

July 11, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for July 11, 2019 was called to order at 10:30AM at the Municipal Building by Harold Best, Chairman. This meeting was 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).
- **APPROVAL OF MINUTES FOR 6.27.19** – Harold Best asked if there were any additions or corrections to the minutes of the June 27, 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 – NONE**

4. **STAFF REPORTS**

Road Supervisor- Ted Williams reported that his crew worked on ditching roads, mowing along the roads for 7 days, berming roads 5 days, unplugging road pipes, filling wash-outs, and crushing gravel at the pit.

Utility Supervisor- Mike Erwin said his crew repaired a water leak on Meadow Road and on Allison Road. They have been working on adjusting manholes on 257 & 322 and working with TerraWorks on the new water line along Rt. 62. In addition to this, they have been working on yard repair and are locating curb stops for the mapping. Mike also said he will be ordering a new sewage pump due to having to install the spare at the Ranch St. pump station.

Zoning/Code Enforcement Officer- Ben Breniman stated that he issued 9 permits totaling \$105,400 in construction. Ben then said that he has 6 hearings coming up on the next Monday regarding property maintenance enforcement.

Township Manager –Chad Findlay reported that official action needed taken for Adam Gilmore’s Land Development. Chad referred the Supervisors to proposed Resolution 9-19 which provides the approval of the Seneca Heights Development Official Sewage Facilities Plan. Fred Buckholtz made motion to approve the plan and Jerry Brosius seconded the motion. All voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes). Next, Chad asked for approval of the Scott Snow Self-Storage Operation and Maintenance Agreement previously given to the Supervisors. Chad said this is the same standard agreement for stormwater facilities. Harold Best made a motion to approve and Jerry Brosius seconded the motion. All voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes). Chad said he also met with the EADS Engineers regarding the Municipal site feasibility /planning and he also attended a General Authority meeting.

5. **PUBLIC COMMENTS – None**

6. **COMMENTS OF MEMBERS – None**

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

ATTEST

Chad Findlay, Township Manager