

October 26, 2017

The regular meeting of the Board of Supervisors of the Township of Cranberry for October 26, 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** – Harold Best made a motion to adopt the agenda, seconded by Jerry Brosius, motion carried (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes).

- 1. **APPROVAL OF MINUTES FOR 10.12.17**– Fred Buckholtz asked if there were any additions or corrections to the minutes of the October 12, 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** – Fred Buckholtz asked if the Kenworth bill was for the new truck. Chad explained that it was a part for another truck. 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 announced the tentative draft budget for 2018. It reads as follows: General Fund \$1,740,315, Fire Tax \$37,600, Road Machinery \$141,161, Water \$840,180, Sewer \$1,803,020, Street Lights \$20,030 and Liquid Fuels \$436,650. Chad announced that this is a balanced budget that includes a reduction of a half of a mill. The existing millage is 2.94 and the proposed 2018 millage is 2.44. All three Supervisors commented on the financial health of the Township and the 2018 draft budget. Fred Buckholtz made a motion to accept the proposed draft budget for 2018 and Harold Best second the motion. (All in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad stated that the draft would be placed on the Township website and a copy would be placed in the Township office for 30 days for public review. Chad informed the Supervisors and public of a DEP request from Debra Hagstrom regarding a stream bank stabilization project along Riverside Drive. Chad read a request for donation from First Baptist Church for their Princess Ball. This request died due to lack of motion from the Supervisors. Chad presented the Supervisors with a road name request from the Venango County Emergency Center. This request is to name the new private drive from Steffee Blvd. down toward Morrison Park, “Park Drive”. Jerry Brosius made a motion to approve the request and Fred Buckholtz second the motion. (All in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad then referred the Supervisors to the Auction bid sheet of the large items and asked the Supervisors for formal approval of the sale of these items.

Harold Best made a motion to approve the sale and Jerry Brosius seconded the motion. (All voted in favor.) (Fred Buckholtz - yes, Harold Best - yes, Jerry Brosius-yes). Chad announced

that he attended an Economic Development meeting, a budget meeting, and Trick or Treat hours on October 31st from 6-8PM. Jerry Brosius asked Chad about the status of Kaufman Drive. Chad explained that title searches were complete and the attorney was preparing the deed of dedication.

5. PUBLIC COMMENTS –

Eleanor Hrinia spoke about the Township budgeted library amount and provided the Supervisors with household statistics.

Jim Combs asked if Central Ave. Ext. was going to be tar & chipped. He was told no.

Beth Reed read the Supervisors a prepared statement regarding two properties along US 322 toward Franklin who were denied a zoning change request for a commercial business. The Supervisors and Manager were not aware of the request.

Marilyn Brandon wanted to clarify why she sold Jack Schmader his lots for \$45,000 in 2000.

6. COMMENTS OF MEMBERS – None.

The next meeting of the Board of Supervisors of the Township of Cranberry will be November 9th, 2017 at 10:30AM. There being no further business, Chairman Fred Buckholtz adjourned the meeting at 7:29PM.

ATTEST

Chad Findlay
Township Manager