

April 25, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for April 25, 2019 was called to order by Harold Best, Chairman. Those in attendance were Harold Best, Fred Buckholtz, Jerry Brosius and Chad Findlay (Township Manager). Guests in attendance were (see-attached sheet). This meeting was recorded.

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. MINUTES

- Harold Best then asked for any additions or corrections to the minutes of the April 11, 2019 meeting. Fred Buckholtz made a motion to approval the minutes as presented. Jerry Brosius seconded, motion carried. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes).

2. EXPENDITURES

- 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 –

- **Township Manager** – Chad Findlay announced that the summer employees needed to be approved in order to schedule start dates. Chad said that the Township received more interested candidates than usual for the positions. He said he previously provided the Supervisors with copies of their resumes and met with Harold Best to discuss their qualifications. Chad then made a recommendation to re-hire Nathan Marterella @ \$9.00 per hour and to hire Jesse York, Alexis Ziegler, and Morgan Meehan @ \$8.00 per hour for the part-time summer positions. Motion was made by Fred Buckholtz and seconded by Harold Best to follow the recommendation. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes). Chad then asked for a motion to award the April 10th, 20 ton Trailer bid to Rampant Trailer in the amount of \$21,399. Chad explained that Technology International was the apparent low bid from the bid opening, but their trailer did not meet the minimum bid specifications regarding aluminum wheels and hauling capacity. Fred Buckholtz made the motion to award the contract to Rampant Trailer and Jerry Brosius seconded the motion. (All in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes). Chad then presented the final bid amount of \$5,267 for approval for the sale of the Tymco Street Sweeper listed on Municibid. Chad said it was less than expected, but he and Ted Williams recommended letting it go. Harold Best agreed and made a motion to sell the old Tymco Street Sweeper to the high bidder on Municibid for \$5,267. Jerry Brosius seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes). Chad then reported that the EADS Group is working on the Township site/feasibility plan. During this process, Penelec is requesting a \$5,000 retainer fee for its engineering department to determine if the 3 phase electric line in front of the Township building can be relocated. Chad said this determination is important to identify the Township's options and recommended making the payment. Harold Best made a motion to forward the \$5,000 payment to Penelec and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes). Chad then reported that he and Pam prepared road material bid packets, he attended the PSATS Conference, and a scrap metal drop-off day was scheduled at the Township for May 11th from 7:30AM to 11:30AM.

5. PUBLIC COMMENTS –

Kevin Ross asked what items could be dropped off at the scrap metal drop-off. He also asked about the 37 questions. Harold said the three of them need to get together.

Andy Sentgeorge suggested they sing Happy Birthday to Ed Barrett.

6. COMMENTS OF MEMBERS – None

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be May 9, 2019 at 10:30 AM. There being no further business, Harold Best adjourned the meeting at 7:25PM.

ATTEST:

Chad Findlay, Township Manager