

October 12, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for October 12, 2017 was called to order at 11:15AM 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, Chad Findlay (Township Manager), Ted Williams (Road Supervisor), and Mike Erwin (Utility Manager). Guests 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 09.28.17** – Fred Buckholtz asked if there were any additions or corrections to the minutes of the September 28, 2017 meeting. Being 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. Being none, 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** – None
 4. **STAFF REPORTS**
 - Road Supervisor-** Ted Williams reported that his crew worked 4 days tar & chipping, 5 days picking up leaves, 1 day crack sealing, installed 1 driveway pipe, mowed and swept the Bike Trail, set-up for festival, prepared Central Ave Ext. for paving, and swapped out some yellow traffic signal bulbs for LED's. Ted also reported that the State painted the lines on the Township roads and the paving was completed on Central Ave Ext. A brief discussion took place between Ted Williams, Jerry Brosius, and Chad Findlay regarding road line painting.
 - Utility Manager-** Mike Erwin reported that his crew installed a water and sewer tap at the corner of Astral Road and US 322. His crew also repaired a water leak on Shay St., located a water leak on Sage Run, repaired a sewer line on Bredinsburg, and installed a new 8" water line from Ranch St. to Emrick Dr. Fred informed Mike it was time to drain the lines at the park.
 - Code Enforcement Officer-** Ben Breniman reported that he issued 15 permits totaling \$488,775 in construction. The permits were made up of 2 houses, 3 decks, 3 additions, 2 garages, 1 barn, 1 fence, 1 pole building, 1 shed, and 1 sign.
 - Township Manager** –Chad Findlay read proposed Resolution 4-17 prepared by the Venango County Planning Commission. This resolution is re-affirming the Supervisors decision to approve the 2017 CDBG application including \$93,294 for housing rehab and \$10,366 for Administration. 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-yes). Chad informed the Supervisors that the State Liquid Fuels auditor was in and everything looked good. Chad stated that he met with the insurance agent for the Township Property, Liability, and Public Officials and no major changes to our current premiums or dividends are to be excepted. Chad said he and the Supervisors attended a

meeting with the County Economic Development Consultant and a budget meeting. Chad informed the public of the County tire recycling day on October 21st, Township scrap metal drop-off day on October 21st, the Township surplus action on October 25th at 5:00PM, and Trick or Treat on October 31st from 6-8PM. Chad also read a Thank -You from the Lions Club for letting them have their food trailer at the Park during the concert and a Thank-You from Bonnie Waggett for her retirement luncheon.

5. PUBLIC COMMENTS –Gordon Bickel would like to have the Supervisors attend the fire police course on October 28th or 29th.

Eleanor Hrinia encouraged the Supervisors to follow through with the Comp. Plan, and pay a fee to the Library.

Dan Flaherty spoke about the Library and explained what it had to offer the residents.

Rod Bedow said \$30,000 was a lot of money and something was better than nothing.

Barrie Brancato reiterated that the survey says the public needs access to the library.

Marilyn Brandon stated \$30,000 is a drop in the bucket.

Scott Snow mentioned that the map from the previous hearing may be different.

6. COMMENTS OF MEMBERS – Jerry reminded the Supervisors that there is a budget meeting after the Supervisors meeting.

The next meeting of the Board of Supervisors of the Township of Cranberry will be October 26, 2017 at 7:00PM. There being no further business, Fred Buckholtz, Chairman adjourned the meeting at 11:50AM.

ATTEST

Chad Findlay
Township Manager