

June 22, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for June 22, 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 06.08.17**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the June 8, 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. Marilyn Brandon questioned who the Sam’s Club membership was for. Jerry Brosius then 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**

Township Manager –Chad Findlay read a request by the Franklin Rotary Club to allow them to install a dog waste bag dispenser station near the trailhead at the Saltbox. The Rotary will keep the bags stocked, but the Township will need to provide a place for the waste to be deposited. Chad said he was in the process of having a dumpster installed near the Saltbox in the place of the garbage cans and the waste could be deposited directly into the dumpster. Fred Buckholtz made a motion to approve the request. Harold Best seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best-yes, Jerry Brosius- yes). Chad then informed the Supervisors that the Township is due to receive \$10,577.47 from Penn DOT according to the winter service reimbursement. That is \$16,271.09 less than the 2015-2016 winter due to the mild winter weather. Chad informed the public of the Armstrong Healing Heroes project. Chad then explained the Cranberry Festival Sponsorship amount being a combination of money and in-kind services. Chad announced that the Township’s Act 13 shale gas impact fee for 2016 is \$1,580.69 and that amount is \$19.78 lower than the 2015 amount. Chad then read the results from the DEP Act 101 Recycling Grant for 2015. A total of 1,042.1 tons of residential and commercial materials were recycled with a total of \$6,264 reimbursement approved by DEP. Chad explained that the recycling program is costing the Township approximately \$13,000 per year after paying Tri-County and labor to maintain the recycling area at the Township Building. Chad then proposed adding the draft property maintenance code to the Township’s website prior to the workshop on Friday, June 30th at 11:00AM. Chad informed the public that a bid opening is scheduled for the road paving project on Central Ave Ext. on July 13th @ 10:00AM.

5. PUBLIC COMMENTS –

Lou Betterman cautioned the Supervisors again on the United Nations and the Property Maintenance Code. He then read a short section of the book “Forever 1776”.

6. COMMENTS OF MEMBERS – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be July 13th, 2017 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:21PM.

ATTEST

Chad Findlay
Township Manager