

January 28, 2019

A meeting of the Cranberry-Venango County General Authority was held January 8, 2019. At 12:07PM the meeting was called to order by Chairperson, Karen Wenner. Members in attendance were Michael R. Erwin, Gary Kulling, Karen Wenner and Rob Eakin. Also attending were Chad Findlay, Heather Hepler and Michael D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), Kyle Fritz and Kyle Schwabenbauer (EADS Group), and Fred Buckholtz and Jerry Brosius (Cranberry Township Supervisors).

Election of Officers was held.

- Michael R. Erwin nominated Karen to continue as Chairperson, Gary – yes, Rob - yes, Mike – yes, Karen – abstained. **Motion carried.**
- Michael R. Erwin nominated Mike Deibert as Vice Chair, all in favor. **Motion carried.**
- Rob Eakin nominated Michael Erwin as Secretary, all in favor, Mike- abstained. **Motion carried.**
- Michael R. Erwin nominated Rob Eakin as Treasurer, Gary – yes, Karen – yes, Mike – yes, Rob - abstained. **Motion carried.**

Karen asked for a motion to approve last month's minutes, Rob made the motion, Gary second, all in favor. **Motion carried.**

NEW BUSINESS

Public comment period: Local real estate investors, Matt and Marcy Steinman, are interested in purchasing the Blair property on US 322 (Green Acres trailer court) and want to know what is required to hook back into the water and sewer, the costs associated with updating the water and sewer lines, tap fees, clean-up of the property, etc. They are looking to make the space into 50 manufactured home spots and would like to connect in phases of 5 at a time. It was explained that the tap fee for water was already paid, for 1 master meter, but individual tap fees for sewer would need paid for each home that was added to the community. The Steinman's are hoping to have an answer from the Authority within 90 days so they can decide whether or not to proceed with the purchase. Authority members will discuss.

John Miller is looking to purchase 23+ acres on the west side of Big Egypt Road within the next 2-5 years, (~ address will be between 700-900). He would like to build a single family residence, needs access to water and sewer. He understands that he would have to cross a private piece of property, owned by Tom Renninger, as well as Township property (Emrick development – near sediment pond). Mr. Renninger would like John to stay in the existing utility right of way. Kyle explained that there would have to be 2 right of ways, 1 for the electric company and one for the township that lies overtop. Chad will give John a contact person at Central Electric to proceed with the right of way and told him that if he wishes to go ahead with the purchase, a letter will need written by an attorney so it can go to the supervisors for approval.

OLD BUSINESS

SR 62 Waterline Replacement

The bid opening was held 12/20 with 12 contractors. TerraWorks had the lowest bid in the amount of \$771,743. EADS recommends moving forward and asked for a motion to submit the notice of award to the contractor. Rob Eakin made the motion to approve Terra Works bid, Gary Kulling second, all in favor. **Motion carried.**

Document deadline is February 23, the next conference call with Pennvest is scheduled for March 5 and the closing will be held March 13. Construction could begin in April.

Act 537 Plan

Mike Zimmerman has read the plan but hasn't provided a date for DEP comments. Kyle asked us to send comments to EADS if we receive them.

Meeting with Oil City

Meeting was held 12/20. Tom (OC engineer) will provide financial data.

Mall Plant Upgrade

Estimated cost to upgrade ~\$1.1 million, Pennvest financing monthly payment ~\$5200 would increase customer's bills about \$3 per month. After some discussion, Kyle agreed to do a quick study to figure the approximate cost to run water to Route 62.

Innis-Rich St. Line

Mike is waiting for spring to complete.

Rules & Regs

Ongoing.

Karen asked for a motion to adjourn, Gary made a motion to adjourn at 1:45PM, Mike E. second, all in favor. **Motion carried.**

Next meeting: Tuesday, February 5, 2019 at noon.

Respectfully submitted by Heather Hepler

