

January 23, 2020

The regular meeting of the Board of Supervisors of the Township of Cranberry for January 23, 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

- Fred Buckholtz made a motion to adopt the agenda, seconded by Matt McSparren, 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 January 9, 2020 meeting. Matt McSparren made a motion to approve the minutes as presented. Fred Buckholtz seconded, motion carried. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

2. EXPENDITURES

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

3. PERSONS ON THE AGENDA --None.

4. STAFF REPORTS –

- **Township Manager** – Chad Findlay reported that he and Pam Exley attended a Seneca Volunteer Fire Police Meeting to swear in the 2020 Fire Police. Chad then stated he attended an Oil Region Council of Governments meeting and he informed the Supervisors that the COG was doing a group bid for tar & chipping this summer. Chad said he spoke with Roadmaster Ted Williams and is suggesting that the Township participate by including Big Egypt Road and Horsecreek Road. Chad said the funding will fall under the previously established liquid fuels account identified in the 2020 budget. Chad said a Resolution is needed to participate and Chad presented the Supervisors with proposed Resolution 4-20, naming Chad Findlay the voting delegate and Pam Exley the alternate voting delegate for the final bid approval at the COG meeting following the bid opening. Harold Best made a motion to approve Resolution 4-20 and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then said he spoke with the EADS Group Engineers regarding the municipal complex site plan and a preliminary plan should be completed in the next few weeks. Chad then provided the Supervisors with a blank copy of the required ethics forms for the 2019 year and stated they needed completed and turned back in to the Township prior to May 1st. Chad said that he and Pam have started working on year-end reports.

5. PUBLIC COMMENTS –

Ed Barrett stated that the 35MPH sign near Kwikfill on Riverside Drive was missing.
Kevin Ross reminded everyone that PennDOT put \$1.5 million into repairs in Deep Hollow.
Andy Sentgeorge suggested the Supervisors re-visit the discussion regarding a tax millage cut.
Ed Barrett suggested the Township build a new garage in front of the Municipal Building.

6. COMMENTS OF MEMBERS – None

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be February 13, 2020 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:25PM.

ATTEST:

Chad Findlay, Township Manager