The regular meeting of the Board of Supervisors of the Township of Cranberry for July 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 Harold Best, 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 July 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

 Harold Best 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 reported that he attended an Economic Development Committee meeting, a zoning change hearing, and a conference call with Josh Sterling to work on the CDBG-CV projects. Chad said several employees were off due to the 4th of July holiday. Chad then asked the Supervisors if they were going to make a decision on the zoning change request by Nate Schiffer. Chad said if they were to approve it, it would be Ordinance #259. Matt McSparren made a motion to approve Ordinance #259 to change the back portion of Parcel #08-05-45L to Residential R-1. Fred Buckholtz seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

5. PUBLIC COMMENTS -

<u>Ed Barrett</u> asked if the sewer plant was a dead issue and also questioned the Township mowing for the City of Franklin. He was told the General Authority was working on the sewer issue and the City of Franklin pays the Township to mow a few roads.

6. COMMENTS OF MEMBERS - None

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be August 13, 2020 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:12PM.

ATTEST:

Chad Findlay, Township Manager