

April 11, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 11, 2019 was called to order at 10:30AM at the Municipal Building by Harold Best, Chairman. This meeting is being tape recorded.

- **ROLL CALL OF MEMBERS:** Those in attendance were Harold Best, Fred Buckholtz, Jerry Brosius, Chad Findlay (Township Manager), Ted Williams (Road Supervisor), Mike Erwin (Utility Manager), and Ben Breniman (Code Enforcement) . Guests were recorded in the attendance book.
- **PUBLIC COMMENTS** – None.
- **ADOPTION OF AGENDA** – Jerry Brosius made a motion to adopt the agenda, seconded by Fred Buckholtz, motion carried (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

1. **APPROVAL OF MINUTES FOR 3.28.19** – Harold Best asked if there were any additions or corrections to the minutes of the March 28, 2019 meeting. Being none, Fred Buckholtz made a motion to approve the minutes, seconded by Jerry Brosius, motion carried (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

2. **EXPENDITURES** – Harold Best asked if there were any questions on the expenditures. Being none, Jerry Brosius made a motion to approve the expenditures, seconded by Fred Buckholtz. Motion carried. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

3. **PERSONS ON THE AGENDA** – None

4. STAFF REPORTS

Road Supervisor- Ted Williams reported that his crew plowed roads 4 days and spread (13) 10 ton loads and (6) 1 ton loads of salt/anti-skid. They accumulated 26 hours of overtime. Ted’s crew also worked 8 days ditching, 2 days grading dirt roads, and 18 days street sweeping.

Utility Supervisor- Mike Erwin reported his crew has been marking water and sewer lines for the Sage Run construction work. They also repaired a broken line in the Sage Run area, installed a 6" tap on Innis Street, installed a tap on Greystone Ave., and opened the Morrison Park. Mike also said the well pump is not working at PA Avenue and should be repaired next week.

Zoning/Code Enforcement Officer- Ben Breniman reported that he issued 11 permits in the last month totaling \$751,000 in construction. He also stated that three zoning hearings are scheduled for May 16th and 12 civil complaints and 14 citations are scheduled for hearings at the Magistrate’s office for May 3rd. Harold Best asked Ben if he heard much from the violations? Ben said some have been working with the Township.

Township Manager –Chad Findlay announced that the old street sweeper is on Municibid for sale and the sale end date is April 17th @ 2:00PM. Chad then reported that he opened trailer bids on the 10th, but due to a question about minimum specifications, further clarification is needed from the apparent low bidder. Chad said he hoped to be able to make a recommendation to award the bid at the next Supervisors meeting. Chad then presented an updated agency agreement between the Township and the General Authority for water and sewer collection. Fred Buckholtz made a motion to approve the updated agreement and Jerry Brosius seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes). Chad then made a recommendation to approve the previously discussed easement between the Township and John Miller for a new private water and sewer line. Fred Buckholtz made a motion to approve the easement and Jerry Brosius seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

Chad then said he and the Supervisors would be attending the PSATS Convention.

5. PUBLIC COMMENTS –

Barrie Brancato asked the Supervisors to appoint Christine Bingman of UPMC to the Economic Development Committee. Jerry Brosius made a motion to appoint her to the Committee and Fred Buckholtz seconded the motion.

(All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

Gordon Bickel asked if the Township got that leaf vac and if anything was wrong with it? Ted Williams said we got it and it was basically brand new.

6. COMMENTS OF MEMBERS –

Harold Best told Kevin Ross that he has reviewed his questions but needed more time.

The meeting was adjourned at 10:45AM. The next meeting of the Board of Supervisors of the Township of Cranberry will be April 25, 2019 at 7:00PM.

ATTEST

Chad Findlay
Township Manager