The regular meeting of the Board of Supervisors of the Township of Cranberry for February 27, 2020 was called to order by Harold Best Chairman. Those in attendance were Harold Best, Fred Buckholtz, Matt McSparren, and Chad Findlay (Township Manager). Guests were recorded in the attendance book. This meeting was recorded.

#### **PUBLIC COMMENTS - None.**

# ADOPTION OF AGENDA

• Matt McSparren made a motion to adopt the agenda, seconded by Fred Buckholtz, motion carried (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

## 1. MINUTES

 Harold Best then asked for any additions or corrections to the minutes of the February 13, 2020 meeting. Fred Buckholtz made a motion to approve the minutes as presented. Matt McSparren seconded, motion carried. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

## 2. EXPENDITURES

• Matt McSparren made a motion to approve the expenditures, seconded by Fred Buckholtz, motion carried (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

## 3. PERSONS ON THE AGENDA -- None.

## 4. STAFF REPORTS -

• Township Manager – Chad Findlay informed the Supervisors that Justin Fleeger submitted a letter of interest for the vacant Planning Commission position. Chad said that Ben Breniman mentioned Justin to the Planning Commission members at the last meeting and they thought Justin would be a good fit. Fred Buckholtz made a motion to appoint Justin to the Planning Commission and Matt McSparren seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad announced that he and the Supervisors met with the Delta Development Group to discuss Township projects and possible grant funding. Chad said he has not heard back from them since the meeting. Chad said he was also working on the employee retirement plan updates. Chad reported that he attended meetings with Attorney Jim Greenfield, an Economic Development meeting, and a preliminary objection hearing. Chad then provided an update regarding Jim Combs suggestion for the Township to apply funding to change over the street lights to LED. Chad reported that Penelec no longer offers that program and they (Penelec) will be replacing the existing street lights with LED's in the future.

## 5. PUBLIC COMMENTS -

<u>Bob Zacherl</u> asked about the "No Parking" signs on Upper Sage Run Road. Chad said an Ordinance is required and the Township is working on it.

Scott Snow asked if the Township was having a Mall Expo this year. Chad said yes, information would be coming soon.

## 6. COMMENTS OF MEMBERS -

<u>Fred Buckholtz</u> said the Park Board will be meeting next week. He also said they were hoping to have the fountain at Moody Park working this year.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be March 12, 2020 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:14PM.

#### ATTEST:

Chad Findlay, Township Manager