August 26, 2021

The regular meeting of the Board of Supervisors of the Township of Cranberry for August 26, 2021, 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 August 12, 2021, meeting. Matt McSparren made a motion to approve the minutes as presented. Fred Buckholtz seconded; motion carried. (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

2. EXPENDITURES

• Fred Buckholtz made a motion to approve the expenditures, seconded by Matt McSparren, motion carried (Harold Best - yes, Fred Buckholtz - yes, Matt McSparren - yes).

3. PERSONS ON THE AGENDA -- None.

4. STAFF REPORTS -

• **Township Manager**– Chad Findlay announced that he received word from Kelly Coey that PHFA would not be announcing the tax credit award for 2021 until October. Therefore, we will have to wait until then to see if the Hudson retirement complex project will be able to move forward. Chad then informed the Supervisors that the Rotary Club is looking to put in a free library at the Saltbox trailhead and adding some directional signage to the trail. The Supervisors liked the idea and Harold Best made a motion to allow the proposed work by the Rotary Club. Fred Buchholz seconded the motion, and all voted in favor. Chad then said the paving project was moving along as planned. The draft 2020 audit would be on the next meeting agenda for approval.

5. PUBLIC COMMENTS – NONE

6. COMMENTS OF MEMBERS -

- <u>Fred Buckholtz</u> said he would check with the Park & Recreation Board, because he thought they were putting up some signs at the trail.
- <u>Harold Best</u> announced that an executive session would be held at the conclusion of the meeting to discuss personnel issues.

The next regular meeting of the Board of Supervisors of the Township of Cranberry will be August 12, 2021, at 10:30 AM. There being no further business, Chairman Harold Best adjourned the meeting at 7:08PM.

ATTEST:

Chad Findlay, Township Manager