

ORGANIZATIONAL MEETING
Board of Cranberry Township Supervisors
January 6,2020

BY Fred Buckholtz THAT Harold Best BE NAMED AS CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Harold Best THAT Fred Buckholtz BE NAMED VICE-CHAIRMAN OF THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS; SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Carol Gustafson BE NAMED DEPUTY TAX COLLECTOR; SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Ted Williams BE NAMED ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT John Gureczney BE NAMED AS ASSISTANT ROADMASTER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Chad Findlay BE NAMED AS TOWNSHIP MANAGER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Mike R. Erwin BE NAMED AS UTILITIES SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz- yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Mike D. Erwin BE NAMED AS ASSISTANT UTILITY SUPERVISOR OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz- yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Benjamin Breniman BE NAMED AS CODE ENFORCEMENT OFFICER/ZONING OFFICER OF THE TOWNSHIP OF CRANBERRY; SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Pam Exley BE NAMED AS OPEN RECORDS OFFICER OF THE TOWNSHIP OF CRANBERRY, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT PNC BANK, FARMERS NATIONAL BANK OF EMLENTON, NORTHWEST SAVINGS BANK, FIRST NATIONAL BANK BE NAMED AS THE DEPOSITORYS FOR TOWNSHIP FUNDS, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE 2ND THURSDAY AT 10:30AM AND 4TH THURSDAY AT 7:00PM OF EACH MONTH BE NAMED AS THE REGULAR MEETING DATES, EXCEPT WHEN AGREEABLE TO THE BOARD OF CRANBERRY TOWNSHIP SUPERVISORS TO MAKE CHANGES DUE TO CONFLICTING DATES, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT The Eads Group. BE NAMED ENGINEER FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Attorney Bruce Getsinger BE NAMED AS THE SOLICITOR FOR THE TOWNSHIP OF CRANBERRY, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE RATES OF PAY FOR EMPLOYEES BE ESTABLISHED BY THE SUPERVISORS, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT ALL REGULAR EMPLOYEES BE COVERED BY THE TOWNSHIP OF CRANBERRY PERSONNEL RULES & REGULATIONS, SECONDED BY Matt McSparren motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE MANAGER BE INSTRUCTED TO RENEW THE MANAGER'S BOND WITH THE TRAVELLERS INSURANCE COMPANY, IN THE AMOUNT OF \$1,000,000.00, SECONDED Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).
, THE AMOUNT MUST MEET THE APPROVAL OF THE CRANBERRY TOWNSHIP BOARD OF AUDITORS.

BY Fred Buckholtz THAT THE ROADMASTER, ASSISTANT ROADMASTER, MECHANIC, UTILITIES MANAGER, ASSISTANT UTILITY MANAGER, ADMINISTRATIVE ASSISTANT AND TOWNSHIP MANAGER BE AUTHORIZED TO MAKE PURCHASES NECESSARY TO KEEP MUNICIPAL FACILITIES AND EQUIPMENT IN THE BEST CONDITION. INDIVIDUAL ORDERS NOT TO EXCEED THE PURCHASING STATUTES OF THE COMMONWEALTH, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE BOARD WILL PROVIDE AN APPRECIATION DINNER TO THE EMPLOYEES AND MEMBERS OF THE TOWNSHIPS' BOARDS, COMMISSIONS, AND OTHER SELECTED OFFICIALS, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Ken Etzel BE NAMED AS A MEMBER OF THE VACANCY BOARD FOR 2020, SECONDED BY Matt McSparren motion carried (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Chad Findlay AND Pam Exley BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVES OF THE OIL REGION COG, SECONDED BY Matt McSparren motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Fred Buckholtz BE APPOINTED AS THE TOWNSHIPS REPRESENTATIVE OF THE OIL REGION JOINT SEWAGE AGENCY, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE 2019 ACTUAL USE REPORT (LIQUID FUELS) OF THE TOWNSHIP OF CRANBERRY BE APPROVED, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE SUPERVISORS, TOWNSHIP MANAGER, ROADMASTER AND UTILITY MANAGER ARE AUTHORIZED TO ATTEND THE 2020 PSATS CONFERENCE AND Fred Buckholtz WILL BE DESIGNATED AS THE CRANBERRY TOWNSHIP VOTING DELEGATE BE APPROVED, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT THE CRANBERRY TOWNSHIP CAPITAL RESERVE FUNDS SHALL BE USED FOR LAND, BUILDINGS, AND/OR BUILDING IMPROVEMENTS, ROADS/BRIDGES, EQUIPMENT, TOOLS, PARKS/RECREATION, ECONOMIC DEVELOPMENT, PLANNING, OR FOR ANY OTHER PURPOSED DECLARED BY THE BOARD OF SUPERVISORS TO BE MORE URGENT THAN THOSE FOR WHICH THE FUND WAS CREATED, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT RESOLUTION 1-20 BE APPROVED, SECONDED Matt McSparren, motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).
RESOLUTION 1-20 IS FOR THE 2020 FEE SCHEDULE FOR THE TOWNSHIP OF CRANBERRY.

BY Fred Buckholtz THAT RESOLUTION 2-20 BE APPROVED, SECONDED BY, Matt McSparren, motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).
RESOLUTION NO. 2-20 AUTHORIZED THE TREASURER TO MAKE ELECTRONIC TRANSFERS OF TOWNSHIPS FUNDS.

BY Fred Buckholtz THAT RESOLUTION 3-20 BE APPROVED, SECONDED BY Matt McSparren, motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).
, RESOLUTION NO. 3-20THE ACTIVITIES OF THE SENECA VFD FOR 2020.

BY Fred Buckholtz THAT Tom Carothers and Tom Horner BE NAMED TO A THREE YEAR TERM ON THE ZONING HEARING BOARD. SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT McGill Power, Bell & Assoc. BE APPOINTED TO DO THE FFY2019 AUDIT, SECONDED BY Matt McSparren , motion carried (Fred Buckholtz-yes , Harold Best-yes, Matt McSparren-yes).

BY Fred Buckholtz THAT Jack Middleton BE APPOINTED TO THE PARK & RECREATION BOARD FOR A 5 YEAR TERM. SECONDED BY Matt McSparren, motion carried. (Fred Buckholtz-yes, Harold Best-yes, Matt McSparren-yes).

QUESTIONS FROM GUESTS.

None

QUESTIONS FROM MEMBERS.

None

The next meeting of the Board of Supervisors will be Thursday January 9, 2020. There being no further business Fred Buckholtz made a motion to adjourn at 7:14 PM. Matt McSparren seconded. Meeting adjourned.