hiring of Paul Zacherl and Emily Merryman for summer help at the rate of \$8.50 an hour and the hiring of Brennan Zerbe and Nolan Brannon for summer help at the rate of \$8.00 an hour. Motion to approve the hiring by Harold Best and seconded by Fred Buckholtz. (All in favor.) (Fred Buckholtz - yes, Harold Best-

yes, Jerry Brosius- yes). Chad presented the Supervisors with a request from the ORA Council of Greenway Trails to use the trailhead near the Saltbox House on June 1st @ 4: 00PM for an awards ceremony. Motion to approve by Fred Buckholtz and second by Jerry Brosius. (All in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad then explained that the Employee Handbook under Article 14 did not include a definition of a “Work Hour”. Chad read a proposed definition approved by Township Solicitor, Bruce Getsinger and asked for a motion to include the definition into the Employee Handbook. Motion by Brosius and seconded by Harold Best. (All in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). The new definition is as follows: “Work Hour” - the amount of time a Township employee spends doing work for Cranberry Township. This does not include travel time reporting for duty or returning home from duty. Chad announced that he and the Supervisors attended the PSATS Conference in Hershey and reminded the public of metal drop-off day on April 29 from 7:30AM – 12:30PM.

5. PUBLIC COMMENTS –

Aaron Bollinger announced that he has been asked to be the Weather Ready Ambassador for Venango County and will be working with local governments and coordinating with large outdoor events in the area.

Jim Combs voiced his concern with hostile take-over of the Cranberry Mall.

6. COMMENTS OF MEMBERS – Jerry Brosius asked the other Supervisors about the status of the Comp. Plan. The Supervisors are to come ready to act on the Comp. Plan at the next meeting. The Supervisors then briefly discussed adding the Audit and Budget to the Township website.

7. MEETING ADJOURNED – The meeting was adjourned at 7:38PM.

The next meeting of the Board of Supervisors of the Township of Cranberry will be May 11, 2017 at 10:30AM.

Chad Findlay
Township Manager