

November 15, 2019

A meeting of the Cranberry – Venango County General Authority was held November 5, 2019. At 12:05 PM the meeting was called to order by Chairperson Karen Wenner. Members in attendance were Michael R. Erwin, Karen Wenner, Rob Eakin and Mike Deibert. Also attending were Chad Findlay, Heather Hepler and Michael D. Erwin (Cranberry Township), Jim Greenfield (Solicitor), Kyle Fritz and Kyle Schwabenbauer (EADS Group) and Jerry Brosius (Cranberry Township Supervisor). Absent from the meeting was Gary Kulling.

Karen asked for a motion to approve minutes from last month's meeting, Rob made a motion, Mike Erwin second, all in favor. **Motion carried.**

OLD BUSINESS

SR 62 Waterline Replacement

Waiting for unpaid restoration to take hold (grass seeding), parcels were inspected on October 30; 48 out of 56 were satisfactory. There were a few revisions for TerraWorks that need to be made; \$1600 is being held in retainage. Kyle Schwabenbauer asked for a motion to pay EADS/Pennvest payment request # 8 for a total of \$5340.15, Rob made the motion, Mike Erwin second, all in favor. **Motion carried.**

Act 537 Sewage Plan

Kyle Fritz spoke with John Holden on October 8, there was to be a meeting the following week and we were to receive a letter afterward, but we have not received anything. Kyle will let us know when they hear from them.

July 19th Storm Damage/stream issues

DCED Grant applications

Kyle has 2 resolutions and 2 letters (Intent to maintain and letter of commitment for the funding) for each application that need signed today. For the stream crossing project on SR 62, the grant application amount is \$423,463.20 and the Authority would be responsible for \$74,728.80 for a total project amount of \$498,192; for the treatment plant and line extension on SR 62 \$2,499,060.07 is the amount applying for and \$ 1,249,904.93 is the amount that the Authority would be responsible for, the total project amount is \$3,748,965.

Mike Erwin made a motion to approve the PA Small Water Resolution 11-5-2019-1, Rob second, all in favor. **Motion carried.** Rob made a motion to approve H2O Water Supply line extension Resolution 11-5-2019-2, Mike Erwin second, all in favor. **Motion carried.** The deadline is December 13; we have another meeting scheduled before then.

Rules & Regs

Jim provided a draft to members; EADS will take a look at technical stuff. Jim will continue to work on the administrative portion, he asked members to provide comments at the meeting next month.

Declaratory Judgement

The pretrial was postponed until January 2020.

NEW BUSINESS

FEE INCREASE

Jim informed the Authority that starting in January his firm will increase hourly rates from \$150 to \$175 per hour for legal work for municipalities. This amount is \$100 less than their standard billing rate. Rob made a motion to approve this increase, Mike Deibert second, all in favor. **Motion carried.**

Dan Heath

Cranberry Township business owner/landlord owns the lot next to the gas station on SR 257 that formerly housed Seneca Motors, the mobile home was pulled out – Dan doesn't want billed for water/sewer. He states there is no tap located on that parcel and the lines were run from the business that he owns next to it. He wants reimbursed for 1 year and 9 months of bills. Lines that are capped at the property line (by the owner will be double checked by the water crew) will not receive a bill. Mike Deibert made a motion to reimburse water since January 2018, but since the sewer line was not capped properly and there was I and I, there is no reimbursement for sewer, Rob second, all in favor. **Motion carried.**

Mike Erwin asked Kyle about requirements of changing from gas chlorine to liquid chlorine. Mike made a motion to switch to liquid and have EADS move forward with completing a permit to make this change, Rob second, all in favor. **Motion carried.**

A short discussion was held on the 2020 budget.

Karen asked for a motion to adjourn at 1:05, Mike Deibert made the motion, Rob second, all in favor. **Motion carried.**