

February 25, 2020

A meeting of the Cranberry – Venango County General Authority was held February 4, 2020. At 12:00 PM the meeting was called to order by Vice Chairperson Michael Deibert. Members in attendance were Michael R. Erwin, Karen Wenner, Gary Kulling and Mike Deibert. Also attending were Chad Findlay, Heather Hepler and Michael D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), Kyle Schwabenbauer and Kyle Fritz (EADS Group).

Mike asked for a motion to approve minutes from December's meeting, Mike Erwin made a motion, Gary second, all in favor. **Motion carried.**

OLD BUSINESS

SR 62 Waterline Replacement

Terraworks needs to come back and seed approximately 10 properties. Punch list items are down to \$1600, but \$10,500 is still being held in retainage. No invoices for January or February.

The Township will coordinate the repair of Robert Delaney's sidewalk in the spring.

Act 537 Sewage Plan

Kyle Fritz spoke with John Holden on the phone on January 7.

DCED Grant applications

PA Small Water & Sewer and the H2O grants will both be submitted prior to 12/13.

PWS (Public Water Supply permit that is needed to switch from gas to liquid chlorine at the water plant)

There is a \$750 application fee that goes along with it. The permits are done, Kyle asked for a motion from the board to submit, Gary made the motion, Mike Erwin second, all in favor. **Motion carried.**

Water wells

Mall plant #2 well that hasn't been used in some time needs put in reserve status which means that since it hasn't been used in some time, the Township will have to contact DEP and do sampling before using this particular well in the future. Karen made the motion, Mike Erwin second, all in favor. **Motion carried.**

PA Ave well #2 abandoned well letter was sent in January.

Fire hydrant maps with numbers was provided to Mike and Mike.

Rules & Regs

Heather emailed a copy to Authority members and Supervisors. The Supervisors will have to adopt an ordinance that repeals a number of sections of the current sewer ordinance. Jim will get that to Bruce when necessary.

Declaratory Judgement

They had the pretrial and will be scheduled for trial, probably during the summer.

NEW BUSINESS

Elections of Officers

Chairman - Mike Deibert nominated by Mike Erwin, all in favor, **Motion carried.**

Vice Chairman -Karen Wenner was nominated by Mike Erwin, all in favor. **Motion carried.**

Secretary – Mike Erwin was nominated by Karen, all in favor. **Motion carried.**

Treasurer – Rob Eakin was nominated by Mike Deibert, all in favor. **Motion carried.**

Mike asked for a motion to adjourn at 12:40, Karen made the motion, Mike Erwin second, all in favor. **Motion carried.**

Next meeting: Tuesday March 3, 2020 at noon.

Respectfully submitted by: Heather Hepler