

September 26, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for September 26, 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

- Fred Buckholtz made a motion to adopt the agenda, seconded by Jerry Brosius, 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 9/12/2019 meeting. Fred Buckholtz made a motion to approve the minutes as presented. Jerry Brosius seconded, motion carried. (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius - yes).

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 -yes).

3. PERSONS ON THE AGENDA – Barrie Brancato, Chairman of the Cranberry Township Economic Development Committee, read a motion from the committee asking the Supervisors to vote on their willingness to have the Venango County Recycling Center at the Cranberry Mall site. A brief conversation took place between Jerry Brosius, Erik Johnson, Tim Brooks, Harold Best, Fred Buckholtz, Matt McSparren, Barrie Brancato, Bonnie Summers, and Marita Straffin regarding waste dumping after hours, enforcement, and other possible locations for the facility. Harold Best reminded all that the Township Planning Commission did not recommend changing the zoning to allow the recycling facility in the Mall, and he was not in favor of going against the Planning Commission at this time. Bonnie Summers pointed out that the Township Planning Commission and the Township Economic Development Committee have a difference of opinion. Tim Brooks asked about a special exception or a variance and Chad Findlay explained the process for both. No further action was taken by the Supervisors.

4. STAFF REPORTS –

- **Township Manager** –Chad Findlay announced that an Executive Session was held at 6:20PM that day to discuss litigation. Chad then provided the Supervisors with a request for use of the bike trail on October 10th for a 5K run/Walk to be hosted by the Clarion University Nursing Club for the support of Breast Cancer. Harold Best made a motion to approve the request and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius -yes). Chad then said he received notification that the Township’s Pension Aid for last year in the amount of \$76,807.48 was deposited into the Township’s account. Chad also said he attended the Economic Development meeting, a meeting with the Township’s insurance carrier, and the County Supervisors Convention.

5. PUBLIC COMMENTS –

- Scott Snow voiced his support for the Supervisors regarding their decision on the recycling location. He also suggested the possible sites of the old Cranberry High School and the Thomas junkyard.
- Tim Brooks thanked the Township for the consideration and efforts taken when considering locations for the recycling center.
- Susan Williams thanked the Township and the volunteers for helping make the Cranberry Festival a success.

6. COMMENTS OF MEMBERS – NONE

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be October 10, 2019 at 10:30 AM. There being no further business, Harold Best adjourned the meeting at 7:35PM.

ATTEST:

Chad Findlay, Township Manager