The regular meeting of the Board of Supervisors of the Township of Cranberry for October 24, 2019 was called to order by Harold Best, Chairman. Those in attendance were Harold Best, Fred Buckholtz, Jerry Brosius and Chad Findlay (Township Manager). 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 10/10/2019 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 - 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 – NONE

4. STAFF REPORTS -

• Township Manager – Chad Findlay provided the Supervisors with a request from the YMCA to hold their annual Turkey Trot at the bike trail on Nov. 23. Harold Best made a motion to approve the request and Jerry Brosius seconded the motion. Chad then announced that a Conditional Use Hearing was held prior to the meeting for the request of held prior to the meeting for the request of locating a neighborhood commercial business at the intersection of Hill City Road and State Route 157. Chad said the Supervisors will announce their decision at the next Supervisors meeting on 11/14/2019 at 10:30AM. Chad then reported that another budget meeting was held on October 22 and it was continued to November 6th at 10:00AM.

5. PUBLIC COMMENTS -

<u>Matt McSparren</u> asked about the Supervisors decision regarding the Army Corps of Engineers options.

After a brief discussion between Matt McSparren, Harold Best, Jerry Brosius, Fred Buckholtz, Ed Barrett, and Chad Findlay; it was determined that more information was needed prior to making a decision.

6. COMMENTS OF MEMBERS - NONE

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be November 14, 2019 at 10:30 AM. There being no further business, Harold Best adjourned the meeting at 7:15PM.

ATTEST:

Chad Findlay, Township Manager