The regular meeting of the Board of Supervisors of the Township of Cranberry for July 13, 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, Chad Findlay (Township Manager), Koah Pentz (Code Enforcement), Mike Erwin (Utility Manager) and Ted Williams (Road Supervisor). (Supervisor Jerry Brosius was absent.) Guests were recorded in the attendance book.
- PUBLIC COMMENTS None.
- **ADOPTION OF AGENDA** Harold Best made a motion to adopt the agenda, seconded by Fred Buckholtz, motion carried (Fred Buckholtz yes, Harold Best yes, Jerry Brosius-absent).
- 1. **APPROVAL OF MINUTES FOR 06.22.17** Fred Buckholtz asked if there were any additions or corrections to the minutes of the June 22, 2017 meeting, Harold Best made a motion to approve the minutes, seconded by Fred Buckholtz, motion carried (Fred Buckholtz yes, Harold Best-yes, Jerry Brosius- absent).
- **2. EXPENDITURES** Fred Buckholtz asked if there were any questions on the expenditures. Harold Best made a motion approve the expenditures, seconded by Fred Buckholtz. Motion carried. (Fred Buckholtz yes, Jerry Brosiusabsent, Harold Best- yes).

3. **PERSONS ON THE AGENDA** – None

4. STAFF REPORTS

Road Supervisor- Ted Williams reported that his crew worked on storm damage clean-up for 9 days, ditching 9 days, ditch mowing 12 days, installed 4 driveway pipes, dusted tacky roads, and painted stop bars on roads. **Utility Supervisor-** Mike Erwin reported that his crew repaired drains at Moody Park, replaced a culvert at Lift Station #1, helped road dept. with storm clean-up, repaired a broken sewer line in Sage Run, cleaned up the pipe yard, and ordered risers for man holes on Central Ave Ext. Fred asked how the Moody Park restroom project was coming. Chad answered that the crews have worked on it in their down time.

Code Enforcement- Koah Pentz reported that 16 permits were issued totaling \$450,375 in construction. The permits included 1 new home, 1 mobile home, 3 garages, 2 porches, 1 pool, 3 sheds, 3 fences, and 2 signs. He also sent out 2 construction notices and issued 2 fireworks permit, 1 heavy hauling permit and 1 driveway permits. Koah announced that he attended the County Land Bank meeting, a Planning Commission meeting, and a Property Maintenance Workshop. Koah informed the Supervisors that the Township needs to pursue its own SALDO. After a brief discussion, Harold Best made a motion to hire John Trant to review the existing SALDO and help draft a revised Cranberry Township SALDO. Fred Buckholtz seconded the motion and both voted in favor. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-absent)

Township Manager – Chad Findlay presented the Supervisors with a request for the use of the trail on October 14th for the CROP Hunger sponsored by the Sugarcreek United Methodist Church. Harold Best made motion to approve and Fred Buckholtz seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-absent) Chad then provided the Supervisors with a request by the Cranberry Venango General Authority to approve the appointment of Mike Deibert to the board to fill the current vacancy. Fred Buckholtz made a motion to approve and Harold Best seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-absent) Chad then announced the road paving bid results for Central Ave Ext. and asked for approval to accept the low responsible bid of \$76,530.31 by Glenn O. Hawbaker. Motion to approve was made by Fred Buckholtz and seconded by Harold Best. (Both voted in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-absent) Chad then reminded the public of the Property Maintenance Workshop continuation on July 26 at 6:00PM and the first CDBG Public Hearing on July 27th at 6:30PM prior to the Township Supervisors meeting.

5. PUBLIC COMMENTS -

Gordon Bickel and Bonnie Summers suggested some ideas for CDBG.

<u>Heidi Murdock and Aaron Bollinger</u> asked for all the meetings to be updated on the website and suggested additional items to be added.

<u>Ed Barrett, Heidi Murdock, Beth Reed and Koah Pentz</u> had a brief discussion on the mixed use zone and what it was, where it was going, and how it fit in the areas.

<u>Ernie Crowther</u> brought a complaint to the Supervisors regarding outdoor burning and how it can be incorporated into the new code.

Ernie Crowther, Beth Reed, Barrie Brancato, and Heidi Murdock discussed burning among themselves.

<u>Barrie Brancato</u> suggested that recycling/waste removal maybe something the Economic Development Committee can work on.

Ed Barrett suggested that the Supervisors ban matches.

Steve Spielmen provided an example of how hard it was to get rid of electronics.

<u>Jeff Wilson</u> wanted the Supervisors to know that he was denied a fireworks permit and wanted a meeting regarding his permit. He was directed back to Koah. Koah explained that the denial was due to complaints and safety concerns.

<u>Bonnie Summers, Judy Etzel, Heidi Murdock and Bob Zacherl</u> voiced their opinions/concerns regarding the Township donation to the library.

6. COMMENTS OF MEMBERS – None

The next meeting of the Board of Supervisors of the Township of Cranberry will be July 27, 2017 at 7:00PM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 11:20AM.

ATTEST

Chad Findlay Township Manager