

ORGANIZATIONAL MEETING
Board of Cranberry Township Supervisors
January 7,2019

BY Jerry Brosius THAT Carol Gustafson BE NAMED DEPUTY TAX COLLECTOR; SECONDED BY Harold Best, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Harold Best BE NAMED AS CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Jerry Brosius , motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT Fred Buckholtz BE NAMED VICE-CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Jerry Brosius motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Ted Williams BE NAMED ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT John Gurcezny BE NAMED AS ASSISTANT ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Chad Findlay BE NAMED AS TOWNSHIP MANAGER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Mike R Erwin BE NAMED AS UTILITIES SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Mike D Erwin BE NAMED AS ASSISTANT UTILITIES SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Harold Best-__, Fred Buckholtz-__, Jerry Brosius-__).

BY Fred Buckholtz THAT Ben Breniman BE NAMED AS CODE ENFORCEMENT OFFICER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Pam Exley BE NAMED AS OPEN RECORDS OFFICER OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT PNC BANK, FARMERS NATIONAL OF EMLENTON, NORTHWEST SAVINGS BANK, FIRST NATIONAL BANK BE NAMED AS THE DEPOSITORYS FOR TOWNSHIP FUNDS, SECONDED BY Jerry Brosius motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE 2ND AND 4TH THURSDAYS OF EACH MONTH BE NAMED AS THE REGULAR MEETING DATES, EXCEPT WHEN AGREEABLE TO THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS TO MAKE CHANGES DUE TO CONFLICTING DATES, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT The Eads Group BE NAMED ENGINEER FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT ATTORNEY BRUCE GETSINGER BE NAMED AS THE SOLICITOR FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE RATES OF PAY FOR EMPLOYEES BE ESTABLISHED BY THE SUPERVISORS, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT ALL REGULAR EMPLOYEES BE COVERED BY THE TOWNSHIP OF CRANBERRY PERSONNEL RULES & REGULATIONS, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE MANAGER BE INSTRUCTED TO RENEW THE MANAGER'S BOND WITH THE TRAVELLERS INSURANCE COMPANY, IN THE AMOUNT OF \$1,000,000.00, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes). THE AMOUNT MUST MEET THE APPROVAL OF THE CRANBERRY TOWNSHIP BOARD OF AUDITORS.

BY Fred Buckholtz THAT THE ROADMASTER, ASSISTANT ROADMASTER, UTILITIES MANAGER, CODE ENFORCEMENT OFFICER, AND TOWNSHIP MANAGER BE AUTHORIZED TO MAKE PURCHASES NECESSARY TO KEEP MUNICIPAL FACILITIES AND EQUIPMENT IN THE BEST CONDITION. INDIVIDUAL ORDERS NOT TO EXCEED THE PURCHASING STATUTES OF THE COMMONWEALTH, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT THE BOARD WILL PROVIDE AN APPRECIATION DINNER TO THE EMPLOYEES AND MEMBERS OF THE TOWNSHIPS' BOARDS, COMMISSIONS, AND OTHER SELECTED OFFICIALS, SECONDED BY Jerry Brosius, motion carried (Harold Best-___, Fred Buckholtz-___, Jerry Brosius-___).

BY Fred Buckholtz THAT Ken Etzel BE NAMED AS A MEMBER OF THE VACANCY BOARD FOR 2019 SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Fred Buckholtz THAT Chad Findlay AND Pam Exley BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVES OF THE OIL REGION COG, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT Fred Buckholtz BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVE OF THE OIL REGION JOINT SEWAGE AGENCY, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT THE 2018 ACTUAL USE REPORT (LIQUID FUELS) OF THE TOWNSHIP OF CRANBERRY BE APPROVED, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT RESOLUTION 1-19 BE APPROVED, SECONDED BY, Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes). RESOLUTION 1-19 IS FOR A FEE SCHEDULE FOR THE TOWNSHIP OF CRANBERRY.

BY Harold Best THAT RESOLUTION 2-19 BE APPROVED, SECONDED BY, Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes). RESOLUTION NO. 2-19 AUTHORIZED THE TREASURER TO MAKE ELECTRONIC TRANSFERS OF TOWNSHIPS FUNDS.

BY Harold Best THAT RESOLUTION 3-19 BE APPROVED, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes). RESOLUTION NO. 3-19 THE ACTIVITIES OF THE SENECA VFD FOR 2019.

BY Harold Best THAT Vacant BE NAMED TO A FOUR YEAR TERM ON THE PLANNING COMMISSION, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT Ken Etzel BE NAMED AS AN ALTERNATE TO A THREE YEAR TERM ON THE ZONING HEARING BOARD. SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT MCGILL, POWER, BELL & ASSOC. BE APPOINTED TO DO THE FFY2018 AUDIT, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

BY Harold Best THAT Chris Alex BE APPOINTED TO THE PARK AND RECREATION BOARD FOR A FIVE YEAR TERM, SECONDED BY Jerry Brosius, motion carried (Harold Best-yes, Fred Buckholtz-yes, Jerry Brosius-yes).

QUESTIONS FROM GUESTS.

None

QUESTIONS FROM MEMBERS.

None

The next meeting of the Board of Supervisors will be Thursday January 10, 2019. There being no further business Harold Best made a motion to adjourn at 7:16 PM. Meeting adjourned.

ATTEST:

Chad Findlay, Township Manager