

December 28, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for December 28, 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 12.14.17**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the December 14, 2017 meeting. Being none, Harold Best then made a motion to approve the minutes, seconded by Jerry Brosius, motion carried. (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).

- 2. **EXPENDITURES** – Andy Sentgeorge questioned the ½ cost water, 1/2 cost sewer on expenditures. Being no other 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** – None.

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

**Township Manager** –Chad Findlay presented the Supervisors with proposed Resolution 9-17. This resolution officially reduces the Cranberry Township millage rate from 2.94 to 2.44. Fred Buckholtz made a motion to approve Resolution 9-17 and Harold Best seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad then presented the Supervisors with proposed Resolution 10-17. This resolution is recommended by PSATS and it states opposition to the proposed HB 1620. House Bill 1620 would allow wireless communication facilities to be pre-exempted from local zoning. Jerry Brosius made a motion to pass Resolution 10-17 and Harold Best seconded the motion. (All in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad presented the 2018 Junkyard applications to the Supervisors for approval. Chad said those were given to him from Zoning Officer Ben Breniman and they showed no change from 2017. Harold Best made a motion to approve the permits and Fred Buckholtz seconded the motion. (All in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad reported that the Township received a dividend check in the amount of \$1,419.20 from the PSATS Unemployment Compensation Group Trust. Chad explained that this dividend was issued to municipalities who efficiently managed their workforce. Chad then informed the Supervisors that the 2016 Liquid Fuels Tax Audit reported that fund balances were correct and that the Township is maintaining a well-managed investment program for their Liquid Fuels tax monies. Chad provided the Supervisors with a letter of resignation from Ken Etzel from the Township Planning Commission. Jerry Brosius asked if Ken's term was expiring at the end of 2017. Chad said no, this would be another position needing to be filled. Jerry

asked if the Township had any interested persons for the position. Chad said Matt McSparren submitted a letter. Andy Sentgeorge then stood up from the public and brought forward a letter of interest for the position. Chad informed the Supervisors that he attended meetings with HDH Insurance, Hunters Truck Sales, and Mac Trailer/Bed manufacturers.

**5. PUBLIC COMMENTS – None**

**6. COMMENTS OF MEMBERS** – Jerry Brosius asked if all the Township roads were now on Liquid Fuels state system. Chad said yes, as far as he knows.

Harold Best suggested that anybody else interested in the Planning Commission needs to make it known.

Fred Buckholtz asked if the new big truck has been ordered. Chad said yes.

The next meeting of the Board of Supervisors of the Township of Cranberry will be January 11, 2018 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:16 PM.

ATTEST

Chad Findlay  
Township Manager