The regular meeting of the Board of Supervisors of the Township of Cranberry for June 13, 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).
- 1. APPROVAL OF MINUTES FOR 5.23.19 Harold Best asked if there were any additions or corrections to the minutes of the May 23, 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 ditched 10 days, graded the road along the trail, worked on milling Slab Furnace Surface, graded Slab Furnace, mowed ditches 7 days, installed 2 driveway pipes, completed storm damage clean-up, installed a donated bench on the bike trail, and temporarily installed a generator at the traffic light at the bottom of Seneca Hill.

Utility Supervisor- Mike Erwin said his crew has been busy locating curb stops and lines for the water line replacement project on US 62 and the 257 road construction project. Mike said they also installed a new 50HP pump at the Ranch St. pump station, continuing to work on lawn repair, and are training another employee to read meters.

Zoning/Code Enforcement Officer- Ben Breniman stated that he issued 15 permits totaling \$388, 340 in total construction. Ben said he has been dealing with a lot of grass issues and has been attending hearings. Ben reminded everyone that the goal is to get properties cleaned up, not necessary to go to court and win cases.

Township Manager –Chad Findlay forwarded a request from the Park and Recreation Board to appoint Joe Cangemi to the board as a new member. Harold Best made a motion and Jerry seconded the motion. (Harold Best - yes, Fred Buckholtz - abstain, Jerry Brosius-yes). Chad then reported that the Oil Region Joint Sewage Agency would be having a meeting at the Cranberry Township meeting room on June 17^{, 2019} @ 7:00PM. Chad said the Township was preparing for road paving on Slab Furnace and Upper Sage Run Road, recycling at the Township Building will be done at the end of the month, and he attended a General Authority Meeting and a PennDOT meeting.

5. PUBLIC COMMENTS -

<u>Bonnie Summers</u> said the parks were looking good and asked if the Township could help get the word out about Lyme's disease. Chad said he would see if something could be put on the Township website.

<u>Ed Barrett</u> asked what was going on with the proposed sewage treatment plant. Chad said the General Authority was waiting on a response from DEP.

<u>Gordon Bickel</u> commented on the faded street signs in the Township. He then provided some retirement statistics for all.

6. COMMENTS OF MEMBERS – None

The meeting was adjourned at 10:48AM. The next meeting of the Board of Supervisors of the Township of Cranberry will be June 27, 2019 at 7:00PM.

ATTEST

Chad Findlay Township Manager