

June 25, 2020

The regular meeting of the Board of Supervisors of the Township of Cranberry for June 25, 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 June 11, 2020 meeting. Fred Buckholtz made a motion to approve the minutes as presented. Harold Best 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 presented the Supervisors with proposed Ordinance #258 for the re-statement of the Township Employees Non-Uniformed Pension Plan. Chad said he met with the employees, an attorney, PMRS Representative, and an Actuary to discuss any changes to the plan. Harold Best made a motion to adopt Ordinance #258 and Fred Buckholtz seconded the motion. All voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then announced that the Township held a Liquor License Transfer request hearing on June 16th for the Red Express. Chad stated that the Supervisors announced at the hearing that they would make their decision at this meeting. Chad then said if it were to be approved, it would be Resolution 7-20. Matt McSparren said he did not have a problem with the request and made a motion to approve the transfer. Fred Buckholtz seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then stated that UPMC Northwest now has a police department and they are requesting that 25 MPH speed limit signs be placed at 6 locations around the hospital road. Matt McSparren made a motion to approve the request and Harold Best seconded the motion. All voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then presented two requests from the Township Engineer, Kyle Fritz. The first request was for the Supervisors to approve the substantial completion of the Van Bridge repair project and to pay CriLon \$78,137.22 for the first pay application, with \$6,516.06 to be held until the grass is established. Harold Best made the motion to approve and Fred Buckholtz seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Next, Kyle requested that the Supervisors approve the bid award for the Aires Hill bridge repair contract to Thornburg Inc. for \$59,600. Fred Buckholtz made a motion to approve the contract and Harold Best seconded the motion with all voting in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Next, Chad asked the Supervisors to approve the sale of the 2009 tandem axle Peterbuilt truck with front plow, wing plow, and older spreader box to Southwest Township for \$35,000. Matt McSparren made a motion to approve the sale and Fred Buckholtz seconded the motion. All voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then read a Thank-You note from the Cranberry Area Food Pantry for the \$1,000 donation from the Township. Chad reported that he attended a meeting with the Army Corps, an ORJSA meeting, a COG meeting, and a CDBG hearing. Chad also said he was informed that the County would be granting the Township some Act 13 money toward the Van Bridge project.

5. PUBLIC COMMENTS –

Scott Snow thanked the Supervisors for their additional funding for the fireworks and thanked Steve Schake of Schake Industries and Tom Doyle of Venango Towing (both present) for being major sponsors for this year's fireworks.

Bonnie Summers suggested including the need for broadband in the Township CDBG Application.

6. COMMENTS OF MEMBERS –

Harold Best thanked Scott Snow for his work on the fireworks committee and his sponsorship.

Chad then asked the Supervisors for direction on the current office lock down to the public. Chad explained the Tax Collector's situation and also the safety concerns for the front office employees. The Supervisors decided to keep the front office closed to the public at this time.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be July 9, 2020 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:27PM.

ATTEST:

Chad Findlay, Township Manager