

November 21, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for November 21, 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 11.9.17**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the November 9, 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** – Harold Best asked about the \$1,200 check for Amy Steffee. Chad explained that was the security deposit refund for the rental house. Jerry Brosius asked if the PMRS payment was the yearly payment. Chad said yes. Being no other questions on the expenditures, Jerry Brosius 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 Thank you from the Halloween Hustle 5K and a Thank you from the YMCA for the use of the trail. Chad then informed the Supervisors that the Venango County Commissioners have asked for a Township representative to be appointed to the Venango County Economic Development Committee. Jerry Brosius asked if the Commissioners had any recommendations for the appointment. Chad said the Bonnie Summers of the Cranberry Township Economic Development Committee was suggested. Fred Buckholtz made a motion to appoint Bonnie Summers as the Cranberry Township representative to the Venango County Economic Development Committee. The motion was seconded by Harold Best. (All in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad then reported that Bruce Getsinger looked over the proposed casino ban resolution and said it was pretty straight – forward if the Supervisors would like to pass it. Harold Best made a motion to pass Resolution 6-17 prohibiting the placement of category 4 casinos in Cranberry Township. Fred Buckholtz seconded the motion. (All in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad reported that he attended a COG meeting, an investment meeting with FNB, a meeting with the Rockland Road bridge contractor, a Cranberry Township Economic Development meeting, and met with the State Pension Auditors. Chad reminded the public to go on the Venango County Chamber of Commerce website and fill out the survey regarding the possible closure of two traffic lanes on Route 8 between Franklin and Barkeyville.

5. PUBLIC COMMENTS –

Scott Snow asked if the Township put up a Christmas tree. He was told that the Girl Scouts have put lights on the live tree at Moody Park in the past and Fred would look into whether they were doing it again this year. Scott offered to do the decorating if the scouts were not. Fred would let Chad know so Chad could let Scott know.

Barrie Brancato, Jerry Brosius, and Bonnie Summers had a brief discussion regarding the Cranberry Economic Development meeting and the fiber optic connections within the Township. Eleanor Hrinya read a prepared statement asking again for the Supervisors to consider the full \$30,000 contribution to the public library in Oil City.

Bonnie Summers, Barrie Brancato, and Jim Combs all had positive comments in favor of the library.

Lou Betterman said he has never been denied access to the library and you can walk in and look at any book but not check anything out.

6. COMMENTS OF MEMBERS – Jerry Brosius asked had about the status of Kaufman Drive. Chad said that Bruce Getsinger forwarded the Deed of Dedication to the resident's attorneys and they have not responded.

Marilyn Brandon asked the Supervisors about the status of the zoning change request. Harold said the decision needed to be made tonight. Jerry explained the 45 day process and said if it wasn't decided tonight, it would not take effect. No action was taken by the Supervisors.

Fred Buckholtz wished everyone a Happy Thanksgiving.

The next meeting of the Board of Supervisors of the Township of Cranberry will be December 14th, 2017 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:28PM.

ATTEST

Chad Findlay
Township Manager