

May 9, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for May 9, 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 4.25.19** – Harold Best asked if there were any additions or corrections to the minutes of the April 25, 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, 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** – Franklin Police Chief Kevin Anundson informed the Supervisors that he was planning a fitness challenge at the bike trail. He then asked the Supervisors for permission to install wooden posts and pull-up bars in the same area where the old wooden exercise equipment was located. Chad said he could help by drilling the holes with his skid-steer. Harold Best made a motion to allow the installation of the pull-up bars and Fred Buckholtz seconded the motion. (All in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).
 4. **STAFF REPORTS**
 - Road Supervisor-** Ted Williams stated that his crew ditched roads 10 days, installed 2 crossover pipes, cleaned up storm damage 2 days, removed and oiled salt spreaders, worked at the parks, and he attended the Township Convention in Hershey.
 - Utility Supervisor-** Mike Erwin reported that his crew removed and repaired a sewer pump at the Rhodes lift station, repaired a sewage leak on Sage Run, worked with Moody's Well Service replacing a well pump at PA Ave., worked on lawn repair, and are getting ready for a DEP inspection. Mike also said he was looking for lights for the fountain.
 - Zoning/Code Enforcement Officer-** Ben Breniman reported that he issued 7 municipal permits totaling \$20,440. Ben said he is preparing for several zoning and property maintenance hearings. Jerry Brosius asked Ben if he can delay having a hearing if the property owners plan on cleaning up their properties? Ben said a couple have been delayed. Jerry asked if he would be sending out additional notices. Ben said he would be after this round.
 - Township Manager** –Chad Findlay announced that a road paving bid opening took place prior to the meeting for the projects on Slab Furnace and Upper Sage Run Road. Chad said the low bidder was Shields Paving in the amount of \$137,404 for the Upper Sage Run 19MM binder and/or \$202,716 for the binder and a top coat. Their low bid for Slab Furnace was \$100,285.25. Chad said that Troy Cyphert from PennDOT Municipal services was present for the bid opening and looked the bid over for completeness and all was good. Jerry Brosius made a motion to approve Shields Paving for the contract and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes). Chad then informed the Supervisors that Troy Cyphert who applied for a Planning Commission position is not permitted by his employer to accept the position. Chad said the Planning Commission will discuss the matter and make a new recommendation to the Supervisors. Chad then read a request from the Oil City High School Class of 1989 to hold a 5K Run/Walk at the bike trail on July 20 to benefit the class

and the Blue & White booster club. Harold made a motion to approve the request and Jerry seconded the motion. (All in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes). Chad announced that a workers compensation inspection was scheduled for the next day and a scrap metal drop-off was scheduled for Saturday the May 11th.

5. PUBLIC COMMENTS –

Ed Barrett asked if the water crew had spare pumps on the shelf in case of an emergency? He then asked why the contractor drilled under the road for each house on Sage Run. Mike Erwin saw he will be getting spare pumps and the engineers designed the new water lines. Ed then asked who gets fine money? Harold said the Township.

Bob Zacherl said he heard the Township tried to cite a person for \$32,000.

Matt McSparren asked the Supervisors to approve Patrick Stimpert (Vice President of Operations at Matric) to the Economic Development Committee. Fred Buckholtz made a motion to approve and Jerry Brosius seconded. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

Kevin Ross asked if a lady who was cited for having cars on her property owned the cars? Ben said “no”. He also asked Harold how he was doing with the questions? Harold said he had been busy and his desk is a mess.

Gordon Bickel asked about liquid damages. Troy Cyphert from PennDOT explained. Gordon then stated that only 9 of 18 firefighters completed the most recent training. He then said the 2019 Cranberry graduating class is only 71 and one of the smallest.

6. COMMENTS OF MEMBERS – None

The meeting was adjourned at 11:01AM. The next meeting of the Board of Supervisors of the Township of Cranberry will be May 23, 2019 at 7:00PM.

ATTEST

Chad Findlay
Township Manager