

November 14, 2019

The regular meeting of the Board of Supervisors of the Township of Cranberry for November 14, 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 10.24.2019** – Harold Best asked if there were any additions or corrections to the minutes of the October 24, 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, Jerry Brosius asked about the dental and vision payment and then 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 – NONE**

**4. STAFF REPORTS**

**Road Supervisor-** Ted Williams reported that his crew worked 16 days picking up leaves, installed 2 driveway pipes, 2 crossover pipes, crack sealed roads, crushed gravel at the pit, graded dirt roads, winterized the park equipment, fixed a sink hole at Wal-Mart, held a scrap metal drop-off day, and plowed and salted the roads 3 days.

**Utility Supervisor-** Mike Erwin said he and his crew installed 1052' of new sewer line along Rich St., flushed and serviced water hydrants, worked on changing some curb stop valves, winterized the park restrooms, and completed the lead & copper testing.

**Zoning/Code Enforcement Officer-** Ben Breniman stated that since the last meeting he issued 11 permits totaling \$486,250. He then presented the 5 junkyard applications for annual renewal. Harold Best made a motion to approve the renewals and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

**Township Manager** –Chad Findlay announced that the Supervisors were scheduled to vote on the GBT application to locate a Dollar General near the State Route 157 and Hill City Road intersection. Harold Best asked if the Supervisors had a motion regarding the matter. Jerry Brosius made a motion to deny the request by GBT Realty to permit the proposed Dollar General at the intersection of State Route 157 and Hill City Road. (Roll call vote- All voted in favor of the motion.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes). Chad then informed the Supervisors of a response from Governor Wolfe regarding the Polk support letter sent by the Supervisors. Chad then asked the Supervisors if they have thought about the options provided by the Army Corps of Engineers for the flooding issues? A brief discussion took place between Harold Best, Jerry Brosius, Fred Buckholtz, Matt McSparren and Chad Findlay. It was determined that Chad would reach out to the Army Corps of Engineers, the Venango County Conservation District, PennDOT, and DEP to try to put together a meeting for a coordinated effort. Chad then reported that he attended a PSATS DUI Probable Cause Training, a General Authority meeting, a budget meeting, and he testified at an injunction hearing. Chad then presented the draft budget to the public and the totals are as follows:

General Fund	\$1,637,989.00
Fire Account	\$ 41,500.00
Road Machinery	\$ 228,000.00
Water Fund	\$ 850,220.00
Sewer Fund	\$2,029,887.69
Street Lights	\$ 21,130.00
Liquid Fuels	\$ 419,407.00
Total -	\$5,228,133.69

Chad said that the budget is balanced with no change in taxes at this time. Chad said a legal notice will be forwarded to The Derrick to advertise the budget and it will be placed on the counter for public view. Chad then reminded the Supervisors and the public that zoning hearings will be held November 26<sup>th</sup> @ 6:00PM for a zoning classification change and at 6:30PM for a zoning amendment. Chad then asked the Supervisors for approval to draft an ordinance to enforce “No Parking” along the Upper Sage Run Road. Fred Buckholtz made a motion to move forward with the new ordinances and Harold Best seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Jerry Brosius-yes).

**5. PUBLIC COMMENTS –**

Gordon Bickel provided Chad with some phone numbers for land clearing contractors.

Mike Swank of GBT Realty asked the Supervisors why they denied the Dollar General Request? All the Supervisors cited safety as a concern. Jerry Brosius also said it was really a residential area and commercial businesses were not allowed there.

**6. COMMENTS OF MEMBERS –** Jerry Brosius stated he was still confused about the budget and asked about having another budget meeting. Harold Best said yes and Chad said it would have to be advertised again once the date and time is decided by the Supervisors.

The meeting was adjourned at 11:02AM. The next meeting of the Board of Supervisors of the Township of Cranberry will be November 26, 2019 at 7:00PM.

ATTEST

Chad Findlay, Township Manager