

August 22, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for August 22, 2019 was called to order by Harold Best, Chairman. Those in attendance were Harold Best, Fred Buckholtz, and Chad Findlay (Township Manager). (Jerry Brosius was absent.) Guests in attendance were (see-attached sheet). This meeting was recorded.

**PUBLIC COMMENTS - None.**

**ADOPTION OF AGENDA**

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

**1. MINUTES**

- Harold Best then asked for any additions or corrections to the minutes of the 8/8/2019 meeting. Fred Buckholtz made a motion to approve the minutes as presented. Harold Best seconded, motion carried. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - absent).

**2. EXPENDITURES**

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

**3. PERSONS ON THE AGENDA – None**

**4. STAFF REPORTS –**

- **Township Manager** –Chad Findlay reported that the Townships 2019 CDBG application has been submitted with the following breakdown. The total allocation is \$117,296 with \$21,113 for the County Administration, \$20,000 for demolition, and \$76,183 for housing rehab. It was not suggested to include storm repairs as part of the application due to the timing of funds and permitting. Chad did say that 2018 CDBG funds could be used for certain flood damage to the Township structures if they were granted by DCED through a grant modification request. Chad then announced that loans are available to home and business owners affected by the flooding through the Small Business Administration. Chad said the information was put on the Township website. Chad then stated that he attended the Township’s Economic Development Committee meeting and they are requesting that the Supervisors draft a letter to the State in support of keeping Polk Center open. Harold and Fred said for Chad to draft one and they would sign it. Chad then provided the Supervisors with the expected 2020 minimum municipal obligation for the employer retirement plan. The total is \$144,818 and Chad said that is about \$7,500 more than this year. Chad then informed all that the Army Corps of Engineers are planning to visit the Township to see if they can provide any assistance. Chad also said the EADS group engineers were at the Township again working on the site and building plan.

**5. PUBLIC COMMENTS –**

- Kevin Ross asked for clarification on the Small Business loans and the CDBG grants.
- Dan Porter asked who changed the water line plan for his new water line. He was told to check with the General Authority.
- John Lindholm wanted to know who maintained the water retention pond at the Cranberry Mall. He was told the Mall, and they were working on repairing some issues.
- Ed Barrett suggested the Township build retention ponds along Sage Run and Deep Hollow to control flooding.
- Scott Snow asked about the status of the new sign ordinance for the new mixed use zone along 322 between State Route 257 and Horsecreek. Chad said it needed to have a hearing and he would work on getting one scheduled.

**6. COMMENTS OF MEMBERS – NONE**

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be September 12, 2019 at 10:30 AM. There being no further business, Harold Best adjourned the meeting at 7:28PM.

ATTEST:

Chad Findlay, Township Manager