

May 25, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for May 25, 2017 was called to order at the Municipal Building 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 recorded in 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 05.11.17**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the May 11, 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).

2. **EXPENDITURES** – Fred Buckholtz asked if there were any questions on the expenditures. Harold Best then 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** – None

#### 4. **STAFF REPORTS**

**Township Manager** –Chad Findlay presented the Supervisors with a request by the Oil Region Alliance to install a 4' x4' corrugated plastic sign stating "I Love Allegheny River" near the Saltbox at the Trail. Harold Best made a motion to approve the request and Jerry Brosius seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad explained to the Supervisors that the 11<sup>th</sup> Annual Fireworks Sponsorship is due and \$500 had been budgeted for. Chad said if the amount is still OK, no formal action was needed and the payment would be forwarded to the Fireworks Committee. No change was suggested by the Supervisors. Chad then provided the Supervisors with a request from the Township Planning Commission to hire John Trant of Strategic Solutions LLC to create the verbiage for a "mixed use" zone district with a fee of \$125 an hour. Harold Best made a motion to approve the hiring of John Trant of Strategic Solutions LLC to create the draft verbiage for a mixed use district. Fred Buckholtz seconded the motion and all voted in favor. (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad then read a request for the use of the trail for the 2<sup>nd</sup> Annual Halloween Hustle on Oct. 28<sup>th</sup> from 5:00AM to 1:00PM to benefit the Hasson Heights Elementary Playground. Fred Buckholtz made a motion to approve the request and Jerry Brosius seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad announced to the public that the County Planning Commission will be holding another electronic collection event on Saturday, June 17<sup>th</sup> from 9:00AM to 1:00PM at the Cranberry Mall. Chad then asked the Supervisors if the Township would like to have a voting seat on the County Land Bank Board. Chad explained that Koah attended these meetings and he could be the voting member representing the Township. Bonnie Summers briefly

explained the Land Bank and why it is important to be represented. Harold Best made motion to request the Land Bank Committee allow Koah to represent the Township as a voting member. Fred Buckholtz seconded the motion and all voted in favor. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad also informed the Supervisors that he attended the LEPC meeting.

#### **5. PUBLIC COMMENTS –**

Bonnie Summers informed the Supervisors that Betsy Kellner's name was not included as an Economic Development Committee member approved at the last meeting, and she was one of the first ones that signed up at the Mall Open House. Harold Best made a motion to approve Betsy Kellner as an Economic Development Committee member. The motion was seconded by Fred Buckholtz and all voted in favor. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).

Jim Combs questioned Koah Pentz's residency and why he was involved in everything.

Aaron Bollinger introduced the Supervisors to "Crexit" and provided a right to know request to the Supervisors. Chad and Aaron discussed the information needed.

Andy Sentgeorge questioned the residency of the members of the Economic Development Agency.

Beth Reed commented on the condition of the ditch in front of Brandon Cemetery.

Jarrett Findlay questioned the proposed changes to the draft Comp. Plan regarding the industrial zone south of 322.

An open conversation took place regarding the purpose of the Comp. Plan between Stephanie Felmlee, Andy Sentgeorge, Ed Barrett, Jarrett Findlay, Fred Buckholtz, Harold Best, and Aaron Bollinger,

Harold Best made a motion to approve the Comp. Plan draft posted to the internet and to add Jerry's suggestion #1 as amendment to the end of the Comp. Plan and add Jerry's suggestion #5 as an amendment to the end of the Comp. Plan. Jerry Brosius seconded the motion and all voted in favor. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).

Jerry reminded everyone that there is still a 45 day review period.

Barrie Brancato questioned the Supervisors of the status of the property maintenance code.

Harold Best stated he hoped it will be discussed at the next meeting.

#### **6. COMMENTS OF MEMBERS – None**

The next meeting of the Board of Supervisors of the Township of Cranberry will be June 8<sup>th</sup>, 2017 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:43PM.

ATTEST

Chad Findlay  
Township Manager