June 27, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for June 27, 2019 was called to order by Harold Best, Chairman. Those in attendance were Harold Best, Fred Buckholtz, Jerry Brosius and Pam Exley (Administrative Assistant). 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 6/13/2019 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 – The Venango County Recycling Coordinator, Erik Johnson presented the Supervisors with a request to add: "Recycling Convenience Facility" as a permitted use within the current C-2 zoning district. Erik explained that the original proposed site for the new County recycling facility fell through and he has identified the former Sears auto Center in the Cranberry Mall as replacement site. Erik provided a description of the proposed facility and the Venango County Commissioner Vince Witherup and Tim Brooks were in attendance and voiced their support. A brief discussion took place regarding recycling and the proposed location between Ed Barrett, Bob Zacherl, Vince Witherup, Tim Brooks, Jerry Brosius, Barrie Brancato, Bonnie Summers, Marlene Reisinger, Fred Buckholtz, and Harold Best. Harold Best then said the request would need to be given to the Township Planning Commission for their recommendation.

4. STAFF REPORTS -

• **Township Manager** – Pam Exley reported for Chad Findlay in his absence. She then asked the Supervisors for approval of the Adam Gilmore Subdivision Stormwater operation and Maintenance Agreement that was provided to them prior to the meeting. Harold Best stated that it was a standard agreement and made a motion to approve. Jerry Brosius seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes). Pam then reported that the Township employees were doing a lot of storm clean-up from the heavy rains, informed the Supervisors that the first CDBG hearing is scheduled for July 25th @ 6:30PM at the Township Building, stated Chad held a MSHA training, and prepared for an ORJSA hearing. She then informed the public that the Park & Recreation Board is having a family picnic day at Morrison Park on August 17th from 4-6PM in lieu of the Bluegrass Festival. A DJ will be present and free hot dogs and pop are available from the Lion's Club for the first 200 in attendance.

5. PUBLIC COMMENTS -

- <u>Bob Zacherl</u> asked about leaving a bump in the roadway of Main Street.
- <u>Bonnie Summers</u> thanked the Township for putting info about Lyme's Disease on the Township website.
- <u>Marlene Reisinger</u> asked how the strip mall was doing in front of Home Depot.

6. COMMENTS OF MEMBERS – Harold Best commented on Judy Etzel's good article in The Derrick.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be July 11, 2019 at 10:30 AM. There being no further business, Harold Best adjourned the meeting at 7:43PM.

ATTEST:

Chad Findlay, Township Manager