

March 28, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for March 28, 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 March 14, 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

- Fred Buckholtz made a motion to approve the expenditures, seconded by Jerry Brosius, motion carried (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius -yes).

3. PERSONS ON THE AGENDA –

Seneca Volunteer Fire Chief Paul Marsh reported that the fire department was dispatched to 833 incidents in 2018. They also received a new Pierce rescue truck and some new turn out gear. Several members of the fire department are also taking fire fighter training or EMT training.

4. STAFF REPORTS –

- **Township Manager** – Chad Findlay announced that the Supervisors held an executive session to discuss a personal issue on March 14, 2019. Chad then presented proposed Resolution 7-19 for the acceptance of the Deed of Dedication for Kaufman Drive. Fred Buckholtz made a motion to accept the road and Harold Best seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius -yes). Chad then presented the Supervisors with proposed Resolution 8-19 for the acceptance of the Deed of Dedication for Park Road. Jerry Brosius made a motion to accept the road and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius -yes). Chad then asked the Supervisors for approval to open a new bank account at Northwest Bank for the new Penn Vest Loan funds for the waterline replacement project. Harold Best made a motion to open a new account at Northwest Bank for the US 62 water line replacement project Penn Vest funding. Authorized signers on the account are to be Chairman Harold best, Vice-Chairman Fred Buckholtz, and Township Manager Chad Findlay. Two signatures are required for all checks. Jerry Brosius seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius -yes). Chad presented the draft audit for the Township general fund and the General Authority for the 2018 year. Chad read a portion from both audits stating that no instances of non-compliance, deficiencies, or weakness were found. Chad then informed the Supervisors that the Oil Region Alliance received signs that identify the bike trail as part of the “Erie to Pittsburgh Trail”. These signs will be installed in the Township by the Oil Region Alliance. Chad then provided the Supervisors with a request from the Seneca Volunteer Fire Dept. for sponsorship of their “Gun Bash” Fundraiser. Motion was made by Harold Best to donate \$500 to the Seneca Volunteer Fire Dept. to help offset the cost of the additional insurance for the event. Jerry Brosius seconded the motion. (Harold Best - yes, Fred Buckholtz - abstain, Jerry Brosius -yes).

Chad asked the Supervisors if they had considered the proposed agreement from Jim Greenfield on behalf of the Cranberry-Venango County General Authority regarding the water and sewer collection. The Supervisors felt it was a good idea to move forward and Fred Buckholtz made a motion to enter into the agreement. Jerry Brosius seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius -yes).

5. PUBLIC COMMENTS –

Scott Snow thanked Barrie Brancato and Bonnie Summers for working on the Mall Expo and Fred Buckholtz and Chad Findlay for being there to represent the Township.

Kevin Ross thought it was generous of the Mall to allow the Township to use the space.

Andy Sentgeorge suggested the Supervisors act cautiously with regard to the County Recycling Facility.

6. COMMENTS OF MEMBERS –

Harold Best asked Kevin Ross for another copy of his questions that he has been asking for the answers to.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be April 11, 2019 at 10:30 AM. There being no further business, Harold Best adjourned the meeting at 7:40PM.

ATTEST:

Chad Findlay, Township Manager