

May 28, 2020

The regular meeting of the Board of Supervisors of the Township of Cranberry for May 28, 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 May 14, 2020 meeting. Matt McSparren 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 the new fee schedule Resolution. The new proposed schedule included a \$1,000 fee for an inter-municipal Liquor License transfer application. Fred Buckholtz made a motion to approve the new fee schedule identified as Resolution 6-20 and Matt McSparren seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then asked the Supervisors for the approval of Eric Heil a new member of the Zoning Hearing Board. Harold Best made the motion and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then asked the Supervisors for an executive session to discuss a personnel matter at 7:09PM. At 7:14 PM the Supervisors reconvened the meeting and Harold Best made a motion to hire Jesse York and Alexis Ziegler for college summer employment at \$8.50 an hour and 1 employee from Career Concepts for \$11.00 an hour. Fred Buckholtz seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes). Chad then asked the Supervisors how they wanted to handle the Parks and reservations for the month of June. After a brief discussion, Matt McSparren made a motion to open the parks and set the portable restrooms at the bike trail. Harold Best seconded the motion and all voted in favor. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren – yes). Chad then presented the Supervisors with an updated quote #21418160 for the purchase of a new John Deere Skid Steer from Five Star Equipment. Chad said the previously approved quote was no longer offered with the selected options. Harold Best made a motion to approve the purchase and Fred Buckholtz seconded the motion. (All voted in favor.) (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

5. PUBLIC COMMENTS – None

6. COMMENTS OF MEMBERS – None

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be June 11, 2020 at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:35PM.

ATTEST:

Chad Findlay, Township Manager